

CCML Meeting Minutes November 20, 2002

Dodie Stewart hosted the meeting at the Brighton Branch of the Adams County Library System (ACLS).

Twenty-two members were present.

Dodie Stewart presented on the Consumer Health Resource Center at the library, jointly sponsored by ACLS and the Platte Valley Medical Center. Lynne Fox presented on selecting a PDA for purchase.

Jenny Garcia called the business meeting to order at 11:20 a.m.

Introduction of Guests

Rosario Garza of BCR was introduced.

Minutes

Sandy Arnesen moved and Lisa Traditi seconded a motion to approve the September 26, 2002 minutes. The minutes were approved by a vote of the members.

Treasurer's Report-Daphne Hyatt

The bank balance is \$11,814.41

Committee Reports

Education B.J. Croall

BJ thanked Lynne Fox for her presentation.

She announced that Jonathan Eldredge will present his MLA credit CE on "Evidence Based Medical Librarianship" at St. Joseph's Hospital on March 13, 2003.

The committee is also trying to schedule Mari Stoddard to present her MLA credit CE "Palmtops in the Library"

BJ thanked those who had volunteered to help AHIP applicants. A list of volunteers will be published soon.

The annual meeting on Thursday, April 24th will be videotaped by Jerry Carlson. The videotape will be loaned through the Isabel T. Anderson collection at Denison Memorial Library.

Journal Locator

No Report

Internet

No report

Membership-Julie Gaston

Nine new members have joined CCML since the last meeting. The committee is working on an update of the brochure, which has become outdated.

Unfinished Business

None

Announcements

The February 26, 2003 meeting will be held at Craig Hospital. The topic will be "Craig Hospital: Then and Now."

Lisa and Frank Traditi will present on "Creating Influence" at the Thursday, April 24th Annual Meeting.

Dodie Stewart left materials for members related to the Resource Center and ACLS.

Liz Alme distributed materials from the 2002 Annual Meeting sponsor, Elsevier.

Liz Alme reported on the CLPAC CAL fundraiser at CAL.

Lisa and Jeff presented a special PowerPoint tribute to retiring member Marla Graber, assisted by members in attendance. The PowerPoint can be accessed at <http://denison.uchsc.edu/MG/>.

New Business

Jenny Garcia announced that a new award, to be given annually, has been established in honor of retiring member Marla Graber. The new award will be called the Marla M. Graber Award for Excellence and Achievement in Health Sciences Librarianship. It will include a certificate and monetary award.

The meeting was adjourned at 12:14 p.m.

Submitted by Lynne Fox