

## ICON Meeting Minutes, 10/15/20

Zoom Virtual Meeting hosted by Deborah Divis

Attendance: Judi Bergjord, Robin Bernstein, Heather Brown, Nicole Caskey, Kiara Comfort, Mary DeSive, Deborah Divis, Sr. Judy Healy, Amy Masek, Karen Mier, Euem Osmera, Cindy Perkins, Cindy Schmidt, Bryan Stack, Kristine Woods

1. Call to Order – 2:47 pm
2. Introduction of New Members/Guests
  - a. No new members or guests
3. June minutes approved with the addition of Robin Bernstein in attendance
4. Executive Secretary's Report- Cindy Perkins
  - a. Financial Report
    - i. Account has \$ [REDACTED]
      1. ICON paid \$ [REDACTED] to Flywheel for website [hosting]
      2. \$ [REDACTED] paid for Amy's MCMLA/MWMLA conference registration
      3. Deborah Divis reimbursed for Euem Osmera's MCMLA/MWMLA conference registration
      4. Jeanne Burke reimbursed \$ [REDACTED] for July 8<sup>th</sup> MLA webinar
    - ii. Discussion of changing banks from First National Bank to Core Bank
      1. Core bank does not accept business credit/debit cards
      2. ICON will remain with First National Bank for foreseeable future
  - b. Membership
    - i. Discussion of raising membership dues
      1. Dues will remain unchanged for foreseeable future
        - a. Membership dues are due in December
      2. Raising membership dues will be revisited in June
      3. Deborah Divis and Heather Brown will explore PayPal as an option for members to pay dues online
        - a. Membership dues may be paid by check and sent to Cindy Perkins home address
  - c. ICON Archives
    - i. Scanning of ICON documents on hold
5. Communication Coordinator's Report- Heather Brown
  - a. Heather will investigate PayPal with Deborah Divis
6. Committee Reports
  - a. Continuing Education- Cindy Schmidt
    - i. Sponsored MLA webinars
      1. July 8<sup>th</sup>, 1:00 - 2:30 Central Time, Find the Evidence-Based Practice (EBP) Search Strategy That Works for You, Helen-Ann Brown Epstein
      2. September 24<sup>th</sup>, 1:00-2:30, Systematic Searching: Improving Effectiveness and Efficiency, Wichor Bramer

- a. Cindy in process on scheduling a viewing for the Systematic Searching webinar
  - ii. MCMLA/MWMLA is optional programming for October meeting
- 7. Old Business
  - a. Ad Hoc Service Project Committee
    - i. Kiara Comfort received input from committee members, Amy Masek and Jeanne Burke, about what is expected for committee
    - ii. Kiara will send poll to ICON members for feedback
- 8. New Business
  - a. Call for Freshman member
    - i. Membership is solicited for nominations, or volunteers, for the position
  - b. Institutional membership interest in consortia rates
    - i. Rittenhouse or R2
      - 1. Must have at least 3 institutional members
      - 2. [REDACTED] for members versus [REDACTED] individually
      - 3. Savings of [REDACTED] a year
    - ii. Institutional membership invited to let ICON know if there are any vendor consortia rates you would like ICON to explore
- 9. RML News Update
  - a. Professional development funding available on an ongoing basis until March 15
  - b. Membership may contact Kiara Comfort or visit <https://nmlm.gov/mcr/funding> for more information
- 10. Future Meetings
  - a. December 18<sup>th</sup>- hosted virtually instead of at UNMC

Adjourned at 3:04 pm

Program

- a. MCMLA/MWMLA optional attendance