

ICON Meeting Minutes 12/10/2021

Meeting hosted by Creighton, and on Zoom

Attendance: Shawn Ammon, Judi Bergjord, Heather Brown, Jeanne Burke, Nicole Caskey, Kiara Comfort, Deborah Divis, Emily Glenn, Kim Harp, Sr. Judy Healy, Jess King, Amy Masek, Euem Osmera, Cindy Schmidt, Kristine Woods

1. Educational Program – presentation by NNLM Region 3 director, Jen Ortiz
2. Business meeting Called to Order – 3:05 pm
3. September minutes were presented; Motion to approve made by Kiara Comfort; Seconded by Shawn Ammon; Minutes approved by verbal/virtual vote
4. Announcements & Guest Introductions: Karl Wirth, Elizabeth Kiscaden
5. Archives Digitization discussion led by Karl Wirth regarding Archives
6. Executive Secretary's Report – Cindy Schmidt gave for Jess King
  1. Account has
  2. Speaker Honorariums paid
  3. Registered with Secretary of State for changing name of agent to amend biennial report, and to update the budget officers
7. Communication Coordinator's Report – Heather Brown
  1. Training videos have been added to the private YouTube channel for all members to view; a link will be posted to the ListServ
8. Service Committee report – Kiara Comfort
  1. New funding opportunities are available from NNLM for grants
  2. Solicited input for funding ideas
9. Continuing Education Committee report-Cindy Schmidt

**June 21, 2021** – 1<sup>st</sup> Journal club was held on Economic Diversity, led by Euem Osmera

**September 10, 2021 meeting** – The program included Shannon Jones who spoke virtually on racial and cultural diversity. 48 participants

**September 27, 2021** – 2<sup>nd</sup> Journal Club was held on mental health issues, led by Amy Masek

**December 10, 2021 meeting** – A Region 3 NNLM representative spoke via Zoom

**December 13, 2021** – 3<sup>rd</sup> Journal Club to be held on physical disabilities, led by Kim Harp

1. ICON sponsored group viewing of the two ALA webinars listed below. The recordings and slides are now available:

"**Building Capacity for Community-led Planning**" (presented on Tuesday, November 16) by Dr. Audrey Barbakoff.

Webinar Slides: [Webinar Slides \[dropbox.com\]](#) Webinar Recording: [Webinar Recording \[ala-events.zoom.us\]](#)

ALA's feedback survey: [survey \[surveymonkey.com\]](#)

"**Motivate, Empower, and Engage Staff Through Coaching**" (presented on Tuesday, November 17) by Vera Keown.

Webinar Slides: [Webinar Slides \[dropbox.com\]](#) Webinar Recording: [Webinar Recording \[ala-events.zoom.us\]](#)

ALA's feedback survey: [survey \[surveymonkey.com\]](#)

2. Fourth journal club in DESIJ in Action journal club series will be held the first quarter of 2022
3. Planning to sponsor ALA Core webinar: [Improving Web Site Accessibility](#)  
*Presenters: Lois Cherepon and Ben Turner*  
**Tuesday, February 8, 2022 1:00 - 2:00pmCT 4.**
4. Planned surveys:  
Survey concerning member experience with the ALA core webinars.  
  
Survey concerning member interest in upcoming ALA core and MLA webinars.  
  
Survey concerning member interest in continuing journal clubs with varied topics

10. Old Business – none

11. New Business – Election of Freshman Member, Judi Bergjord, by unanimous vote

12. Farewell address given by Cindy Schmidt, outgoing Senior Member

13. 2022 Meeting dates and locations

Spring meeting (March 11) – Clarkson College

June – Creighton

September – College of St. Mary

December – UNMC

14. Meeting adjourned at 3:38 p.m.

15. Annual Holiday party

Respectfully Submitted,

Amy Masek, Freshman ICON Board Member