

## ICON Meeting Minutes 6-9-2017

**Present:** Euem Osmera, Danielle Drummond, Alissa Fial, Sister Judy Healy, Kristine Woods, Christine Armstrong, Joy Winkler, Rose Melonis, Cindy Perkins, Shawn Ammon, Judi Bergjord, Dustin Mass, Anne Heimann, Jeanne Burke, Kenny Oyer, Darrel Willoughby, Deborah Divis, Cindy Schmidt, Heather Brown, Christian Minter, Karen Mier, Bryan Stack, Emily McIllece

**Call to Order:** 2:05pm

### **Introduction of New Members/Guests**

- Welcomed Dustin Mass from Creighton

**Approval of March 2017 minutes** – Approved

### **Executive Secretary's Report**

- Financial Report
  - \$9,495 in ICON account as of June 2017
- Membership
  - 1 new member

### **Communication Coordinator's Report**

- Recommended revamping the ICON website
  - As of right now, it is hosted for free on Google with a basic template
  - Discussion amongst those on ICON board, looking at SquareSpace for a new website host
    - This would cost \$12-13/month
  - Recommendation to use a local professional website designer
    - Heather will follow up

### **Committee Reports**

- Continuing Education
  - McGoogan's Copyright Recording
    - If anyone would like to watch the recording, contact Cindy Schmidt for the link
  - Other McGoogan class recordings
    - Publishing, predatory publishing, etc.
  - Opportunity for CE credit for the Google Advanced Searching class, either through MLA or NNLM (which would be free, if available)
    - Cindy & Marty Magee are exploring this option
  - Note: MLA looking at changing CE requirement & it may include higher rates
  - Looking for additional Continuing Education members; contact Cindy if interested

### **Old Business**

- Revisit Bylaws
  - Members reviewed the changes made to the bylaws

- Discussion about wording and recommended changes
  - Changes will be given to Mary Helms and she will distribute 30 days before the September meeting
    - Vote will take place in September to approve changes

### **New Business**

- Discuss Survey Results
  - 23 people responded to survey
    - Feedback
      - Not necessary to change 'Library Consortium'
        - May cause some tax issues if name is changed
        - Consortium was added for when ICON used to apply for grants – it was favored to be a consortium then
      - Purpose of Survey
        - Encouragement to look forward as an organization – review new roles and opportunities
- Ad Hoc tasks force
  - Looking for ICON members to join the Ad Hoc task force that will review the following
    - Future of ICON
    - Name Change
    - New logo
    - Marketing
  - Would like a variety of representation (academic, public, special, etc.)
  - Christian will send out an e-mail asking for volunteers; if there are no volunteers, the Board will recruit

### **RML News Update**

- Christian will be starting at McGoogan Library 100%; no longer with RML
- Annette will be RML 100%
- Keep any eye out for upcoming classes being offered within the next month
- Certificates for NNLM are delayed (because of logo change) and will be sent soon

### **Announcements**

- Creighton Hospital closed – now at Bergan
  - Old hospital will be apartment buildings
- Bergan expanded
  - New clinic areas
- Mary Helms is stepping down as Secretary @ the end of 2018
  - Looking for volunteers to take up position
  - Contact Euem if interested
    - Will require a brief statement to be submitted and board will review

### **Future Meetings**

- September 8<sup>th</sup> @ Bergan Mercy
  - Tour

- Presentation on ICON history by Kenny Oyer
- December 8<sup>th</sup> @ UNMC
  - Holiday Meeting

### **Adjournment 3:10pm**

Lightening round of 5 speakers on Conferences/Meetings followed

- Christian Minter – 2017 Information Exchange Conference
- Shawn Ammon – Electronic Resources & Libraries Conference
- Anne Heimann – ACRL Conference
- Heather Brown – MLA Conference