

ICON Meeting Minutes, 3/8/2019  
UNMC McGoogan Library of Medicine

Attendance: Chris Armstrong, Heather Brown, Nicole Caskey, Deborah Divis, Danielle Drummond, Emily Glenn, Kim Harp, Teresa Hartman, Sr. Judy Healy, Anne Heimann, Amy Masek, Christian Minter, Euem Osmera, Cindy Perkins, Cindy Schmidt, Bryan Stack, Darrel Willoughby, and Robyn Woods

Program: Yi Han, Illinois Institute of Technology, Head of Research & International Library Services, presented virtually on working with international students.

1. Call to Order – 3:15 pm
2. Introduction of New Members/Guests
  - a. None
3. Approval of December 2018 minutes
  - a. Minutes approved
4. Executive Secretary's Report
  - a. Financial Report
    - i. Document handout of where we stand as of March 2019 – \$6,028.82 in budget
      1. Paid for Christmas Party
      2. Paid for Stipends
      3. Accepted membership dues
  - b. Membership:
    - i. Cindy Perkins is collecting 2019 membership dues
5. Communication Coordinator's Report
  - a. Member Directory
    - i. Website lists addresses and will change to:
      1. Name, email, phone, institution
    - ii. New Marketing Tool/NLA Exhibits
      1. New logo and new website up
      2. Postcard to send to libraries and to distribute at NLA for new members
6. Committee Reports
  - a. Continuing Education
    - i. 4-5 programs in development for 2019
      1. February 21 – Emily Glenn presented on Hinari after returning from Rwanda.
      2. March 8 – Yi Han, Illinois Institute of Technology, Head of Research & International Library Services, presented virtually on working with international students.
      3. June 14 – Presenters will share their experiences with pet therapy at their institutions. Confirmed speakers are Michelle Bullock, Children's Librarian at Bellevue Public Library; Euem Osmera, UNMC McGoogan Library; and Cindy Perkins, CHI Bergan Mercy Library with Max, certified pet therapy dog
      4. Date TBD – Christian Minter will present on cultural diversity
      5. Date TBD – Cindy Schmidt plans to present on advanced Google searching

7. Old Business
    - a. MCMLA 2019 Planning Committee update (Euem Osmera and Jeanne Burke, Co-Chairs)
      - i. The 2019 Annual Meeting will be held at the Magnolia Hotel
      - ii. Hospitality (Christian Minter, Chair)
        1. Christian is working with a new contact, Maria, (old contact Mia) of the Magnolia about the price list
          - a. Menu selections can change up to 3 months out
      - iii. Programming (Danielle Drummond, Chair)
        1. Speakers/panels
          - a. Confirmed Dr. Amanda Guidero from Creighton University School of Law as the keynote presentation on conflict resolution
          - b. Confirmed Dr. Jorge Zuniga to from UNO to speak about 3-D printing
        2. Call for submissions for posters, papers, and lightening talk abstracts released on the MCMLA website.
          - a. Deadline is June 15th.
        3. MCMLA will be offering CE credits with morning and afternoon options
        4. Content for website
          - a. Page(s) for MCMLA hotel info, location, additional programming info
      - iv. Vendors (Shawn Ammon, Chair)
        1. Send vendor contact information to Shawn Ammon (Chair), Rose Melonis, Rose Fredrick, or Jeanne Burke
        2. Vendor info needs to be live on the website by the end of April
8. New Business
  - a. None
9. RML News Update – Robyn Woods
  - a. Community Engagement
    - i. GMR will pay for Level 1 or Level 2 Consumer Health Information Specialization (CHIS) application fee
  - b. Technology
    - i. Member libraries wanted to work with citizen science programs (research projects involving the public).
  - c. Education & Funded Awards
    - i. Professional Development awards are still available
10. Round Robin/Announcements
  - a. MCMLA Executive team has approved an award for up to \$1,000 in funding towards research.
    - i. Multiple awards can be dispersed under \$1,000
11. Future Meetings
  - i. June 14, 2019 – Creighton HSC
  - ii. October host/date TBD (possibly Wednesday, October 16, 2019/Magnolia Hotel) – MCMLA post-party
  - iii. December 13, 2019 - Immanuel

Adjourned at 3:32 pm