
November 17, 2004

President Lynne Fox called the business meeting to order at 11:05am. Seventeen members attended.

Lynne Fox thanked Joyce Condon and Exempla St. Joseph's Hospital for hosting the meeting, featuring an Education-Committee-sponsored presentation by members on recent professional conferences and a program on "The Evidence and Complementary & Alternative Medicine" presented by Dr. Tracy McCubbin.

There were no guests to introduce.

Minutes of the September 22, 2004, Business Meeting were approved by unanimous vote without any changes.

Treasurer's Report

Balance is \$11,881.86. The full report is posted on the CCML Web site. Members present approved the report unanimously.

Committee Reports

Programs - Joyce Condon

The next Membership Meeting will be February 16 at Denver Medical Library at P/SL. Lynne Fox will be giving an overview on the Academy of Health Information Professionals (AHIP) and their credentialing program for medical librarians. This is part of the Education Committee sponsored event presented at 8:00am with Linda Van Wert. Also, Linda's paper published in Colorado Libraries is, "How Do We Know What We Don't Know." The guest speaker will be Marilyn Van Derbur, talking about incest and child sex-abuse. She has written a book about this entitled, Miss America By Day.

Advocacy - Deb Weaver, reporting for Karen Wells

Karen made a presentation for CCML to the Colorado Medical Society, then she and Margaret Bandy answered questions. They raised the possibility of including a medical librarian on the CMS Accreditation Committee; they also discussed MLA standards, the MLA/CME Program, and Evidence-Based Medicine, and partnering with the Colorado Medical Society to develop educational programs and library/information services that would help hospitals meet the accreditation requirements of the CMS. The Committee expects to hear from CMS in January and they are hoping for an invitation to return for more discussion.

Membership - Lynda Lillwitz, reporting for Amanda Enyeart

The Committee is planning a library-school presentation and plans to publicize job-shadowing opportunities.

Internet - Deb Weaver

Jerry is keeping presentations updated.

Journal Locator

no report

Nominating Committee

Slate of Nominees was presented and nominations were requested from the floor; no other candidates were nominated. Ellen Graves made a motion to accept the slate as presented; this was seconded by Liz Alme. The members present (a quorum) voted unanimously to accept the slate.

- the new President-Elect is Amanda Enyeart
- the new Secretary is Lilian Hoffecker
- the new Treasurer is Sharon Martin

Education - Lilian Hoffecker

The February 16 education session will be presented by Lynne Fox (AHIP certification) and Linda Van Wert (staff development). The major continuing education workshop for 2005 will be presented the week of March 21 by Jane Dysart and Stephen Abram. CCML will invite the Rocky Mountain Chapter SLA members to participate; possibly also CoALL.

Liaisons*Colleague Connection Liaison - Beth Tweed*

The planning committee is getting off to a slow start. It is the Colorado Association of Libraries' turn to coordinate.

Colorado Library Marketing Council Liaison - Ellen Graves

The Council met in October at the CAL conference. The Council is planning to present a pre-conference workshop at the October 2005 CAL conference on how to influence decision-makers. It will also focus on one major event selected by CAL to do statewide public relations on.

Prez Group - Joyce Condon & Lynne Fox

The "Prez Group" is disbanding as a result of the 501c3 tax problem and lobbying situation with CAL-PAC. A new group composed of the presidents and presidents-elect of CAL, CCML, RM/SLA has formed, to be called, "SC3" for, "The Steering Committee for Colleague Connection." The new group will continue to cooperate on the putting on the annual Colleague Connection event, a joint directory every two years, sharing calendar information, and offering discounts to member groups' members on events planned by each group.

CAL-PAC Liaison - Liz Alme

Several events were held during the CAL conference: Cool Jazz, gift basket and quilt raffles. Liz Lord reported that the PAC was disappointed in the revenues generated. Liz reminded the CCML members that, with the Democrats in control of the Colorado Legislature, 2005 will be an important year. She also reminded members that donations to CAL-PAC may be given by individuals at any time. Lynne and Joyce reported that the PAC will make an information report on fundraising work once a year to the SC3

group. A new PAC Board set up and a volunteer from the medical-library profession is needed to be on the new board.

Special Interest Groups

Paralibrarians SIG - Lynda Lillwitz

The group met on October 6, at PASCAL and toured the facility. Their next meeting will be held at Children's Hospital. Ginny Steele, Archivist at TCH will present, "On the Cutting Edge: 19th Century Medical Instruments in the Archives," on Tuesday, January 11, 2005 from 11:30 a.m. - 1:00 p.m.

Consumer Health Librarians SIG - Stephanie Weldon

A poster session was presented at CAL about the SIG in partnership with the Douglas County Libraries. A meeting is planned for November 22 at the Parker library from 9-10am to plan work with the Colorado Health Institute. The SIG Web pages were revamped and a speakers list added.

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.

Unfinished Business

none

New Business

none

Announcements

Barbara Wagner announced plans for a spring workshop on archives basics for non-archivists that is being planned by the Special Librarians SIG of CAL with participation from archivists' groups.

The meeting was adjourned at 11:50am.

Barbara Wagner, Secretary