

## CCML Annual Report 2021-2022

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#### President

#### Christi Piper

The 2021-2022 organization year saw the continuation of the COVIV-19 pandemic. Membership meetings from September – February were held virtually. The April Membership meeting was held in-person at Rocky Vista University. This year focused on discussing and addressing some of the challenges within CCML. This was done with the Executive Committee during the November Executive Meeting through a structured brainstorming session about the strengths, opportunities, and challenges within CCML. Following the Executive Session, responses were summarized and presented to membership. A Strategic Planning Task Force was established at the May Executive Committee meeting to develop recommendations for the Executive Committee for organization changes or improvements to implement.



President-elect
Davin Dearth



Secretary Maggie Shawcross

Treasurer Joe Richard

See report at end of document.



#### Awards Committee

Chair: Elizabeth Thoms Charles

Members: Laura Cullerton, Jerry Carlson, Kate Elder

The Awards Committee had a busy year.

**Library Champion Award**: Fran Ricker, PhD, RN, Dean, Platt College

**Marla Graber Award**: Kristen DeSanto, MLIS, AHIP, Clinical Librarian/Associate Professor, Strauss Health Sciences Library, University of Colorado Anschutz Medical Campus

**Retirement Honors**: Lisa Traditi, Deputy Director/Associate Professor, Strauss Health Sciences Library, University of Colorado Anschutz Medical Campus

Karen Wells, Manager, Libraries and Knowledge Services, Clinical Research Library, SCLHS, Saint Joseph Hospital, Denver

The Awards Committee proposes the following changes upon merging of the Awards and Nominating Committees.

- 2 We would suggest that we alternate the Awards, with the Library Champion Award to be given in April of even years and the Marla Graber Award to be given in April of odd years. The Committee also reserves the right to not present either Award in any given year.
  - The work of this Committee is confidential and occasionally challenging. I was very happy that we had four members in the last three years and would suggest that we keep four Awards Committee members, assuming we can find four volunteers.

It has been a pleasure to work with Laura Cullerton, Jerry Carlson and Kate Elder. Happily, vaccinations arrived for the SARS-CoV-2 virus.



#### **Bylaws Committee**

Chair: Jerry Carlson

Members: Kristen DeSanto, Ben Harnke

The Bylaws Committee, consisting of Jerry Carlson, Parliamentarian/Chair, Kristen DeSanto, and Ben Harnke, rested on its laurels from last year's overhaul of the Bylaws.



#### **Education Committee**

Chair: Melissa Kovac

Due to continued COVID-19 restrictions and remote meetings, the education committee once again limited the number of education speakers:

- November 2021 quarterly meeting: CCML members presented on their most recent professional activities.
- February 2022 quarterly meeting: Unfortunately, the scheduled speaker, Kirk Bol from the Colorado Department of Public Health and Environment, cancelled the morning of the meeting due to illness. A PowerPoint of his scheduled presentation, "Reboot of the Colorado Health Information Dataset," is available from the Education Committee upon request.

In an earlier membership survey, CCML members voiced their preference for having both an education session and a main speaker at in-person meetings. For the upcoming 2022-2023 year, and assuming that CCML continues to hold in-person meetings, the committee hopes to return to scheduling three education sessions.



#### **Internet Committee**

Chair: Jeff Kuntzman Member: Ellie Svoboda

We made the following changes to the CCML website. Most changes were to the home page.

- Swapped the static photo for a slider series of photos/images. We picked some out
  from recent group photos, which can easily be changed if we get new photos. We
  also interspersed images of some citations to recent CCML member publications,
  these are hotlinked to the publications via their DOI. The idea is that Internet
  Committee can update these hotlinks to publications and/or images (as long as
  CCML continues to collect Member Achievements) on a meeting by meeting basis.
- Used the Wild Apricot blog function to post the last two editions of CCML member achievements. Using these we can produce a rolling archive on the website. The first couple of items would always appear hot-linked on the home page in the new "Member Achievements" box.
- Made minor stylistic changes to home page, including moving the search box for the site lower in the page, which puts the Facebook and member profile up higher in the page, and removal of little used "Announcements" section.
- Profiled two new CCML members on the home page thanks to Joe Richard's supplied interviews of these new members.
- Minutes were posted, and some wayward minutes from previous years were found.

The CCMLnet List stands at 113 subscribers.



#### Membership Committee

Chair: Joseph H. Richard III, MLIS

Members: Kate Elder, Melissa Kovac, Elizabeth Kellermeyer

This year, the Membership Committee hosted a virtual Holiday trivia happy hour in December. Teams of librarians faced off against one another to claim bragging rights, and \$10 gift cards. Overall, the event was well received. By far, the biggest undertaking from the Membership Committee this year was reorganizing our charter and merging with the Education Committee. Melissa Kovac and Joe Richard were able to meet and trim the list of duties for the combined committee. The committee has already met in early May to discuss speakers, outreach, and CME for 2022/23.



#### **Nominating Committee**

Chair: Kristen DeSanto

Members: Ben Harnke, Marie St. Pierre

The committee met virtually on September 16 and October 18 to discuss plans and potential candidates for nominations. The chair announced a call for nominations at the September 10 membership meeting, then repeated the call at the November 12 and the February 11 membership meetings. The call was also emailed to the listsery on September 10 and November 9.

We received one nomination for president-elect, but the member declined the nomination. Committee members contacted two other people to ask if they were interested in the president-elect nomination, but they also declined. According to the bylaws (Article V, Section 2), "In the event that no member is willing to serve in an office, the Executive Committee will assume the duties of that office." At the March 17 executive committee meeting, officers came up with a plan to distribute president-elect duties for the 2022-23 year.

We received a self-nomination for secretary from Ellie Svoboda, and a vote was held at the April 8 membership meeting. The vote was unanimous in her favor and we look forward to Ellie joining the executive committee for the 2022-23 year.

Social Media Committee Catisha Benjamin

# FY 21/22

# Year End Report

### **Treasurer's Report**



Joseph Henry Richard III

Colorado Council of Medical Librarians

| EXPENSES   | Since Last Report | Budget     | YTD       | Balance    |  |
|--|-------------------|------------|-----------|------------|--|
| PROGRAM  |                   |            |           |            |  |
| Meeting Refreshments                             | -                 | \$200.00   | \$666.64  | (\$466.64) |  |
| Honoraria  | -                 | \$200.00   | \$100.00  | \$100.00   |  |
| Equipment & Room Rental                          | -                 | -          | -         | -          |  |
| EDCUATION  |                   |            |           |            |  |
| Honoraria  | -                 | \$100.00   | -         | \$100.00   |  |
| CE Course Expenditures                           | -                 | \$850.00   | -         | \$850.00   |  |
| Isabelle T. Anderson Professional Education Fund | -                 | -          | -         | -          |  |
| MEMBERSHIP                                       |                   |            |           |            |  |
| Directory - Updating                             | -                 | -          | -         | -          |  |
| Misc. Mailing & Supplies                         | -                 | -          | -         | -          |  |
| Brochures  | -                 | -          | -         | -          |  |
| EVENTS   |                   |            |           |            |  |
| Annual Meeting (lunch & speaker expenses)        | -                 | \$100.00   | \$383.65  | (283.65)   |  |
| Public CCML Events (Webinars, etc.)              | -                 | \$300.00   | -         | \$300.00   |  |
| ADMINISTRATION                                   |                   |            |           |            |  |
| Office Supplies                                  | -                 | -          | -         | -          |  |
| Secretary of State Filing                        |                   | \$10.00    | \$10.00   | -          |  |
| PO Box   | -                 |            |           | -          |  |
| Internet   | -                 | - \$870.00 |           | \$54.00    |  |
| CPA  | -                 | -          | -         | -          |  |
| Contingency Fund                                 | -                 | \$100.00   | -         | \$100.00   |  |
| AWARDS   |                   |            |           |            |  |
| Marla Graber Awards                              | -                 | \$165.00   | \$161.75  | \$3.25     |  |
| Library Champion Award                           | -                 | \$165.00   | \$55.80   | \$109.20   |  |
| Retirement Recognition                           | -                 | -          | -         | -          |  |
|  |                   |            | •         |            |  |
| TOTAL EXPENSES                                   | -                 | \$3060.00  | \$2193.84 | \$949.81   |  |

| INCOME         | Since Last Report | Budget      | YTD        | Balance    |
|----------------|-------------------|-------------|------------|------------|
| Dues           | -                 | \$1860.00   | \$1753.34  | (\$106.66) |
| Interest       | -                 | \$1.38      | \$0.97     | (\$0.41)   |
| Miscellaneous  | -                 | 1           | -          | -          |
|                |                   |             |            |            |
| TOTAL INCOME   | -                 | \$1861.38   | \$1754.31  | (\$107.07) |
| TOTAL EXPENSES | -                 | \$3060.00   | \$2193.84  | \$866.16   |
| DIFFERENCE     | -                 | (\$1200.00) | (\$439.53) |            |
|                |                   |             |            |            |
| ACCOUNTS       | Start Year        | YTD         | Difference |            |
| Checking       | \$5892.09         | \$5480.25   | (\$411.84) |            |
| Saving         | \$7367.86         | \$7368.60   | \$0.74     |            |