

## **CCML Meeting Minutes February 26, 2003**

Glenn Pflum organized and hosted the meeting at Craig Rehabilitation Hospital. 30 members were present for the meeting.

The education session was presented by Stephanie Weldon and consisted of an update on NLM & NNLM activities.

Jenny Garcia called the business meeting to order at 11:10 am. Jan Loechell from Regis University was introduced.

Lisa Traditi moved and Glenn Pflum seconded a motion to approve the November 20 minutes. The minutes were approved by a vote of the members.

### **TREASURER'S REPORT – B.J. Croall**

As of 2/11/03, the bank balance was \$12,293.31

### **COMMITTEE REPORTS**

#### *Nominating - Paul Bloomquist*

Paul Bloomquist presented the list of new officers for 2003-2004:

President –Margaret Bandy  
President Elect-Lynne Fox  
Secretary-Eleanor Talmage  
Treasurer-BJ Croall  
Past President-Jenny Garcia

#### *Education - BJ Croall*

30 members have signed up for the presentation by Jonathan Eldredge on Evidence-Based Librarianship. It will be held at Exempla St. Joseph Hospital on March 13th.

Stephanie Weldon will take over as Education Chairperson for 2003-2004.

#### *Journal Locator - Gene Gardner*

Jeff Kuntzman will be updating the journal locator in April. Gene will send an email will be sent to all members to remind them of the deadline at the end of March.

#### *Membership - Liz D'Antonia-Gan*

Membership renewal forms have been sent out. Members were reminded to return them as soon as possible. The committee continues to work on updating the membership brochure.

#### *Internet - Lynne Fox*

The Jonathan Eldredge article, "Evidence-Based Librarianship: An Overview", is available in a Palm OS file at [www.ccmlnet.org/Evidence\\_based\\_librarianship.PDB](http://www.ccmlnet.org/Evidence_based_librarianship.PDB). A reader application is required to read the article. If you have problems with this application, contact Lynne Fox.

*Survey Task Force - Roz Dudden*

A discussion occurred regarding CCML continuing to take part in the Docline survey and general survey of library functions from the MLA benchmarking survey. It is felt that continuing with this process is a good idea, especially with the decrease in ILL's secondary to the availability of electronic journals. It allows us to compare our activities to the national data and the last Docline survey resulted in a research paper being written. There may be a cost to CCML for the technology component of participating in these surveys in the future.

*Evidence Based Medicine - Joyce Condon*

Evidence based resources are being evaluated for listing on the CCML webpage. If members are interested in taking part in the MLA journal club on evidence based medicine, please let Joyce know. The committee is working on developing quality filters to use while accessing evidence based medicine resources.

*Colorado Marketing Council - Connie Baker*

A presentation on Planning Library Services for the Culturally Diverse by Yolanda Cuesta will take place on 3/14. See the website for more information at:  
<http://www.cclsweb.org/TrainingFiles/CCLSWorkshops.htm>.

Ellen Graves will be taking over as chairperson for 2003-2004.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

The annual meeting in April will feature Lisa and Frank Traditi. They will present a short course on "Gaining Influence". Lynne Fox will make the arrangements for the meeting and Jerry Carlson will videotape the presentation.

**ANNOUNCEMENTS**

- Glenn was thanked for arranging this very worthwhile meeting. It was enjoyed by all.
- The Veterans Medical Center has joined the Impulse system. Liz is working on inputting records of her holdings.
- Daphne Noteworthy had a baby girl on 2/15. Her name is Lily Harper, she was born with lots of hair, weighed in at 8 lb., 2.5 oz and was 19" tall. We all wish the new family well.
- Debbie Weaver will be the new website editor and chairperson of the Internet committee.
- The new Poudre Valley Hospital Legacy Center will have its grand opening on April 8th.
- The CAL PAC (Colorado Library Political Action Committee) first annual fund drive is in March. Amendment 27 limits the amount of money contributed to the committee to \$250/person/year. This organization supports library issues including support for library services, freedom of information, equality in information access, support to help students meet state standards, technological advances for resource sharing and reading and technological literacy. Their web site is at: <http://www.colibpac.org>.

**ADJOURNMENT**

Lynne Fox moved that the meeting be adjourned, Glenn Pflum seconded the motion and the meeting was adjourned by a vote of the membership.

Submitted by Marianne Morrison - Secretary