

Colorado Council of Medical Librarians  
General Membership Annual Meeting  
Wednesday, September 16, 2009

Estes Park Public Library  
Estes Park, CO

## Minutes

Kurtis Kelly, Adult Services Librarian, led a tour of the Library. Carol Indermuehle, Materials Management Buyer, and Barbara Winter, ER Admitting from Estes Park Medical Center gave a presentation on EPMC's Project Art, which places therapeutic art in public areas of the hospital (more information at [http://epmedcenter.com/project\\_art.htm](http://epmedcenter.com/project_art.htm))

### Business Meeting

10:45 a.m. – 12:00 p.m.

#### In Attendance:

- Shandra Protzko, President
- Stephanie Wiegand, President-Elect
- Jerry Carlson, Parliamentarian and Secretary
- Debra Miller, Internet Chair
- Total of 8 people for the business meeting

#### Call to Order

- The meeting was called to order at 11:20 a.m. A quorum not being present, the meeting was informational only.

#### Introduction of Guests

- First time attendee Cindy Mitchell introduced herself. She is the Veterinary Medicine/Biomedical Sciences Librarian at Colorado State University in Fort Collins.

#### Approval of Minutes

- Approval of the minutes from the April 15, 2009, General Membership Meeting was tabled until the November meeting.

#### Treasurer's Report – Shandra Protzko for Lynda Lillwitz

- A letter had been sent to the membership regarding past inconsistencies in the Treasurer records and measures to prevent such in the future..

#### President-Elect's Report – Stephanie Wiegand

- The November meeting is tentatively at Rocky Vista University.

- The February meeting will probably be at a public library. Lynne Fox is helping to find a speaker; Stephanie asked attendees for additional suggestions
- The April meeting may be at National Jewish.

## Committee Reports

Advocacy Committee Report – No report

Internet Committee Report – Debra Miller

- The website redesign is coming along. Once the final design is decided upon, she will give it to Addie Fletcher to convert it into Dreamweaver.

Library Cooperation Committee Report – Shandra Protzko for Sara Katsh

- The ILL survey is almost finished.

Membership Committee Report – Debra Miller for Debra Taylor

- We currently have 90 members
- New members are Diane Hunt of the Colorado Cancer Research Program, Denver, and Erin Palazzolo of Rocky Vista University, Parker.

Nominating Committee Report – Jerry Carlson for Lillian Hoffecker

- The Nominating Committee has a list of potential 2010-2011 nominees for the offices of President-Elect and Secretary. But we are still seeking nominations so if any members would like to nominate a member (including him/herself), please contact either Lillian Hoffecker ([lilian.hoffecker@ucdenver.edu](mailto:lilian.hoffecker@ucdenver.edu)<<mailto:lilian.hoffecker@ucdenver.edu>>) or Debbie Weaver ([Weaver.Debbie@tchden.org](mailto:Weaver.Debbie@tchden.org)<<mailto:Weaver.Debbie@tchden.org>>).

Bylaws – No report

Education – Gene Gardner

- The November educational program will be highlights of recent conferences attended by members. Shandra Protzko will talk about Woods Hole.

Marla Graber Award - No report

MCMLA 2009 – Stephanie Wiegand for Lynne Fox

- The meeting starts the following Monday for Continuing Education; the Opening reception is on Tuesday.
- Breckenridge is about 90 minutes from Denver
- There will be much food.

## Other Reports

Paralibrarians SIG – Shandra Protzko for Marie St. Pierre

- Lillian Hoffecker spoke at UCDHSC on consumer health and alternative medicine.
- A business meeting was held at The Children’s Hospital.

Consumer Health SIG – No report

Colleague Connection – No report

Unfinished Business - None

## New Business

- Rapid City Regional Hospital librarian position elimination - The Advocacy Committee had drafted a letter for Shandra’s signature to the Rapid City Regional Medical Center leadership regarding their elimination of Pat Hamilton. Their CEO replied by letter; their Director of Medical Affairs called Shandra; her reply focused on the financial advantages of having a medical library, including participation in the Ovid consortium. Meanwhile, RCRH contracted with Pat to develop a Virtual Library.
- E-Mail Directory on Website – Historically, a directory of names and e-mail addresses (only) has been publicly available on the CCML website, while the full directory is at a URL only provided to members. Concerns were raised over privacy (especially private addresses), redundancy, and maintenance. Tabled until November meeting.
- Funding possibilities – this may include changes in dues. Tabled until November meeting.

Announcements - None

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Adjournment – 12:10 p.m.

Respectfully submitted,

Jerry Carlson, Secretary