

## **CCML Meeting Minutes April 24, 2002**

The annual CCML meeting, an interactive tele-video conference, was held at the University of Colorado Health Science Center School of Nursing. The program, What's New at Denison Memorial Library: Change and Opportunity in Library Services, included the following speakers:

Sandi Parker-Virtual Reference Project  
Catherine Reiter-Interlibrary Loans  
Lisa Traditi-Wireless Networking and PDAs  
Stephanie Weldon-NN/LM-MR Consumer Health Services in Colorado.

Coordinators for the program included:

Liz Alme-program  
Lynne Fox-videoconference  
Daphne Norsworthy-catering  
Janet Nelson-Grand Junction site coordinator  
Margaret Kleszynski-Pueblo site coordinator

The PowerPoint presentation used in this meeting is accessible at  
<http://www.ccmlnet.org/CCMLApril.ppt>

Jerry Carlson-President, called the business meeting to order at 10:45 am. Also present were Lynne Fox-Secretary and Daphne Norsworthy-Treasurer. New incoming officers present included:

Jenni Garcia-President  
Margaret Bandy- President Elect  
Marianne Morrison-Secretary

Including Pueblo and Grand Junction participants, the program attendance was 51 and the meeting attendance was 40.

### **INTRODUCTIONS– Amanda Enyeart**

The librarians from Grand Junction and Pueblo introduced themselves via tele-video. Other new members and new participants included:

Beth Twead-Denison Library  
Janet Owens-UNC Health Science Library  
Jim Honour-National Jewish and Lutheran Medical Center  
Ginny Feagler - Fort Collins Public Library  
Staff from MD Consult and Majors Books

### **MINUTES**

Approval of February 27, 2002 Minutes:  
A move was made to approve the minutes; the motion was seconded and approved.

### **TREASURER'S REPORT– Daphne Norsworthy**

There is \$12,748.05 in the treasury. A move was made to approve the Treasures Report; the motion was seconded and approved.

## **COMMITTEE REPORTS**

### ***Education – B J Croall for Margi Stewart***

The end of the year report will be printed in Council Quotes. The possibility of starting a special interest group within the committee was presented.

### ***Internet – Lynne Fox***

The membership directory will be available electronically at the following address- [www.ccmlnet.org/directory2002.pdf](http://www.ccmlnet.org/directory2002.pdf). It is now in draft form, additions will be made until May 1, 2002. The html format will be eliminated as will the print format. A flyer will be sent with the next mailing that will include the electronic address for the directory. Lynne Fox will print out the directory for members who have difficulty with the technical aspects of printing large pdf files. The capability to update the directory twice a year is being investigated. Contact Sue McGuinness with database questions and Amanda Enyeart with updates.

Due to security and privacy issues, home phone numbers and addresses will not be included at this time. There will not be a link from the CCML homepage to the directory for the same reasons. In the future, members may be asked if they want their home demographics made accessible in the database.

### ***Journal Locator – Gene Gardner***

The Journal Locator will no longer be available in print format due to the change in format from NLM and large file size. Jeff Kuntzman has developed an electronic html file of the data. A demonstration of this work is available from a link on the CCML home page.

Questions regarding data accessibility and charging for the product when it is completed were discussed. Stephanie Weldon will ask Utah about the possibility of hosting the information on their server and determine what other regions are doing. The option of adding space to our website to handle this file will also be investigated.

### ***Membership – Amanda Enyeart***

The annual membership drive has been completed. There are 101 members, 9 new and 92 returning members.

### **Meeting Schedule – Jenny Garcia**

A discussion took place to determine the best time to hold CCML meetings. It was decided by a show of hands to hold all meetings in the AM.

## **LIAISON COMMITTEE REPORTS**

### ***Survey Task Force – Roz Dudden***

20 of the 33 libraries have added data into the MLA Benchmarking Database.

## ***Colorado Library Political Action Committee – Paul Blomquist***

See Paul to donate money to this organization.

## ***Colleague Connection – Barbara Wagner***

170 people attended the annual Colleague Connection meeting on April 16, 2002.

## ***Colorado Library Marketing Council***

**No report**

## ***State Library Planning Committee***

**No report**

## **OLD BUSINESS**

### **Proposed Bylaws Changes:**

A move was made to approve changes in the Executive Bylaws. The motion was approved and seconded. In summary, the changes are as follows:

- There will be a minimum of 3 meetings yearly, called by the Executive Committee, in addition to the annual meeting.
- The Executive Committee will assume the duties of unfilled elected offices.
- The President will receive a stipend, determined by the Executive Committee, to attend either the MLA or MCMLA annual meeting.
- The Immediate Past-President will no longer serve on the Executive Committee.

### **Associate Membership in Colorado Association of Libraries – Linda Van Wert**

After much discussion regarding CCML joining CAL as an associate member, a move was made to refer the decision to the executive committee. The motion was approved and seconded.

### **Archives to DPL:**

The consensus of the Executive Committee was that St. Joseph's was as good if not better than the Denver Public Library as the location for archiving CCML material.

## **NEW BUSINESS**

### **Evidence Based Medicine Special Interest Group – Joyce Condon**

Contact Joyce if you are interested in joining the EBM Special Interest Group.

### **Evidence Based Health Care Impact Grant – Lisa Traditi**

In an effort to obtain an Impact Grant to send 3 librarians to the Rocky Mountain EBHC Workshop, Lisa Traditi distributed a needs assessment. Please return them to the address on the handout. Information regarding the project will be available in the near future.

### **Recognition of Officers and Committee Members**

Deferred until lunch.

## **ANNOUNCEMENTS**

April 30, 2002 is the deadline for MCMLA Honors & Award nominations.

Thanks to panelist; NN/LM, Elsevier, Majors, Matthews, and MD Consult for sponsorship; Jenny, Liz, Lynne, and Daphne for organizing meeting; and Lynne, Janet, and Margaret for hosting.

The date of the next meeting will be announced in the future.

The gavel was passed from Jerry Carlson to Jennie Garcia.

The meeting was adjourned at 11:45am.

Marianne Morrison – Secretary