

## ICON MEETING MINUTES

December 7, 2007

Immanuel Medical Center

Present: Lisa Anderson, Shawn Ammon, Chris Armstrong, Angela Arner, Judi Bergjord, James Bothmer, Heather L. Brown, Jeanne M. Burke, Siobhan Champ-Blackwell, Faye Couture, Alissa Dorning, Peggy D. Finch, Teri Hartman, Sr. Judy Healy, Mary Helms, Anne Kaste, Marty Magee, Amy Masek, Karen Mier, Jane Stehlik Romack, Rose Iwan, John Scheicher, Bryan Stack, Sheryl Williams, Darrel Willoughby, Joy Winkler, Nancy Woelfl  
New member attendees: Tim Ivins, Euem Osmera

Guest: Katherine Mier, Nannette Bedrosky

- I. Meeting called to order at 2:09 by Siobhan Champ-Blackwell
- II. Approval of September 7 2007 minutes Teri Hartman moved to approve minutes Nancy Woelfl seconded. A vote was taken and the motion carried.

III. Executive Secretary's Report (Mary Helms)

Mary handed out a printout of the current budget

She said the "seed" money had been paid back.

She said that preliminary totals indicated that ICON would make about \$5000 on the conference

IV Communication Coordinator's Report (Lisa Anderson):

- A. Minutes from September 7, 2007 meeting are "up."
- B. She is currently modifying I-Connection past issues for consistency in formatting

V Bylaws Committee (Mary Helms): No Report

VI. Membership Committee (Mary Helms): Two new members but she did not name them

VII. Resource Committee (Jeanne Burke):

- A. The Committee will begin to address issues as 2008 progresses

VIII. Continuing Education (Jeanne M. Burke):

- A. Jeanne Burke: Concentrating on helping the Resource Committee meet necessary goals for the "Librarian is In" video update and getting some Podcast training

IX. Old Business

- A. Joint Midwest/MCMLA in Omaha (Teri Hartmann):

Teri Hartman and Jim Bothmer expressed happiness that the conference was such a success and "We will never do it again!"

B. Ella Rathod and Angela Arner have posted informative articles about their experience in the CE classes they attended on the ICON Website. These were sponsored by ICON scholarships.

X. New Business (Jeanne Burke) :

ICON Website- The Union List Siobhan addressed the whole group with an announcement that the Union List on the ICON Website would be taken down by next Wednesday unless she had written objections to the contrary. No motions were made.

Heather Brown asked a question about the South Dakota libraries that are listed as ICON affiliates whether they were fee paying members with ILL rights pertaining to members etc. Mary Helms and several others commented that it was their belief that the lending agreement was a no-fee reciprocal agreement and that the South Dakota libraries did not pay any membership fees.

XI. RML & NLM News: Marty Magee brought a brochure from the new National Library Medicine site called "Daily Med" which gives patients information about drugs and allows them to comment on side effects etc.

XII. Heather Brown, after being unanimously nominated to be the junior member of the Executive Committee was voted into that office in a unanimous voice vote.

XII. Gavel passed from Siobhan Champ-Blackwell to Jeanne Burke as the new Senior Member of the Executive Committee.

SPECIAL THANKS: Joy Winkler for her tireless work in making a great Christmas party festive and merry-plus Immanuel Medical Center for the food!

XIII. Announcements:

A. Spring meeting is at Creighton Health Sciences Library on March 28, 2008 at 2 pm

XIV. The meeting adjourned at 2:32 p.m.

Respectfully submitted,  
Darrel Willoughby