

April 24, 2004

The annual business meeting of CCML was held in the 6th Floor Lecture Room, The Children's Hospital, 1056 East 19th Avenue, Denver, CO. The education part of the program featured Bonnie McCune of the Colorado State Library who presented the program, "Marketing your Library." The main program, by Dr. James Todd of Children's Hospital, was a multimedia presentation on "Tuberculosis in Art and Culture." The education program began at 8:30 a.m. Fifty-one members were present for the program and 49 members were present for the meeting.

Thank you to Amanda Enyeart, Deb Weaver, and Lynda Redman for hosting the meeting. Thanks go to our sponsors: EBSCO, Majors, Matthews, Elsevier/MD Consult, Thomson Micromedex. Additional thanks go to The Children's Hospital for free use of their AV equipment. Special thanks to Steve Bachtel from Ovid for sponsoring the lunch.

Call to order: Margaret Bandy called the business meeting to order at 10:30 a.m.

Introduction of Guests - Julie Gaston

Lynne spoke for Julie and introduced each of the vendor representatives who contributed to the meeting. Other guests included Shandra Protzko, who was introduced by Roz Dudden, Kacey Denham, and Claire Hamasu from the University of Utah.

Presentation of the Marla Graber Award

Margaret presented the awards to the 2004 recipients, Sandi Parker and Martha Burroughs, following a summary of their careers as librarians.

Distribution of 2003-2004 Service Award Certificates

Margaret distributed the award certificates to the membership.

Approval of Minutes

Lisa Traditi moved and Jerry Carlson seconded a motion to approve the February 18, 2004 minutes. The minutes were approved by a vote of the members.

Treasurer's Report BJ Croall

BJ announced that the fiscal year went from April 2003 to April 2004. During this period of time, income was \$6,263.00 and expenses were \$5,235.00. This left a balance of \$1,028.00 earned during the year. For the entire treasury there is a balance of \$13,913.83. Gerry Carlson moved and Jeff Kuntzman seconded a motion to approve the Treasurer's Report. The Treasurer's Report was approved by a vote of the members.

COMMITTEE REPORTS

Education - Stephanie Weldon

Stephanie announced that two successful CE courses had been held recently. In the beginning of April a class was held on measuring your impact. Fifteen people attended this class. On April 20th a class on grant writing was held with about 20 people in attendance.

Internet - Deb Weaver

Deb said that the major thrust right now is to complete the archives page on the CCML web site.

Journal Locator - Gene Gardner

Gene said that the update information for 2004 needs to be sent in by April 30.

Membership - Julie Gaston

Lillian Hoffecker spoke for Julie. Two new members were present, Nadine Ginkel, who is the librarian who handles medical questions for the law firm of Dorsey & Whitney, and Jerry Perry, Deputy Director of Denison Memorial Library. The membership total is now at 106.

Nominating Committee - Jerry Carlson

Jenny Garcia will be heading up the committee next year.

Ad Hoc Committee Reports

Library Advocacy Task Force - Karen Wells

Karen said that a lot is going on within the committee. Stephanie has written a template for a letter to be sent to hospital administrators encouraging them to support their hospital libraries. Jenny spoke about giving an award each year at the Colorado Hospital Association to administrators who support their libraries. The group also met with Vicky Middleton of Colorado Medical Society about the possibility of including librarians as a member of site teams for CME accreditation so that the importance of hospital libraries is emphasized.

Survey Task Force - Roz Dudden

The Docline Survey is complete. Roz will pass on more information soon. For the MLA Survey, non-MLA members will be contacted either by email or on paper to get their data turned in.

Liaison Committee Reports

Colleague Connection - Barbara Wagner

Barbara thanked Lynne and Margaret for their great support for the Colleague Connection. The event was very successful. Attendees included 145 people with 10 vendors present. Barbara reminded everyone that she will need a replacement for next year, and volunteers are welcome. She said that the people from CAL do a great job and the next person from CCML will not have a difficult time helping out.

Colorado Library Political Action Committee - Liz Alme and Paul Bloomquist

Liz and Paul invited everyone to purchase raffle tickets to benefit education on library issues through literature and /or workshops. The prizes are: first prize, a Library Cats Needlepoint picture and second prize, a Library Cats Quilt. The price of tickets is \$5.00 per ticket or 6 tickets for \$25.00. The drawing will be held on October 23, 2004 at the CAL Conference, Denver Tech Center Marriott. Liz and Paul had the prizes on display for everyone to see how attractive they were.

SIG Reports

Consumer Health - Stephanie Weldon

Amber Harvey will be in charge of creating a poster for CAL.

Evidence Based Healthcare - Joyce Condon

The format of the SIG Coordinator position has been changed. The position will be rotated among the members of the group because Joyce is CCML President-elect next year and President the following year. The next meeting will be 8:30 a.m. on Wednesday, May 5, in the Electronic Classroom (Room 310) at Dayton Memorial Library, Regis University. Lynne Fox is coordinating this meeting and Jan Loechel is the host. The discussion will center on the question of what is the most effective way to find the systematic reviews in major medical journals. If you search the Cochrane DARE database, how complete are your results? If PubMed is searched instead of DARE, what is the best method for searching for systematic reviews in a specific journal? How do the results compare to the results of a DARE search?

Paralibrarians Lynda Redman

Jenny Stevens will be hosting the next meeting, which will be held at the Rose Medical Library on July 21 from 11:30 a.m. until 1:00 p.m. In October the group will be meeting at the PASCAL Storage Facility at Fitzsimons. Watch for an email message to announce the meeting.

UNFINISHED BUSINESS

Roz Dudden announced that the CCML minutes should note that Marla Graber received the initial Marla Graber Award in the 2002-2003 fiscal year.

NEW BUSINESS

None

ANNOUNCEMENTS

- Lynne Fox said that she has copies of the new CCML brochure if anyone would like to obtain some for distribution. Copies were available at the Colleague Connection. BJ passed around a copy of the brochure for everyone to see what it looks like in the final form.
- The NLM Regional Office is investigating further consortium purchases.
- BJ Croall announced that her former library at Medical Toxicology was shut down. She is currently working 12 hours per week at Swedish. She would be happy to put in more hours if anyone has an opening.
- Jerry Carlson thanked everyone who voted for him in the MCMLA election, for thinking so highly of him; and everyone who voted for Jim Bothmer, for leaving him more time for the Internet Committee.
- Margaret passed the gavel to Lynne Fox. Lynne will be the new President of CCML for the 2004-2005 year.

ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

Ellie Talmage - Secretary