

Zoom Virtual Meeting hosted by Clarkson College

Attendance: Judy Bergjord, Heather Brown, Jeanne Burke, Nicole Caskey, Mary DeSive, Deborah Divis, Kim Harp, Sr. Judy Healy, Anne Heimann, Jess King, Amy Masek, Karen Mier, Euem Osmera, Cindy Schmidt, Kristine Woods

1. Program - "Widening Access for Success: Supporting neurodiverse students through awareness, advocacy, pedagogy, learning environments, and collaborative partnerships" presented by Elizabeth and Jeff Coghill
2. Business meeting Called to Order – 3:50 pm
3. Announcements
  - Christian Minter has accepted a position with the March of Dimes
4. March minutes were presented; motioned to approve by Heather Brown; seconded by Kim Harp; minutes approved by all members in a Zoom poll
5. Executive Secretary's Report – Jess King
  - Membership
    - i. There are 28 individual memberships and 8 institutional memberships
  - Financial Report
    - i. Account has [REDACTED]
    - ii. Licensing fees are needed for the recent ICON-sponsored MLA webinar
    - iii. The PayPal account will be closed, as there was inability to change the responsible person from Cindy Perkins to Jess King, the new secretary. Suggestions for other online payment subscriptions are welcomed
    - iv. The change for the correct individual to be responsible for the account at First National Bank has been very difficult. It was recommended to close the current account and open a new account at the new Secretary's bank during any future transitions
6. Communication Coordinator's Report – Heather Brown
  - The ListServ admin is applying new spam filters for members.
7. Continuing Education Committee report-Cindy Schmidt
  - March 2021**– meeting concerning ongoing efforts at ICON member campuses.
  - April 2021**-- Sponsored the MLA April webinar - "Help Authors Find the Best Journal for Their Manuscript" , with 7 members viewing the webinar
  - June 11, 2021 meeting** -- Elizabeth and Jeff Coghill spoke at June meeting, with over 70 non-members registered.
  - June 21, 2021** – 1<sup>st</sup> Journal club will be on Economic Diversity, lead by Euem Osmera. There are 15 that registered as interested. There are 3 more scheduled journal clubs through the first quarter of 2022
  - September 10, 2021 meeting** – The program will include Shannon Jones who will speak virtually on racial and cultural diversity.
  - September 27, 2021** – 2<sup>nd</sup> Journal Club will be on mental health issues

**December 2021 meeting** – A Region 3 NNLM representative will speak for up to 30 minutes

8. Old Business – none

9. New Business

A DUNS number is needed for ICON to request NNLM funds independently, which is expensive to maintain. Discussion was held on an alternate approach to submit a grant as a partner to one of the member's organization.

The December meeting will be held in person at Creighton University.

10. Meeting adjourned at 4:12 p.m.

Respectfully Submitted,

Amy Masek

ICON Board Freshman Member