

Colorado Council of Medical Librarians
Membership Meeting
Wednesday, February 21, 2007
Denver Public Library, Central
FINAL

Deb Weaver and the Education Committee arranged the pre-meeting educational offering with Kris Johnson, Coordinator of AskColorado, and James Duncan, Director of Networking and Resource Sharing for the Colorado State Library.

Today's program was "Denver Eye Paws – Puppies With a Purpose," presented by Jane Smoak and Emily Williams, members of the Denver Eye Paws Puppy Raising Club of Guide Dogs for the Blind.

- I) Call to Order. A quorum being present, the meeting was called to order at 10:45 AM by Amanda Enyeart, President.
- II) Introduction of Guests and New Members – There were no guests or new members to introduce.
- III) Approval of Minutes from November 16, 2006 Business Meeting.
 - A) Elaine stated that the minutes sent out did not incorporate changes requested by Executive Committee Members.
 - B) Motion was made to table the approval of the November, 2006 Minutes. Motion was made by Jerry Carlson and seconded by Lisa Traditi. Minutes will be tabled until the April Annual Meeting.
- IV) Treasurer's Report – Sharon Martin
 - A) Current Balance - \$11,176.13.
 - B) Motion to approve was made and seconded. Treasurer's Report was approved with no amendments.
- V) President Elect's Report – Gene Gardner
 - A) The Annual Luncheon will be either March 8th or 15th, depending on availability of restaurants. Invitations will go out soon to current Chairs of the committees, and to those who will serve as next year's Chairs.
 - B) The April 18th Annual Membership Meeting will be held at Thomson Micromedex. The topic will have to do with evidence based health care.
 - C) Thank you from Gene to Elaine Connell for hosting today's meeting.
 - D) Thank you from Amanda Enyeart for the interesting topic.
- VI) Advocacy Committee – Karen Wells and Jenny Garcia for Stephanie Weldon
 - A) The Advocacy Committee is not listed on the membership renewal form. Please volunteer for this committee. It's a very active committee with good results, and they would be very happy to have additional members.
 - B) There was no meeting held, as Stephanie is out and they have no Chair in her absence.

- VII) Internet Committee – Deb Weaver for Shandra Protzko.
- A) A link with details on Colleague Connection (April 4th) has been added to our website, <http://www.ccmlnet.org/>
 - B) Please let Deb know if you have other changes to recommend for the site.
- VIII) Bylaws Committee – Joyce Condon
- A) Proposed changes to the bylaws have been published in the February, 2007 edition of Council Quotes, p. 6. <http://www.ccmlnet.org/CQ/CQFeb07.pdf>
 - B) Joyce described the changes in the meeting today, as well.
 - C) Changes will be voted upon at the Annual Meeting in April.
- IX) Education Committee – Deb Weaver
- A) Changes have been finalized in the guidelines for awarding Professional Development funds to CCML members. There is no requirement for formal continuing education approval. The maximum amount awarded has been raised from \$100 to \$200.
 - B) \$400 remains for this year, so the Committee encourages all members to take advantage of this funding opportunity.
 - C) CCML purchased the MLA webcast “Moving at the Speed of Byte: Emerging Technologies for Information Management.” See http://mlanet.org/education/distance_ed/technologies/index.html for program details Sponsored by the Colorado Council of Medical Librarians and Denison Memorial Library. This FREE CE event is open to all and offers 2 MLA CE credits. February 28, Wednesday, 2:00pm-4:30pm, Humphreys Lounge, UCDHSC, 4200 East Ninth Avenue, Denver CO 80262
 - D) On March 7th there is another MLA webcast called “Survival of the Fittest: Strategies to Prove Your Library’s Value.” We will once again purchase it for the Isabel T. Anderson collection so that it can be checked out or possibly viewed as a group at a later time, but will not arrange access at the time of the webcast. Be sure to sign up directly at the MLA website, <http://www.mlanet.org/> if you want to view it at that time.
 - E) We will provide a program in March, “Proving Your Worth” with Michelynn McKnight, for \$60 and 4 MLA CEU’s at the Denver Medical Library. Watch for details. This presentation is said to be valued at \$120-\$190 at MLA!
- X) Marla Graber Committee – Linda Van Wert
- A) Committee members have reviewed the nominations, and a recommendation will be provided to the Executive Committee in March.
- XI) Membership Committee – Beth Tweed.
- A) Renewal letters have gone out. Please return them soon.
- XII) CAL Workshop Task Force – Elaine Connell – No report.
- XIII) Colleague Connection – No Report.

XIV) MCMLA Committee – Jenny Garcia

- A) 2008 MCMLA will be held in Cody, Wyoming, the first weekend of October. Lodging has been arranged at the Holiday Inn for \$79/room, for either 1 or 2 persons per room.
- B) The Committee meets Thursday, February 22, 2007, and members have many ideas for keynote speaker, promotions, etc. Theme is “Open Spaces – Frontier Places,” focusing on rural health concerns and technology.
- C) Nothing additional on the 2009 MCMLA at this time.

XV) Old Business – No Old Business.

XVI) New Business

- A) Reminder to Chairs and Officers, please send your annual report to Amanda. Please update your Duty Lists, and let Deb Weaver know. Please work to arrange for new Chairs for each Committee soon, so they can be invited to the March Executive Luncheon.

XVII) Announcements.

- A) Jenny Garcia – 5th Annual Symposium for Health Information Professionals is planned for July 18-20. This is subsidized by the RML, and the topic this year will be “What’s In Your Toolbox?”
- B) SLA National Conference will be June 2-5, 2007. This is a great program, and it’s packed with information and resources. MLA members get reciprocal rates so give it some consideration and attend!

Adjournment. Amanda Enyeart adjourned the meeting at 11:10 AM.

Addendum: Minutes from the November 16th Membership Meeting (corrected 2nd DRAFT) have been posted on the website at http://www.ccmlnet.org/Minutes/minutes_200611draft.pdf Please check this link online for any corrections. These minutes will be reviewed for approval at the April Annual Meeting.