

**COLORADO COUNCIL OF MEDICAL LIBRARIANS
2009-2010 ANNUAL REPORT**

President: *submitted by Shandra Protzko*

CCML had an eventful year, hosting four membership meetings with compelling speakers; an MLA webcast; and a continuing education opportunity, Measuring Your Impact: Using Evaluation for Library Advocacy. Many of our members helped Lynne Fox, event coordinator, with the very successful and profitable MCMLA 2009 in Breckenridge, CO. Meetings, professional programs, networking, and advocacy are vital to the success of the organization. Of course CCML could not exist without the hard work of the committee members and others who are the heart of CCML.

The Internet Committee has been working hard, with support from membership, on a redesign for the website. We look forward to the much-needed facelift. The new logo will eventually be used for promotional materials and letterhead as well. As always, Advocacy had our best interests at heart - they responded to the closure of the library at Rapid City Regional Medical Center and kept us updated on advocacy projects and activities at NN/LM and elsewhere. Library Cooperation completed another interlibrary loan survey. The Membership Committee continued to think about promotional efforts while they helped recruit new librarians and paraprofessionals and profiled long-standing members in *Council Quotes*. With lots of bylaws updates last year, it was quiet for the Bylaws Committee. And while we still managed to have a couple of educational programs, the Education Committee was able to take a bit of a break as well with MCMLA hosted in Colorado this year. The Special Interest Groups – Consumer Health and Paraprofessionals – contribute to CCML's mission by highlighting the valuable work done on behalf of patients and paraprofessionals. Last, but definitely not least, the editors of *Council Quotes* met the challenge of keeping us informed about our organization and the broader health sciences community.

Congratulations to Jerry Carlson and Joyce Condon, joint recipients of the Marla Graber award for 2010. And the folks who organized Colleague Connection will undoubtedly have another great program. Next year watch for the new web interface, possible restructuring of some of committees, work on our fiscal goals and bylaws, and hopefully some great CE opportunities. Your participation ensures the future success of CCML!

Finally, this report is not complete without acknowledging the officers. President-Elect Stephanie Wiegand took on the laborious task of planning and organizing all the general and executive meetings. Treasurer Lynda Lillwitz deserves special thanks for her efforts to complete a financial audit and propose a dues increase. Secretary Jerry Carlson not only recorded the minutes of the meetings with great attention to detail, but served yet again as our parliamentarian extraordinaire. Thank you all. It has been a real pleasure!

Secretary: *submitted by Jerry Carlson*

Please refer to the meeting minutes on the CCML website.

Treasurer: *submitted by Lynda Lillwitz*

Refer to the year-end report on the web page. The report will be presented to the membership at the Annual Meeting on April 21, 2010.

President-Elect: *submitted by Stephanie Wiegand*

Over the 2009/2010 year I worked with amazing medical librarians in the state to plan four membership meetings. Due to the economy, the Executive Committee chose to be more fiscally conservative this year, and the Executive Committee Luncheon was cancelled. Instead an additional regular Executive Committee meeting was held in

March. See below for an overview of the year's membership meetings.

September General Membership Meeting:

Date: Wednesday, September 16th, 2009
Location: Estes Park Public Library
Main Program: Carol Indermuehle presented *Estes Park Medical Center Art Project*
Education Program: A tour of the Estes Park Public Library, featuring the "Art Upstairs" gallery featuring photography of Joel K. Alpers.

November General Membership Meeting:

Date: Wednesday, November 11th, 2009
Location: Rocky Vista University, Parker
Host: Frank Ames
Main Program: *On Pharmacology...* presented by Michael W. Martin, Ph.D., Assistant Dean for Student Services and Associate Professor and Chair of the Division of Pharmacology
Education Program: Conference, workshop and meeting overviews by membership

February General Membership Meeting:

Date: Wednesday, February 7th, 2010
Location: Health Sciences Library, UC Denver, Anschutz Medical Campus, Aurora
Host: Lynne Fox
Main Program: *How to Motivate Assistive Health Application Use* presented by Katie Siek, Ph.D., Assistant Professor of Computer Science
Education Program: Roz Dudden, National Jewish Health, led a discussion of *2020 Vision: The Future of Librarians and Libraries*

April Annual Membership Meeting (planned):

Date: Wednesday, April 21st, 2010
Location: The Children's Hospital, Anschutz Medical Campus, Aurora
Host: Deb Weaver
Main Program: *How, Why and What of IRBs & How to Get Through COMIRB* presented by Dr. David Lawellin, Research Resource Director for the Children's Hospital Research Institute and Senior Instructor in the Department of Pediatrics
Education Program: Getting Reacquainted with CCML

Advocacy Committee: *submitted by Ellen Graves*

There is no report at this time.

Education Committee: *submitted by Gene Gardner*

There is no report at this time.

Internet Committee: *submitted by Debra Miller*

Members: Debra Miller, Chair; Jeff Kuntzman, Lynne Fox, Stephanie Wiegand

In 2009 the committee proposed hiring a website designer to build a new Colorado Council of Medical Librarians (CCML) website. The Executive Committee approved a budget of \$1600 towards a new website and \$100 towards a new logo, and also approved hiring Addie Fletcher to redesign the website. Frank Ames, of Rocky Vista College, volunteered to do some preliminary work on design schemes, which were presented to the Executive Committee. We thank Frank for his volunteer efforts. Addie is in the process of redesigning the site, and we hope to have a working site completed before the end of 2010.

Debra Miller will continue as Internet Chair for 2010-2011. Please communicate your Website needs to her and let her know if you have current updates to the site.

CCML Website update, April 21, 2010

The draft design has been completed as of the last membership meeting and will be adopted pretty much as is here as I have not received suggestions or requests for anything but minor changes:

<http://www.ccmlnet.org/demo/demo.html>

Coding will begin as soon as the CCML website committee decides on the navigation structure of the site (likely this week).

The work I expect to do over the summer:

1. Creation of a template and style sheets for the homepage and subpages
2. Write instructions for placing and updating content
3. Begin placing content into the pages – Committee leaders should expect me to contact them about specific content at some point this summer. It may make more sense for committee leaders and website committee members to do some of the content placement and re-writing so that I don't burn up too many hours. This is where the instruction document will become necessary.
4. Testing and tweaking for different browsers
5. Live by September Membership meeting?

I should note that I don't have much time available to work on this between now and when I go on vacation in mid-May so the bulk of the work will have to be done after May 25th. To date I have used 18 of my 80 allotted hours for the project.

-Adelaide Fletcher

Marla Graber Award Committee: *submitted by Lisa Traditi*

Members: Lisa Traditi, Chair; Margaret Bandy, Sara Katsh

CCML members Jerry Carlson and Joyce Condon were selected to receive the 2010 Marla Graber Award for Excellence and Achievement. The awards will be presented at the CCML annual meeting in April 2010. Lisa Traditi has agreed to serve as the 2010-11 committee chair.

Tasks of the committee:

1. Meet via e-mail to review nominations and select awardee.
2. Present choices to Executive Committee via e-mail.
3. Contact winner and then announce via CCML list.
4. Submit article for April Council Quotes issue.
5. Order paper weight. Create certificate. Request check from treasurer.
6. Submit committee's annual report to president.
7. Present award at April meeting.

Library Cooperation Committee: *submitted by Sara Katsh*

Members: Sara Katsh, Chair; Margaret Bandy, Rosalind Dudden, Sharon Martin, Teresa Mullins, Jenny Stevens, Carmen Urich

The primary work of the Library Cooperation Committee this year was the completion of work on and publication of the seventh CCML Interlibrary Loan Survey, based on 2007 data. The survey is posted on the CCML website. Special thanks go to Roz Dudden, who has been the guiding force behind all seven surveys and who was responsible for all the data analysis. Thanks also to Sean Crow, who entered and merged data from participating libraries, and to Carmen Urlich, who was instrumental in gathering data and communicating with libraries.

In addition, the Committee submitted a proposal to the National Network of Libraries of Medicine, MidContinental Region to require DOCLINE training for all DOCLINE applicants. The proposal and rationale and follow-up correspondence with NN/LM-MR, are available upon request. The next step was for the leadership of the RML to bring the proposal to a DOCLINE Coordinators meeting; we have had no further correspondence on this score.

As always, the Committee also forwarded NLM DOCLINE news to the CCML discussion list during the year.

Membership Committee: *submitted by Debra Taylor & Paul Blomquist*

As of April 20, 2010 the CCML membership for 2010-2011 is 52 renewals and 1 new member making the total of 53 members.

The new member is as follows:

Elizabeth Neuhalfen
Rocky Vista University College of Osteopathic Medicine
303 373-2008
eneuhalfen@rockyvistauniversity.org

-Paul

Nominating Committee: *submitted by Lilian Hoffecker*

The Nominating Committee successfully recruited candidates for the offices of President-Elect and Secretary for the 2010-2011 terms. They were both elected at the November General Membership meeting. The office of Treasurer, an office with a two-year term, does not need to be filled at this time. The newly elected officers are:

- President-Elect: Debbie Weaver, Library Manager, Clinical and Research Library, The Children's Hospital
- Secretary: Sara Katsh, Library Manager, Center for Library Services and Archives, AORN (Association of periOperative Registered Nurses)

MCMLA '09: *submitted by Lynne Fox*

The MCMLA 2009 meeting was held at the Great Divide Lodge, Breckenridge, CO, from Sept. 21-24, 2009. The meeting was hosted by CCML. Members of the Planning Committee included Lynne Fox, Planning Committee chair and chair of facilities and sponsorships; Dana Abbey, exhibits; Jerry Carlson, green meeting coordinator; Adelaide Fletcher, CE; Jeff Kuntzman, AV/I T and website; Sharon Martin, treasurer; Lisa Traditi, promotion; Beth Tweed, registration and hospitality; Debbie Weaver, program; Stephanie Wiegand, social events and catering; and Rebecca Graves, MCMLA meeting advisor

The website for the event is at <http://www.mcmla.org/meetings/2009/>. The blog is at <http://mcmla2009.blogspot.com/> The Planning Wiki is at <http://2009mcmla.pbworks.com/>. This site can be accessed by permission of the administrator, Lynne Fox.



Five CE classes were offered. Two were cancelled due to low enrollment. Forty-eight attended the CE classes. There were 14 paid vendors; 13 attended. There were 90 registrants, with 88 attending.

The \$2,000 seed money loan was repaid in full. Profits were split evenly between MCMLA and CCML. A profit of \$5,076.18 was paid to CCML in March 2010.

A complete report will be filed with MCMLA in late April 2010.

Paralibrarians Special Interest Group: *submitted by Marie St. Pierre*

On February 18, 2009, the Paralibrarian SIG was invited to the Family Health Library of Children's Hospital in Aurora, Colorado. Kate Smith and Zelda Hawkins presented about their library, the patrons they attend to and the types/classification of the materials that they have. On August 18, 2009, Lilian Hoffecker at the Health Sciences Library in Aurora, Colorado, spoke to the group about alternative and complementary medicine, what it is and how to gather information on it.