

CCML Meeting Minutes April 24, 2003

The annual CCML meeting was held in the Humphreys Lounge at the University of Colorado Health Sciences Center.

The program, presented by Lisa and Frank Traditti, was titled "Creating Influence." The program was videotaped and will be available for viewing to those members who were unable to attend the meeting.

44 members were present for the meeting. Sponsors for the preprogram refreshments were Majors Scientific Books, MD Consult, STAT!Ref, and EBSCO.

National Networks of Libraries of Medicine Midcontinental Region sponsored Lisa and Frank Traditti. Ovid Technologies sponsored lunch.

Call to order

Jenny Garcia called the business meeting to order at 11:40 a.m. She began by presenting Certificates of Service to the membership. Then she passed the gavel to Margaret Bandy.

Introduction of Guests

Amanda Enyeart Guests included Deborah Marks, Jan Loechell, Tina Poliseo, Shirley La Moine, Robin Waters' daughter who was enjoying "take your daughter to work day", and Steve Bachtel from Ovid.

Approval of Minutes

Rick Forsman moved and Pat Nelson seconded a motion to approve the February 26, 2003 minutes. The minutes were approved by a vote of the members.

Treasurer's Report BJ Croall

There is a balance of \$13,312.68 in the treasury. Roz Dudden moved and Martha Burroughs seconded a motion to approve the Treasurer's Report. The Treasurer's Report was approved by a vote of the members.

COMMITTEE REPORTS

Membership Amanda Enyeart

With the addition of one new member at the meeting, the membership total is now at 102.

Education BJ Croall

BJ announced that the Evidence-Based Librarianship class that was held on March 13th was well received and made a profit. Stephanie Weldon will be taking over chairmanship of the Education Committee from BJ.

Internet Deb Weaver

The Officer's page and several other pages have been updated on the website. Old pages are stored in an archive. The membership directory is available electronically at the following address: www.ccmlnet.org/directory2003.pdf

Journal Locator Gene Gardner

Jeff Kuntzman has updated the Journal Locator with 2003 information. Thank you to Risk Forsman for allowing the site to continue to be hosted at the Health Sciences Center.

LIAISON COMMITTEE REPORTS

Survey Task Force Roz Dudden

The committee will meet in May with plans to send out a survey by July 1st.

Evidence Based Medicine - Joyce Condon

Joyce will be adding some new pages to the web site shortly. Please watch for them.

Consumer Health Stephanie Weldon

Stephanie brought in a brochure for patients and family members that can be used in Consumer Health Libraries.

State Library Planning Committee Representative Sue Coldren

Libraries in Colorado are facing a serious lack of funding.

Colorado Library Marketing Council Representative Ellen Graves

No report

Colorado Library Political Action Committee Paul Blomquist

Paul has flyers for the 2003 Fund Drive.

UNFINISHED BUSINESS

None

NEW BUSINESS

Proposed Bylaws Change: Jerry Carlson moved and Lisa Traditti seconded a motion to change the wording for Article VIII, Sections 2 and 3 dealing with Nominations and Elections of Officers. These changes were necessary because this section of the Bylaws was based upon the old schedule of six meetings per year in the even-numbered months. The corrected version is available for viewing on the CCML web site under Bylaws. The membership voted to approve the changes.

ANNOUNCEMENTS

- Barbara Wagner brought in some materials to share that she suggested were useful in a Consumer Health Library.
- Lynne Fox announced that the next meeting is to be held at Poudre Valley Hospital on September 18th. The program will be "Communicating Across Cultures." The November 19th meeting is to be held at the new Fitzsimons in Aurora to view the PASCAL Storage Facility. Amanda Enyeart may host the next annual meeting at Children's Hospital in April. The

February meeting may be held at either National Jewish or Regis. Further information about these meetings will be given at a later date.

- Terri Manzanares mentioned that a library meeting she attended at Red Rocks was not well represented by Medical Librarians.

At the end of the meeting Rick Forsman gave a slide presentation on Statewide Resource Sharing.

Box lunches were passed out after Rick's presentation.

Thanks to our sponsors, our presenters, and the staff of Denison Memorial Library for hosting the event.

ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

Ellie Talmage - Secretary