

ICON Meeting Minutes, 10/05/2018
Creighton University Cardiac Center

Attendance: Judi Bergjord, Jim Bothmer, Jeanne Burke, Nicole Caskey, Deborah Divis, Danielle Drummond, Mary Helms, Rose Melonis, Cindy Perkins, Cindy Schmidt, Darryl Willoughby, Joy Winkler

1. Call to Order – 11:15am
2. Introduction of New Members/Guests
 - a. Max the Rescue Dog [c/o Cindy Perkins]
3. Approval of June minutes
 - a. Approved
4. Executive Secretary's Report
 - a. Financial Report
 - i. Document handout of where we stand as of October 2018 – \$7,044.21 in budget
 - ii. Payment highlights:
 1. \$500 for MCMLA Group Registration (which saved us btw \$900-\$1,000)
 2. Website expenditures
 - iii. Upcoming expenditures:
 1. MLA Webinar
 2. Meeting hospitality (today's food and upcoming holiday meeting)
5. Communication Coordinator's Report
 - a. The new ICON website is now live. The design is more up to date and current, with enhanced features such as the calendar and blog. An Experts page will be forthcoming, once input from the ICON membership is gathered. Next year, we will be working on a brochure for member recruitment.
6. Committee Reports
 - a. Continuing Education
 - i. *Hinari and Research4Life Resources: Train the Trainer*. Presenter: Emily Glenn. Thursday, November 1, 2018 2:00 – 3:00 pm at UNMC McGoogan Wilson Training Room
 - ii. *Using Stories to Support Academic Instruction and Health Education* webinar Presenter: Lisa Acuff. Wednesday November 7, 2018 1:00pm – 2:30 pm at Creighton Health Science Library
 - iii. *Getting the Most Out of Google: Advanced Google Search Tips* will move to January 2019 – details will follow
 - iv. Other 2019 sessions in planning stages:
 1. *Cultural Competency* – Christian Minter
 2. *Pet Therapy Use by Librarians or in Libraries* – Cindy Perkins, Kristi Woods, Danielle Drummond
 3. *Working with International Students* – tentatively Yi Han, Head of Research & International Library Services at Illinois Institute of Technology
7. Old Business
 - a. MCMLA 2019 Planning Committee update

- i. Officially signed a contract with Magnolia Hotel
 - 1. Dates will be October 14-16, 2019
 - a. MLA President will be invited
 - 2. Committee members toured last week
 - 3. Two ballrooms reserved (1 for meeting and 1 for vendors, food, drinks, reception); patio may be open if not booked and fair weather; 1 lockable room for storage
 - 4. Reserved double queen rooms at \$129/night
 - 5. Valet parking \$12/day
 - ii. A/V prices have risen considerably
 - 1. Looking for donated extension cords/power strips
 - 2. Bringing projector – sourcing other A/V
 - 3. May issue call for other donated items
 - iii. MCMLA Committee will conduct CE's
 - iv. Hospitality Committee working on restaurant/activity options
 - 1. Shuttle available for 3-mile radius – seeking additional volunteer drivers
 - 2. See Nicole Caskey for more info/suggestions
 - v. Programming Committee is meeting October 16th
 - vi. Meeting website in testing stages
 - 1. Hoping to go live in April/May for registration
8. New Business
 - a. None at this time
9. RML News Update
 - a. Robin Woods is at NLA – please see the handout for updates on:
 - i. Member Services: Public Health Digital Library proposal
 - ii. All of Us Community Engagement Network
 - iii. Education/Professional Development funding and conference presence
 - iv. Newly funded technology projects
 - v. Library engagement
10. Round Robin/Announcements
 - a. Congratulations to Jim Bothmer for receiving NLA's Meritorious Award
11. Future Meetings
 - a. Dec 14th – Creighton University Bioinformation Center (upstairs in the HSC Library); parking instructions will follow

Adjourned at 11:40 am

Program

- Final day of the 2018 MCMLA Virtual Meeting