

Colorado Council of Medical Librarians
Annual Membership Meeting
Wednesday, April 18, 2007
Thomsen Micromedex, 6200 S. Syracuse Way, Greenwood Village, CO 80011-4740
303-486-6647
FINAL Minutes

For our program, David Bordewyk, PA-C, MPAS, Thomsen Micromedex, introduced the concepts of “Ordersets: A Tool for Integrating Evidence Based Medicine.” This was followed by a drawing for two print volumes of *Natural Medicines*, which were won by Karen Wells, and Debra Taylor. We were all offered six month free subscriptions to an online version of *Natural Medicines*, as well.

- I) Call to Order. A quorum being present, the meeting was called to order at 10:50 AM by Amanda Enyeart, President.
- II) Introduction of Guests and New Members – Lilian Hoffecker
 - A) Sally McGowen is introduced as a new member. She is a new Acquisitions Librarian at the UCDHSC Denison Library.
- III) Report of the Internet Committee – Shandra Protzko (requested to be able to make her report early in the meeting.)
 - A) Proposal relayed from Jeff Kuntzman was presented. He would like us to open our CCML Listserve to nonmembers, as this would allow small hospitals to be able to list their journal discards directly, rather than requiring him to contact them and repost their request when they are unable to do so. There was lively discussion of the pros and cons of such a decision. As he has volunteered to ‘police’ the list for the time being, and to eliminate the registration of any who abuse it, and as he is open to the possibility of closing the list, again, should unintended problems arise, the motion was amended to open the list for now, with a request that Jeff K. report to the Executive Committee in August. The proposal was approved as amended.
 - B) The Internet Committee is looking for new members.
- IV) Presentation of the Marla Graber Award.
 - A) Amanda Enyeart read a summation of the many important contributions of Catherine Reiter, Head of Collection Development for UCDHSC Denison Library, and presented her with the Marla Graber Award for 2006-2007.
- V) Distribution of the 2006-2007 Service Award Certificates.
 - A) Amanda presented Service Award Certificates to all CCML Officers, Committee Chairs and Committee Members.
- VI) Approval of Minutes.
 - A) Approval of Minutes from November 16, 2006 Business Meeting.
 - 1) Motion to approve was made by Lisa Traditi and seconded by Addie Fletcher.
 - 2) November minutes were approved without amendments.

- B) Approval of Minutes from February 21, 2007 Business Meeting.
 - 1) Motion to approve was made by Addie Fletcher and seconded by Lisa Traditi.
 - 2) February minutes were approved without amendments.

- VII) Treasurer's Report – Sharon Martin.
 - A) Current Checkbook Balance (as of April 18, 2007) is \$10,177.51.
 - B) Checkbook Balance as of March 31, 2007 was \$10,354.51.
 - C) We have two Time Deposits, with maturity as follows:
 - 1) \$1,639.31, as of 12/15/06, maturing on June 15, 2007.
 - 2) \$1,685.99, as of 12/15/06, maturing on Dec. 15, 2007.
 - D) Motion to approve was made by Lynne Fox and seconded. Treasurer's Report was approved without amendments.

- VIII) President Elect's Report – Gene Gardner.
 - A) She is done!
 - B) Thank you's for all who served as host sites for our General Meetings this year, as well as for all who participated in the meetings.
 - C) The vendors providing for our luncheon and refreshments today were not allowed to be in the same meeting room with us due to Fire Code restriction. Do be sure to visit with them in the room just south of this one during our breaks. Thank you's, as well, to our vendors!

- IX) Advocacy Committee – Karen Wells, Jenny Garcia, and Stephanie Weldon.
 - A) The committee is working on a letter to JCAHO with criteria for evaluating library services provided by hospitals.
 - B) Addie Fletcher will bring a proposed CCML bookmark she is designing, with reasons why "you need a medical librarian." This is adapted from a similar bookmark she ran across, and will be adaptable to each of our libraries.

- X) Education Committee – Carole Olds
 - A) Carole is the incoming Chair, and thanks Deb Weaver for her work through the past year.
 - B) This year we had two CE offerings:
 - 1) "Moving at the Speed of Byte" – MLA Teleconference DVD viewing, 2/28/07
 - 2) "Proving Your Worth" class with Michelynn McKnight, with 10 in attendance.
 - C) Professional Development Fund guidelines changes were made, and \$360 was granted over the past year.
 - D) Two items were purchased for the Isabelle T. Anderson Collection.

- XI) Membership Committee – Lilian Hoffecker for the Committee
 - A) Two new members, and a Chair, are needed now for this committee.
 - B) Beth Tweed will continue updating the database, but additional membership and leadership of this committee is needed.

- XII) MCMLA Committee – Lynne Fox.
 - A) Most efforts for the 2009 MCMLA will not begin until spring of 2008.

- XIII) Library Cooperation Task Force

A) Sara Katsh will continue to serve.

XIV) Bylaws Committee – Joyce Condon

A) The proposed changes have been approved by the Executive Committee, and sent to the membership in recent months.

B) Proposed changes are approved by a voice vote.

C) Changes will be forwarded to the Internet Committee.

D) Library Cooperation Task Force now has Committee status, and the chairperson will have a voting seat in the Executive Committee.

XV) Para-librarians SIG – Debra Taylor

A) Dr. Don Parsons spoke at their recent meeting, and was great!

B) They have sent invitations to all the libraries at local educational institutions where there is training offered in the health sciences. The hope is to attract additional Para's, and that this will, in turn, generate additional interest in CCML membership.

XVI) Old Business – No Old Business.

XVII) New Business.

A) Lilian Hoffecker reminded us of the recent email from John Bramble of the RML in Utah, seeking to establish a reference continuity service project. There were emotional reactions upon receiving this email originally, and John has not received any input from Colorado librarians in response to his invitation to participate in designing this service. This idea arose as a request from librarians, rather than from the RML, as something that perhaps the RML could provide and help to coordinate for the members. John B. would very much appreciate our input and discussion on this topic. With recent hospital library closures in Denver, our group is particularly sensitive to the implications that our services can be 'replaced' at no cost! After some discussion, Jerry Carlson expressed interest in participating, with the specific message that this needs to be something with cost, demonstrating that there is financial value to the services medical librarians provide. He will keep us informed as things develop. There is room for another representative from our group, as well.

XVIII) Announcements.

A) Elaine Connell notified us of the Cover The Uninsured Week Health Fair coming up on April 25th. She will forward the details through the list.

B) Denison will soon have a new name "The Health Sciences Library." Also, their website has been updated and launched just this week! The new Director at The Health Sciences Library is officially our own Jerry Perry! They will soon be seeking a Deputy Director.

C) Jerry Carlson announced that Carol McMurry has recently made a significant donation to libraries. She is associated with Longmont Hospital and Wyoming libraries, too.

D) Lillian Hoffecker requested volunteers for hosting the September and November meetings. Let her know if it would work for you.

E) Para-librarians also need host sites for upcoming meetings. Let Debra Taylor know.

F) Gene Gardner presented Amanda Enyeart with a very special award for her years of valuable service work on behalf of medical librarianship in Colorado. Amanda will be going to

school in Chicago, at Northwestern University, beginning in the fall term, and will be missed!

XIX) Adjournment.

A) Amanda Enyeart passed the gavel to Gene Gardner, and Gene adjourned the meeting at 11:30 AM.

B) Luncheon was served, sponsored by Micromedex.