

Colorado Council of Medical Librarians
Business Meeting Minutes
September 28, 2005
Thomson Micromedex
FINAL

The meeting was held at Thomson Micromedex in Greenwood Village and hosted by CCML member Kate Page. The opening Education Program featured various CCML members who gave synopses of their experiences at the MCMLA conference and Evidence Based Health Care workshop. The main program featured Dr. Rich Klasco, the Chief Medical Officer for Thomson Scientific and Healthcare who spoke on the development of the DrugDex, Toxicology and DiseaseDex databases.

- I. Call to Order. A quorum of the members being in attendance the meeting was called to order at 9:35 am by CCML President, Joyce Condon. Joyce thanked our host Kate Page, as well as other Micromedex staff who helped organize the meeting. Approximately 20 members attended.
- II. Introduction of Guests and New Members
 - A. Janet Williams - Rose Hospital; Nancy Gross – library student, University of Denver; Ronda Gunnett – AORN; Kate Page and staff – Thomson Micromedex.
- III. Approval of Minutes from April 20, 2005, Business Meeting
 - A. Amendments
 - a. Spelling correction – “Ellie Talmadge” should be “Ellie Talmage.”
 - B. Motion made, seconded. Minutes approved as so amended.
- IV. Treasurer’s Report – Sharon Martin
 - A. Balance: \$10,727.26
 - B. Motion made, seconded. Report approved as so amended.
- V. President-Elect’s Report – Amanda Enyeart
 - A. November 16th meeting – scheduled for National Jewish Hospital with a session on their new wireless classroom.
 - B. February 15th meeting – will be at Children’s Hospital. Program will feature a panel of librarians to present on marketing to internal and external customers.
 - C. April 17th Annual Meeting – possibly at Aurora Public Library, or UCHSC. Speaker will be Daniel Johnson, Director of Palliative Care at Kaiser.
- VI. Membership Committee – Beth Tweed, chair
 - A. Membership database – problems with Access fixed and database cleaned up thanks to Stephanie Weldon and Paul Blomquist

- B. Information on volunteering and on mentoring available on the web

VII. Education – Lisa Traditi, chair

- A. Education program from today's meeting –
 - a. Several members reported on their experiences at the Evidence Based Health Care (EBHC) Workshop held in Keystone in August
 - b. Several members reported on their experiences at the MCMLA conference in Salt Lake City in mid-September.
- B. Education Committee is taking a survey (via Survey Monkey) about technology for the next Education Program in November.
- C. Some members have expressed an interest in a DOCLINE class or having Jay Daly provide a QuickDOC class. Ed. Comm. is looking into this.
- D. MLA Live Telecast about Patient Safety is scheduled for the same day as the November meeting. This telecast will be taped and offered for showing at a later date.
- E. Several members attending the meeting today have expressed interest in Jerry Perry's MCMLA class "The Librarian as Professional: How I Learned to Stop Worrying and Love Complexity." Will pursue.
- F. The Education Committee is budgeted for professional development scholarships for which members can apply. Up to \$100/application is available. Go to the Professional Development Fund web page <http://www.ccmlnet.org/profdev.html> for more information.

VIII. Internet Committee – Deb Weaver, chair

- A. AHIP information - information AHIP from Lynne Fox, the MidContinental AHIP liaison, added to CCML website. Contact Lynne for more information and help.

IX. Journal Locator – Gene Gardner, chair

- A. Updated in early August
- B. ISSN searching added
- C. Printing the list –there is apparently no practical way to print the list.

X. Advocacy Committee – Margaret Bandy and Deb Weaver (on behalf of Jenny Garcia, Advocacy chair)

- A. Stephanie Weldon will be taking over for Karen Wells as the representative to the Colorado Medical Society
- B. Administrator Award will be presented to Mitchell Carson, President and CEO of the Longmont United Hospital, on October 18th.
- C. Jenny Garcia presented a poster at the MCMLA conference about the Advocacy Committee's accomplishments.

[Meeting recessed at 9:50 for speaker's presentation. Reconvened at 11:09]

XI. Nominating Committee – Margaret Bandy, chair

A. Meeting scheduled for October 3rd.

XII. Colleague Connection – Joyce Condon (on behalf of Beth Tweed, Colleague Connection representative)

- A. SC3 (Steering Committee for Colleague Connection) – met by teleconference on August 11th with Joyce Condon (CCML President), Kay Waelde (COALL president), and Ty Webb (RMSLA president). Judy Barnett (CAL president) was absent.
- B. Plans are for a joint meeting with COALL in which the featured speaker will be Claire Germain, AALL president and DU graduate. Topic may be on library career paths. Planners include:
 - a. Clara Sitter of DU – room arrangement
 - b. Dodie Ownes - vendor exhibits
 - c. Pam Gross of RMSLA - finances.
 - d. Lynne Fox of CCML – web page
 - e. Beth Tweed of CCML – registration
- C. Discussion:
 - a. “Did we break even from last Colleague Connection?” Don’t know.
 - b. “Does Claire Germain have a travel budget?” Could offer some financial assistance from Colleague Connection budget.
- D. Kay Waelde set the next SC3 meeting for November 10th by but the date conflicts with the CAL conference. No word yet about rescheduling.

XIII. Consumer Health SIG

- A. no report from Dana Abbey who was absent
- B. Karen Wells briefly reported on Dana’s visit to Exempla Lutheran. There is talk of starting up a new CHILL group.

XIV. Paralibrarians SIG – Joyce reporting (on behalf of Jim Honour, chair Paralibrarians)

- A. Next meeting on October 12th at Denison Library, UCDHSC, 11:30-1pm. Emily Epstein will give a tour of the Waring Rare Book Room.

XV. Library Cooperation Task Force – Sara Katsh, chair

- A. Members include: Carmen Ulrich, Margaret Bandy, Becky Berg, Shandra Protzko, and Jim Honour.
- B. Need a DOCLINE and QuickDOC class. But also need to examine the results of a survey that the Task Force will be conducting to determine the technology skill levels and needs for ILL.
- C. Survey may be used to create a document on Recommended Practices for ILL.

XVI. CAL Marketing Committee – Ellen Graves, CCML representative

- A. On November 11th at the CAL Conference (Nov 10-13), Ellen will report on the TV appearance in July by several consumer health librarians including Monica Buhlig (Denver Healthy People 2010), Elaine Connell

(Denver Public Library), and Kate Smith (Family Health Library, Children's Hospital).

XVII. Old Business -none

XVIII. New Business – none

XIX. Announcements

- A. Ellie Talmage announced that Cerner Multum, Inc. is moving locations in 2 ½ weeks. Phone and email will remain the same. New address is: 2000 S Colorado Blvd., Suite 11,000, Denver, CO 80222.
- B. Lynne Fox asked if anyone is interested in becoming the coordinator of the 2009 MCMLA meeting, scheduled for Colorado.
- C. Sara Katsh circulated a brochure from Rittenhouse Books on electronic books.
- D. Barbara Wagner announced that the International SLA meeting in 2007 will be held in Denver
- E. Lisa Traditi announced that Joyce Condon won the Research Award for her MCMLA poster entitled "Implementation of the Evidence Based Practice (EBP) Model Through a Multidisciplinary NICU Journal Club," available on the MCMLA website
<http://www.mcmla.org/meetings/2005/papersA.htm> .

XX. Adjournment –at 11:25 am.

Respectfully submitted,

Lilian Hoffecker, CCML Secretary
September 28, 2005,