
April 20, 2005

The business meeting was preceded by a slide and video program presented by Fred Mimmack, M.D. "Genius, Creativity and Sexuality: The Lives and Work of Thomas Eakins and John Singer Sargent." This was followed by refreshments and networking.

Sponsors for the morning and lunch were:

- Ovid Technologies, Inc., represented by Dave Evans
- MDC Consult/Elsevier, Dan Burke
- Thomson Micromedex, Julie Sommer
- EBSCO Information Services, Barbara Kawecki
- Majors Scientific Books, Julie Gaston

The business meeting was called to order at 11 a.m. by President Lynne Fox.

Special guest, Gene Hainer, Deputy State Librarian, was introduced; he presented a brief overview of the Colorado Libraries Strategic Plan, and gave CCML members an opportunity to indicate their top objectives from those listed in six categories.

Lynne presented the 2005 Marla Graber Award to two distinguished members, Margaret Bandy and Roz Dudden, for their outstanding professional accomplishments. She then presented CCML Service Certificates to all the officers and committee members who served for the past year.

Minutes

With a motion by Margaret, seconded by Roz, the members approved the minutes of the March 16, 2005, business meeting as corrected (misspelling).

Treasurer's Report

B. J. Croall, CCML Treasurer, reported the April 20, 2005, checking account balance is \$12,659.14. CCML also has two Certificates of Deposit: one matures on June 15, 2005, for \$1,591.17 and a second one that matures on December 15, 2005, for \$1,628.33. This report was approved by members following a motion to do so by Gene Gardner and it was seconded by Ellie Talmadge.

Committee Reports

Incoming President Joyce Condon reported Amanda Enyeart is the newly-elected President-Elect. She also said the detailed reports for CCML activities and committees are included in the current issue of the Council Quotes newsletter.

Advocacy Task Force

1. Margaret reported for Chairperson Karen Wells. At their April 7 meeting, the Colorado Medical Society (CMS) decided to include a medical librarian on their survey teams. A guide will be created for CMS on what to look for in medical libraries on their visits to hospitals.
2. Stephanie Weldon created a poster for the upcoming Medical Library Association Conference includes an example of an advocacy letter, information on the CMS project, and the work Deb

Weaver and Jenny Garcia have done to develop guidelines for a hospital administrator award. Nominations are being taken for this award, to be given later this year. Majors' Julie Gaston provided technical assistance for the poster, making it look very professional.

3. Julie asked members to report their experiences with electronic journals. The comments will then be reviewed with publishers in an effort to improve communications and customer satisfaction.

By-Laws: Margaret asked members to approve the bylaws amendment submitted to them by the Advocacy Task Force through a mailing in January 2005. They voted to do so unanimously. The purpose was to make the Advocacy Task Force a Standing Committee. The amendment makes the Advocacy Committee Chairperson a member of the Executive Committee (Article VI, Section 1.) and changes Article VII, Section 7 to read "Advocacy Committee. An Advocacy Committee, consisting of a chairperson and at least four members, shall monitor and selectively address major issues affecting the members." A "Section 8 Other Committees" was added to the bylaws.

Education

Lilian Hoffecker reported the success of the Continuing Education workshop presented by Jane Dysart and Stephen Abrams on March 30.

Internet

Deb Weaver made no report.

Journal Locator

Gene reported this committee will be updating it this summer, so she encouraged members to update their SerHold records soon.

Membership

Amanda reported CCML has 108 members currently. The updated Membership Directory should be out on Friday, April 22.

Nominating

Margaret had reported for Jenny in the previous meeting that Amanda was voted President-Elect and Lilian was voted Secretary for the coming year.

Marla Graber Award

Gene will be the chairperson for the coming year.

AD HOC Committee Reports

Colleague Connection

Beth Tweed reported about 100 are expected to attend the April 27 event at the University of Denver. Lisa Traditi's husband, Frank, will be the speaker. She thanked Lynne for rescuing the event in March after the lead association took no action. Beth is doing the registration duties.

Special Interest Groups

Consumer Health (CHIL)

Stephanie has taken another job; the new MCMLA liaison will be asked to lead this SIG when hired. Debra Davis proposed a new project to contact the doctors who comment on Denver television, starting with Dr. Dave Hnida at Channel 4. She drafted a letter suggesting that he use information on the air that is available from medical librarians and authoritative Web sites. Lisa made a motion for CHIL to take on this project and Margaret seconded the motion. Members voted to approve this project.

Para-librarians

Lynda Lillwitz reported the next meeting will be held at Exempla St. Joseph's Hospital in July, hosted by Jim Honour.

Unfinished Business

Library Cooperation Task Force: Sara Katsh reported the first meeting of this new task force will be held May 2, 2005. Topics will include inter-library loan, reciprocity as advocacy, and related issues. Members so far are Carmen Urich, Becky Berg, Margaret and Sara (Chairperson).

New Business

None

Announcements

Lynne thanked Joyce for all her work on programs in her role as Vice President. She also read a message of thanks from Joann Paine for the letter sent by CCML as she retired.

Margaret announced that the Exempla libraries will be managed individually as the organization moves to site-based management. She said the Exempla librarians at St. Joseph's, Lutheran and Good Samaritan will continue to work closely together.

Members were reminded to register for Colleague Connection right away, as the deadline was April 20.

Adjournment

Lynne adjourned the meeting at 12 noon and turned the gavel over to Joyce.

A buffet luncheon was served following the meeting.

Respectfully submitted,
Barbara L. Wagner, CCML Secretary