

September 25, 2003

The September membership meeting of CCML was held at the Poudre Valley Hospital Legacy Center, M.A. Mortenson Company Education Room, 1024 Lemay Avenue, Fort Collins, CO. The program, presented by Mims B. Harris, M.S., was titled "Communicating Across Cultures." Twenty-two members were present for the program and seventeen members were present for the meeting.

Margaret Bandy called the meeting to order.

Introduction of Guests – Julie Gaston

A number of guests were present. Laurie Ball was a guest brought by BJ Croall. Laurie works with BJ at the Center for Toxicology. Robin Ginther, another guest, is a Library Science student from Texas Women's University. Her husband recently took a job in the Denver area, and she is taking long distance courses. Margaret Hyatt was another guest who is a library student at Emporia State. She is currently doing an internship in Longmont at the hospital. Jeff Wahl, a guest of Jerry Carlson, is a student, technician and volunteer at the Poudre Valley Hospital Legacy Center.

Approval of Minutes

Connie Baker moved and Barbara Wagner seconded a motion to approve the April 24, 2003 minutes. The minutes were approved by a vote of the members.

Treasurer's Report – BJ Croall

BJ had to leave early, so Margaret read her report. There is a balance of \$12,111.54 in the treasury. Karen Wells moved and Barbara Wagner seconded a motion to approve the Treasurer's Report. The Treasurer's Report was approved by a vote of the members.

Vice President's Report – Lynne Fox

Lynne discussed the programs to be held at future meetings. On Wednesday, November 19, beginning at 8 am (if there is an education committee program), the meeting will be held on the Fitzsimons Campus at the new PASCAL storage facility. The program will be about the new University of Colorado Health Sciences Center Library plan. It is possible that a drawing of the exterior and the floor plan of the new building will be available at that time.

The meeting to be held on Wednesday February 18, will be at Regis. Martin Garner will speak on the topic of Privacy/Patriot Act issues and Patti Bateman will speak about Colorado library legislative issues.

The Annual Business Meeting will be held on Wednesday, April 21, at Children's Hospital. Dr. James Todd will speak about images of tuberculosis in art.

COMMITTEE REPORTS

Membership – Julie Gaston

Two new members have joined, Marsha Reynolds and Doris Borchert. With these new members the membership total stands at 105.

Education – Stephanie Weldon

Stephanie said that the recent CE class, “Reading Between the Lines: Focusing on Health Information Literacy” was a great success. Approximately 40 people participated. At the November 19 meeting, Stephanie will have people who attended the MCMLA meeting give presentations about the programs that they attended.

Internet – Deb Weaver

Lilian Hoffecker gave the report for Deb. The program given by Lisa Traditi and her husband last spring will be put on the site in streaming video. Roz Dudden has contributed an article to The Journal of Allergy and Immunology, and a link to this article will be added.

Journal Locator – Gene Gardner

Gene had no formal report. Margaret asked for a show of hands over who was using the Journal Locator. She would like to have enough people using it to make it worthwhile to continue.

Library Advocacy Task Force – Karen Wells

Members of the committee are Jenny Garcia, Julie Gaston, Deb Weaver, Stephanie Weldon, and Margaret Bandy. They will meet on October 3 to discuss ideas and make plans.

Survey Task Force – Roz Dudden

Roz was not present, but she sent in a written report. She said, we sent out the request for data August 11 to 55 people. 35 people have reported their library’s DOCLINE activity or sent in the Memorandum of Understanding. The deadline was Sept. 20. Sara Katsh will be contacting the 19 that did not respond. One library will not be participating due to non-activity.

Nominating Committee – Jerry Carlson

The committee is working on a consensus of who will be asked first.

LIAISON COMMITTEE REPORTS

Colleague Connection – Barbara Wagner

The Colleague Connection is going to be held again this year at the Driscoll Student Center at DU on Tuesday, April 13. Barbara is in charge of the event. She has worked on this event before, so she feels quite comfortable in doing it again.

State Library Planning Committee Representative – Sue Coldren

No report

Colorado Library Marketing Council Representative – Ellen Graves

No report

Colorado Library Political Action Committee – Paul Blomquist

No report

SIG Reports

Evidence Based Health Care - Joyce Condon

Margaret reported for Joyce that the EBHC Sig info. is now on the CCML web site.

Consumer Health – Stephanie Weldon

Stephanie had nothing to report in this area.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

- Jerry will send out an email with a list of videos that Mims has done and which are available from the Poudre Valley Library for ILL.
- Jeff Kuntzman is part of a car pool that is driving to MCMLA in Sioux Falls. If anyone else would like to share the car pool, contact Jeff.
- Becky Berg is accepting the librarian position at Denver Medical Library at P/SL. We wish her well.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Ellie Talmage - Secretary