

February 18, 2004

The February membership meeting of CCML was held at Regis University, Adult Learning Center, Room 112, Mountain View Room.

The educational part of the program was cancelled prior to the meeting because the speaker, Shannon Misek, was unable to attend. The program was given by Martin Garner, a Regis University librarian and nationally known expert on the Patriot Act and libraries. He spoke about the latest changes to privacy rights and what it means for medical libraries.

Patti Bateman, librarian with the Aurora Public Library and Colorado library legislative advocate, spoke about the current legislative session and its impact on Colorado libraries, the role of the Colorado Association of Libraries in legislative advocacy, how and when to get involved in the legislative process, and where to find more information to help you commit to action.

Thirty members were present for the program and 28 members were present for the meeting.

We would like to extend special thanks to Jan Loechell, of Regis University, for hosting the meeting. Margaret Bandy called the meeting to order at 11:25 a.m.

INTRODUCTION OF GUESTS – Julie Gaston

Liz D'Antonio-Gan spoke for Julie. She introduced Kathy Parker, who works at Evans Army Community Hospital at Fort Carson.

MINUTES

Mary Walsh moved and Barbara Wagner seconded a motion to approve the November 19th, 2003 minutes. The minutes were approved by a vote of the members.

TREASURER'S REPORT – BJ Croall

There is a balance of \$12,713.56 in the treasury. Sara Katsh moved and Linda Van Wert seconded a motion to approve the Treasurer's Report. The Treasurer's Report was approved by a vote of the members.

COMMITTEE REPORTS

Vice President's Report – Lynne Fox

Lynne thanked Steve Bachtel from Ovid Technologies for financing our annual meeting luncheon to be held on Wednesday, April 21st. Ovid will donate \$820.00 to cover refreshments and lunch. Additional vendors that receive our thanks include:

- Mimi Suba from Matthews who will donate \$50.00 for refreshments
- Dan Burke from MDConsult/Elsevier who will donate \$300.00 to sponsor the program
- Julie Gaston and Dave Cohen from Majors have offered to donate \$100.00 as a general meeting sponsor
- Julie Sommer from Micromedex has offered \$250.00 as a general meeting sponsor
- Children's Hospital will provide the in-kind donation of AV equipment and support (which would normally cost approximately \$200.00.)

Lynne would like to thank Amanda Enyeart, Debbie Weaver, and Gretchen Curtis, MS, RN (Amanda's supervisor) for this generous offer of the use of the meeting room and equipment.

The fundraising has been very successful with a total of \$1520.00 raised so far. It is possible that additional contributions may still be realized. We have raised enough money to cover expenses, and to provide a small "cushion" if we go over budget. While all the sponsors deserve our thanks, Ovid (Steve Bachtel) should be especially thanked for sponsoring the luncheon for a second year in a row.

Lynne has a few extra copies of the Colorado Libraries Joint Membership Directory. She is selling them for \$5.00 each. Please contact her if you would like to purchase one.

Nominating Committee – Jerry Carlson

Jerry said that there are no changes.

Membership – Julie Gaston

Liz D'Antonio-Gan spoke for Julie. She said that Julie is a new mom, the mother of Samuel Allen. The brochure is done and Julie is finding out the cost to print it. A card with Library ILL codes and fax numbers will be printed on heavy card stock and mailed to the membership.

Education – Stephanie Weldon

Lillian Hoffecker spoke for Stephanie. She said that there would be an opportunity for 6 hours of CE credit on April 2nd, at Mullen Auditorium at St. Joseph's Hospital. The program is about teaching librarians how to demonstrate the value of their libraries.

Internet – Deb Weaver

Margaret spoke for Deb. She said that Deb is adding an archives section on the web site that would list past officers of CCML.

Journal Locator – Gene Gardner

Gene said that the next thing to do is see if Denison Library is willing to host the Locator for next year.

Survey Task Force – Roz Dudden

Roz will be reporting the 2002 data soon.

Library Advocacy Task Force – Karen Wells

No report

LIAISON COMMITTEE REPORTS

Colleague Connection – Barbara Wagner

The Colleague Connection will be held on Tuesday, April 13th in the ballroom of the Driscoll Student Center at DU. The speaker, Mary Ellen Bates, will talk about the role of the searcher and changes

that are occurring to that role. Barbara said that she felt that this subject matter would attract a broad spectrum of interest from different groups of librarians.

State Library Planning Committee Representative – Sue Coldren

No report

Colorado Library Marketing Council Representative – Ellen Graves

No report

Colorado Library Political Action Committee – Liz Alme and Paul Bloomquist

No report

SIG REPORTS

Consumer Health – Stephanie Weldon

Lillian Hoeffecker spoke for Stephanie. She reminded everyone to watch for further announcements from Stephanie.

Evidence Based Health Care - Joyce Condon

The group will meet on February 25th. They will construct new leadership goals for 2004.

UNFINISHED BUSINESS

No report

NEW BUSINESS

Margaret led a discussion of reciprocal borrowing:

- She mentioned that Penrose Library is a net lender and the changes there may impact this area. Also the survey data won't reflect the closing of the Denver Health Medical Library.
- Glenn Pflum stated that the Swedish library has seen their OCLC requests double or triple recently.
- Sara Katsh said that staffing levels have a lot to do with being able to handle reciprocal borrowing.
- Margaret said that it might be necessary to charge for reciprocal borrowing to increase its value in the eyes of those who are using it and demonstrate that it is not really free. The costs may be hidden, but someone is always paying for the service.
- Connie Baker said that more staff time is involved if there is a charge.

The question came up about what qualifications are necessary for a library to join Docline. A library must have a minimum of 25 journals in the collection in Serhold and a staff of .20 FTE.

ANNOUNCEMENTS

Glenn Pflum thanked everyone for the sympathy card that was sent to him upon the death of this mother. He also announced that he is starting a new job at the library of The Art Institute of Colorado on March 15th. We wish him well in his new library position.

Roz will be hosting Grace Ajuwon from Nigeria, the Cunningham Fellow, from March 13-30. Roz received some clothing at the February meeting and is continuing to collect used winter clothes for Grace to use while she is here.

The Marla Graber Award Committee still needs to meet. They are setting up parameters for the selection of candidates for the award. They will present these parameters to the Executive Committee for approval. This year the Executive Committee will approve the nominee. It is possible that in the future the membership will vote on the Marla Graber Award candidate.

Lynne Fox announced that no one had stepped forward to volunteer for the position of Council Quotes Newsletter Editor. Mary Walsh volunteered as the result of the announcement. Mary will be seeking an assistant editor to assist with copy editing.

ADJOURNMENT

The meeting was adjourned at 12:05 a.m.
Ellie Talmage - Secretary