



ICON Business Meeting Minutes

December 9, 2011

McGoogan Library

Present: Marty Magee, Mary Helms, Judi Bergjord, Bryan Stack, Sr. Judy Healy, Darrel Willoughby, Alissa Dornink, Nicole Koborg, Euem Osmera, Karen Mier, Ann Moore, Nancy Ralston, Robin Bernstein, Sheryl Williams, John Schleicher, Tom Gensichen, Jane Fishkin, Heather Brown, Alissa Fial, Jeanne Burke, Nancy Woelfl, Jim Bothmer, Anne Heimann

1. Meeting called to order at 2:00pm by Marty Magee. Thanks to McGoogan Library for hosting and a special thanks to all who helped in organizing the party.
2. Introduction of guest, Alissa Fial, new Reference Librarian at McGoogan. Also, farewell to Ella Rathod, Medical Librarian on the Hastings nursing campus who is retiring at the end of this year. Kristin Friesen will be assuming her position.
3. Approval of September 2011 minutes. Motion by Heather Brown, seconded by Bryan Stack
4. Executive Secretary's report (Mary Helms)
 - a. Financial report distributed with a balance of \$13,805.73.
 - b. Membership – currently collecting dues from individuals and institutions; those present can pay or take forms today to save on postage.
 - c. Taxes – no report until April
5. Communication Coordinator's report – Ann Kaste (not present)
 - No changes
6. Committee Reports
 - a. Continuing Education – Jeanne Burke distributed an ICON Education Report for 2011 detailing various webinars and other educational opportunities, many still archived online. One of the highlights included the Handheld Librarian sponsored by ICON this past February at Creighton Health Science.
 - b. Special Projects (Kenny Oyer – not present) – Marty reported that Ann Kaste has contacted a representative of StatREF to further discuss consortium options
7. Conferences – Reminders
 - a. MLA – May 18-23, 2012 in Seattle
 - b. MCMLA – Oct 2-5, 2012 in Kansas City
 - c. MPLA/NLA/NEMA – Oct. 17-19, 2012 in LaVista



8. Old business – Mary Helms reported that ICON purchased the book *Master Guide to Authoritative Information Resources in the Health Sciences* for all members to share. It will not be cataloged but rather passed around informally. Nicole Koborg took the book first.
9. New business – Election of Officers
 - In a vote between Euem Osmera of McGoogan and Anne Heimann of Bryan LGH, Anne Heimann was elected Freshman Member. Thanks to both candidates for running.
10. RML News Update (Marty Magee)
 - a. Distributed a handout detailing NN/LM MCR Online Events. Also, Central Community College offers online degrees and courses in Library and Information services if anyone is interested. Marty is an instructor there. Additionally, Dana Abbey will be hosting a weekly series this month geared for public libraries called Mid-Week Booster Shots for Health Information. Each online session is only 23 minutes long and will be archived. Monica Rogers will be the new Coordinator at Creighton beginning January 2, 2012. Jim Honour from Wyoming will become Membership Coordinator and Suzanne Sawyer will become the Utah State Outreach Coordinator. The Kansas position reopens December 19th.
11. Announcements
 - a. Robin Bernstein announced that Michael Boback recently was hired into a Reference Librarian position at Bellevue University.
12. Future meetings
 - March 9, 2012 – Nebraska Methodist College
 - June 8, 2020 – College of St. Mary (tentatively)
 - September 7, 2012 – Bellevue University
 - December 7, 2012 – Creighton Health Sciences Library
 - Thanks to all who have offered to host
13. Adjournment at 2:30
14. Program – Holiday Celebration!