



Business Meeting Minutes

June 19, 2009

Bellevue University Freeman/Lozier Library

Present: Judi Bergjord, Robin Bernstein, Jim Bothmer, Heather Brown, Jeanne Burke, Mary DeSive, Alissa Dornink, Sister Judy Healy, Anne Heimann, Mary Helms, Ann Kaste, Karen Mier, Ann Moore, Ken Oyer, Bryan Stack, and Darrel Willoughby

1. Meeting called to order at 2:05 p.m. by Darrell Willoughby
2. Approval of March 13, 2009 minutes. Motion by Helms, seconded by Oyer. A vote was taken and the motion was approved.
3. Executive Secretary's report (Helms)
 - a. Financial report distributed
4. Communication Coordinator's report (Kaste)
 - a. A redesign of the ICON website is in process and will be previewed at the September meeting
 - b. Members were solicited to submit photos of their libraries, which will be featured on the website. Of the submitters, one will be randomly drawn to win an NNLM umbrella.
5. Committee Reports
 - a. Bylaws (Helms)
 - i. Proposed changes of bylaws distributed
 - ii. Discussion regarding retaining Continuing Education committee and form a Special Projects Committee
 - iii. Board members will create a policy and procedures manual to reflect specifics of ICON structure not outlined in the bylaws
 - iv. Once proposed changes are revised, they will be sent to the members at least 30 days in advance of the September meeting, when the vote will take place
 - b. Membership (Helms)
 - i. Current membership list is now on the website
 - c. Resource (Burke)
 - i. Proposed possible project of sponsoring a third world library and/or supporting travel for an ICON member to make a working trip to that library.
 - d. Continuing Education (Burke)
 - i. Libraries and Copyright in the Digital Age webcast to be held at UNMC on July 29, 2009 from 12-1:30 p.m. http://www.academicimpressions.com/web_conferences/0709-libraries.php
 - ii. MLA DVD "Work-Life Balance" now available for checkout from Creighton
 - iii. Proposed a PubMed class once PubMed changes its interface
 - iv. Educational offerings survey distributed

- v. Members invited to attend the site license viewing of the Handheld Librarian conference on July 30, 2009 <http://www.handheldlibrarian.org/>

- 6. Old Business - none

- 7. New Business – none

- 8. RML News (Brown standing in for Magee and Champ-Blackwell)
 - a. Listing of RML education offerings distributed
 - b. Handout distributed with information on NLM Updates from MLA viewable on the web, MLA CE available, information on a Continuity of Health Information award, and information on a new library program in Grand Island.

- 9. Announcements
 - a. Kathy Skahl, who worked with the Iowa group on the joint MCMLA meeting in 2007 has recently passed away.

- 10. Next meeting: 2:00 p.m. September 18, 2009 at Omaha South Library 2808 Q Street.

- 11. Adjournment at 2:57 p.m.

- 12. Program: Mini-MLA

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