

Colorado Council of Medical Librarians
General Membership
Meeting Minutes
February 15, 2006
The Children's Hospital
FINAL

A regular meeting of the Colorado Council of Medical Librarians was held on February 15, 2006 at The Children's Hospital. Joyce Condon, CCML President, thanked Amanda Enyeart, Deb Weaver and Lynda Lillwitz for hosting the meeting. The Education Program featured Jenny Garcia as she summarized her experiences at a workshop on the process of creating Cochrane systematic reviews. The Main Program featured Dr. Michael Kahn an informationist from The Children's Hospital who gave a presentation on "Operationalizing Evidence-Based Practice," using context-specific queries to access knowledge-based information through the electronic medical record.

- I. Call to Order. A quorum being present, the meeting was called to order at 10:58 am by CCML President, Joyce Condon.

- II. Introduction of Guests and New Members – Lynda Lillwitz.
 - A. Sandra Rengstorf , sales representative for Elsevier-MDConsult/FirstConsult and new CCML member; Holli Buchter, Emporia State University library student and assistant librarian at St Vrain schools; Ellie Vaughter, librarian at Platt College and a new CCML member.

- III. Approval of Minutes
 - A. November 16, 2005, Business Meeting
 - a. Amend with the following added statements:

A regular meeting of the Colorado Council of Medical Librarians was held on November 16, 2005 at the National Jewish Medical and Research Center. The president and secretary were present. Joyce Condon, CCML President, thanked Roz Dudden and Shandra Protzko for demonstrating their wireless classroom technology and arranging to have Andy Liu, MD, Associate Professor speak on the "Hygiene Hypothesis."

 - b. Motion made to approve by Lisa Traditi and seconded by Lynne Fox. Minutes approved by voice vote

 - B. September 28, 2005, Business Meeting
 - a. Amend with the following added statements:

The meeting was held at Thomson Micromedex in Greenwood Village and hosted by CCML member Kate Page. The opening Education Program featured various CCML members who gave synopses of their experiences at the MCMLA conference and Evidence Based Health Care workshop. The main program featured Dr. Rich Klasco, the Chief Medical Officer for Thomson Scientific and Healthcare who spoke on the development of the DrugDex, Toxicology and DiseaseDex databases.

Call to Order. A quorum of the members being in attendance the meeting was called to order at 9:35 am by CCML President, Joyce Condon. Joyce thanked our host Kate Page, as well as other Micromedex staff who helped organize the meeting. Approximately 20 members attended.

- b. Motion made to approve by Amanda Enyeart and seconded by Ellie Talmage. Minutes approved by voice vote

IV. Treasurer's Report – Sharon Martin

- A. Balance:
\$10,890.90
- B. Motion made to approve the report and seconded. Report approved by voice vote.

V. President-Elect's Report – Amanda Enyeart

- A. A full slate of officers and chairs have been assigned for each office and committee.
- B. April 19th annual meeting will be held at Aurora Public Library and feature Dr. Johnson, Chief of Palliative Care for Kaiser Permanente presenting his talk "On Being Human," which addresses empathy and humanness in providing medical services.

VI. Committee, Task Force, Liaison and SIG Reports

- A. Advocacy Committee – Jenny Garcia
 - a. Met on Feb 3rd. 5 members attended in person or by conference call. Also one guest with Barb Jones in Missouri joined the meeting via conference call.
 - 1. Discussion included the virtual library in Missouri that the guest was coordinating, an initiative that allows rural hospitals without libraries to have library service. Members lauded efforts to serve rural facilities with little resources but also expressed some concern over the impact such a service could have on small hospital libraries. Could hospital administrators decide to reduce or even

eliminate their libraries if they feel the virtual library could fulfill the information needs of their staff?

2. Margaret Bandy announced an MLA initiative. Jenny Garcia will get details about this.
3. Stephanie Weldon will continue to work with the Colorado Medical Society.
4. Stephanie Weldon will be the next chair.

B. Bylaws Committee – Lynne Fox

- a. Vote will take place during the April annual meeting to adopt the newly amended Bylaws.

C. Education Committee – Lisa Traditi

- a. The DOCLINE and QuickDOC classes were successful. Thank you to Shandra Protzko and Roz Dudden who hosted the classes at the National Jewish Medical Center. 16 people attended the DOCLINE class held in the morning and 15 people attended the QuickDOC class in the afternoon.
- b. Still trying to schedule showing of the Patient Safety MLA teleconference video. Perhaps in March.
- c. Deb Weaver will be the next Education Committee chair.
- d. Thank you to Jenny Garcia for the Education program at today's meeting.
- e. Roz Dudden's presentation on the use of Open URL has been published.

D. Internet Committee – Deb Weaver

- a. Shandra Protzko will be the next chair.

E. Marla Graber Award – Gene Gardner

- a. 2 nominations so far.
- b. Linda Van Wert will be the next chair.

F. Membership Committee – Lynda Lillwitz

- a. Please sign up for Colleague Connection.
- b. There is a DU student looking for a 100 hour practicum opportunity.
- c. Don't forget to leave your name tags after each meeting.

G. Library Cooperation Task Force – Sara Katsh

- a. The Task Force compiled and analyzed the results of the Interlibrary Loan Survey.
- b. Based on survey results, the Task Force decided to create a series of ILL Tips, which will be distributed via the CCML discussion list and Council Quotes, and posted on the CCML website.

- c. The Task Force will conduct an open forum on DOCLINE Routing Tables in conjunction with a future CCML meeting.

H. CAL Marketing Committee – Ellen Graves, CCML representative

- a. Met on January 24th at the CLIC offices. 9 people attended, with two more on conference call. Most are from academic and public library.
- b. Planning a statewide program, “Constitution Day @Your Library.” Constitution Day is in September.
- c. Committee is applying for programs on critical events – disasters, materials challenged, etc.
- d. What does the committee do?
 - 1. It supports library programs;
 - 2. It serves in an advisory capacity to CAL.
- e. Ellen asks: Should she continue to serve on this committee given that issues discussed are focused on public/general academic library issues? Yes, most felt that there was value in having her continue to attend the meetings and serve on the committee.

I. SC3, Steering Committee for Colleague Connection – Joyce Condon

- a. Met with SC3 members on Jan 12th.
- b. Colleague Connection is on April 17th
- c. Lynne Fox is responsible for PR. Registration is available through a link on the CCML website. So far 10 registrants, 2 vendors.
- d. Charging \$160/table.
- e. Exhibits will be held 5:30-6:30 pm.
- f. Clara Sitter will provide printed programs.
- g. Awaiting biographical information, expenses, and title of presentation from speaker.
- h. Next meeting: March 16th. Judy Barnett will convene.

J. Consumer Health SIG – Joyce Condon for Dana Abbey.

- a. CCHILL meeting will take place at Denison Library. Dr. JJ Cohen will be the speaker.
- b. Discussion took place on whether it’s necessary to have a Consumer Health SIG in addition to CCHILL.

K. Paralibrarians SIG – Joyce Condon for Jim Honour

- a. Next meeting will be held on April 10th at Platt College.

VII. Unfinished Business

A. 2009 MCMLA Annual Meeting

- a. Lynne Fox has been nominated and approved as Chair of Planning Committee.

- b. Joyce Condon has sent a letter to the MCMLA leadership stating that CCML wishes to plan and host the 2009 MCMLA Annual Meeting and asks for their acceptance and approval of Lynne Fox as chair of the planning committee.

VIII. New Business

A. EPA Libraries

- a. Barb Wagner asked CCML to write a letter to the Environmental Protection Agency regarding recent announcements of deep budget cuts that could lead to the closure of regional EPA libraries and limit support to the union catalogue.
- b. Letter should be addressed to Michael Gaydosh, the Assistant Regional Administrator.
- c. Staff cuts to the Regional Library could impact local EPA libraries.
- d. Lynne Fox made a motion that Barbara and Joyce Condon work together to draft and send a letter. Jenny Garcia seconded the motion.
- e. Copy of letter will be sent to the MLA legislative committee.
- f. CAL and SLA leadership have been notified.

IX. Announcements

- A. Duties and guidance for most committees and offices have been posted on the website.
- B. Amanda Enyeart and Deb Weaver published an article in *Medical Reference Quarterly: Relationship marketing in a hospital library, Medical Reference Services Quarterly* 2005 Winter; 24(4):89-97.
- C. Barb Wagner was quoted in *Medicine on the Net*.
- D. Congratulations to Stephanie Weldon on her wedding and to Jenny Garcia for her new grandchild.
- E. Condolences to Bettye Snipe for the recent loss of her sister.
- F. Paul Blomquist will appear in an independent film "11:59."

X. Adjournment –at 11:55 am.

Respectfully submitted,

Lilian Hoffecker, CCML Secretary
February 15, 2006