

September 22, 2004

President Lynne Fox called the business meeting to order at 11:20am. Thirty members attended. Guests introduced were Shari Johnson, Melissa Herb, Dennnis Stehle, and Carol Smith. Minutes of the April 21, 2004, Annual Meeting were approved unanimously without any changes.

TREASURER'S REPORT

Balance is \$12,141.39. The full report is posted on the CCML Web site. A motion to approve the report was made by Linda Van Wert and seconded by Eleanor Tallmadge; members approved the report unanimously.

COMMITTEE REPORTS

Programs - Joyce Condon

The November 17 Membership Meeting will feature Tracy McCubbin, MD, speaking on Clinical Trials in Complementary Medicine.

Membership - Beth Tweed (Amanda Enyeart reporting)

CCML has about 115 members. The committee will be writing profiles of long-time members, extending outreach to library-school students at the University of Denver and Emporia in the Rockies programs, encouraging mentoring, and publicizing practicum opportunities on a CCML Web page.

Education - Ellie Tallmadge

The November 17 education session will feature reports by members on recent conferences they have attended. The committee is planning sessions for the February and April membership meetings and a Spring, 2005, continuing education workshop. For the October 20 taped presentation in the Humphreys Lounge at Denison Library, UCHSC, the deadline to register is October 8: return the sign-up form with \$10 to Beth Tweed.

Internet - Deb Weaver

No report

Inter-Library Loan Survey - Roz Dudden

Roz was thanked for a job well done; the membership found the narrative very helpful. She encouraged members to compare the results with the 1997 ILL Survey and, in addition, all the other surveys. A specific recommendation was that net lenders should move to cell 2 or 3. Roz said she may consider an article for MLA highlighting the report of activity type. Stephanie Weldon added that she could arrange Docline training, focusing especially on routing tables and cells.

Advocacy - Karen Wells

Referred members to the article in the September Council Quotes. She emphasized the need for volunteers to help with the several initiatives.

CALPAC Liaison - Stephanie Weldon

Announced that October is National Medical Librarians Month. She also described committee activities planned for the October Colorado Association of Librarians Conference in Denver. For more information: www.colibpac.org .

Colleague Connection Liaison - Beth Tweed

The planning committee has not yet met regarding the 2005 event.

Colorado Library Marketing Council Liaison - Ellen Graves

The Council met July 27 and agreed on purposes:

1. to establish and strengthen community connections
2. concentrate CLMC's emphasis on people and groups who make decisions regarding the fate of libraries.

The Council has begun planning activities to implement these purposes.

Prez Group - Joyce Condon & Lynne Fox

The purposes of this group are to discuss mutual issues, coordinate calendars, plan Colleague Connection, and work with CALPAC. Lynne described the concerns of CCML's and RM-SLA's legal standing as 501c3 non-profit organizations in relation to the CALPAC lobbying activities.

SPECIAL INTEREST GROUPS

Consumer Health - Stephanie Weldon

The group is partnering with the Douglas County Libraries to create a poster and handouts for the CAL conference.

Evidence-Based Health Care - Joyce Condon

This group is not planning any meetings. Joyce will maintain and update a CCML Web page(s) with news items.

Paralibrarians - Lynda Redmond Lillwitz

In Lynda's absence, it was announced that details of the PASCAL meeting will be posted on the CCML discussion group.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

- Linda Van Wert announced her June Colorado Libraries article on staff development. She thanked the 16 CCML libraries that responded to her request for information. Linda found that funding for staff development has decreased and that some librarians are paying their own conference expenses.
- Kate Page, Librarian at Micromedex, announced two library positions being posted on their Web site. She also said she had six on staff; also this library does not charge for inter-library loan.
- Lynne Fox reminded members that Margaret Bandy is a candidate for the MLA Board.
- Catherine Reiter asked those interested in a regional buying group to contact her.
- Lynne announced that volunteers are needed to help Jerry Perry plan the NLM exhibit on women physicians that will be set up when the new Denison Library at Fitzsimmons Campus opens. She also asked for volunteers for an inter-library loan cooperation task force.
- Sara Katch informed the members of pending cutbacks in the AORN Library budget and other possible changes in library operations; also that Susan Osborne is now working for Glenn Pflum at the Art Institute of Colorado Library.
- Barbara Wagner invited the members to the RM-SLA meeting September 30 at the USEPA-NEIC Library at the Denver Federal Center.

The meeting was adjourned at 12:05pm.

Barbara Wagner, Secretary