

Zoom Virtual Meeting hosted by UNMC

Attendance: Judy Bergjord, Robin Bernstein, Heather Brown, Jeanne Burke, Nicole Caskey, Siobhan Champ-Blackwell, Kiara Comfort, Deborah Divis, Sr. Judy Healy, Anne Heimann, Jess King, Amy Masek, Karen Mier, Euem Osmera, Cindy Perkins, Cindy Schmidt, Danielle Westmark, Kristine Woods

1. Program - Jess King, Amy Masek, Sr. Judy Healy, and Jeanne Burke spoke on ongoing DEISJ Actions in their Libraries
2. Business meeting Called to Order – 3:18 pm
3. December minutes were presented; motioned to approve by Sr. Judy Healy; seconded by Jeanne Burke; minutes approved by member poll
4. Announcement
 - a. Joy Winkler from Immanuel and Cindy Perkins from Bergan are retiring and were presented \$50 gift cards and thanked for their years of service
5. Executive Secretary's Report – Cindy Perkins
 - a. Jess King will take over for Cindy Perkins
 - b. Financial Report
 - i. First National Bank and PayPal accounts have been transferred to Jess King's name
 - ii. Account has [REDACTED]
 - c. Membership
 - i. Bergan and Immanuel have dropped their Institutional memberships
 - ii. An Institutional check was received from College of St Mary
 - iii. Two outstanding Institutional memberships, notices sent
 - iv. Three Rivers Library System renewed their Institutional membership
6. Communication Coordinator's Report – Heather Brown
 - a. No Report
7. Old Business
 - a. Service Project Committee
 - i. Kiara Comfort reported on the short term project involving partnering with a women's shelter to do programming on health literacy or vaccination education
8. NNLM/RML News Update – Kiara Comfort
 - a. No new news
 - b. April 30th is the last day of the RML contract
9. Committee Reports
 - a. Continuing Education – Cindy Schmidt presented the research activities report about programs, quarterly journal clubs
 - i. Poll was conducted among members to invite attendees from current institutions and their staff to participate in journal clubs
 - ii. Research activities were discussed

- b. Continuing Education regular committee – Cindy Schmidt
 - i. The Continuing Education committee has arranged for ICON to sponsor an MLA webinar on April 7th
 - ii. Looking into funding 2022 speakers
 - iii. Interest in starting a Report Back blog for ICON members. Heather Brown will look into blog possibilities for the website

10. New Business

- a. Sr. Judy Healy shared with the group her experience with paying her Holiday Party gift card forward

11. Meeting adjourned 3:43pm