

Colorado Council of Medical Librarians
General Membership
Meeting Minutes
April 19, 2006
Aurora Public Library, Central Branch
Final

A regular meeting of the Colorado Council of Medical Librarians was held on April 19, 2006 at the Central Branch of the Aurora Public Library. Joyce Condon, CCML President, thanked Amanda Enyeart and Dr. Daniel Johnson, the featured speaker. Dr. Johnson is the Regional Department Chief of the Palliative Care Department at Kaiser Permanente-Denver and a practicing physician on the Palliative Care Consult Service at St Joseph Hospital. He spoke on "The Art of Caring: Preserving Humanity in the Era of Modern Medicine."

- I. Call to Order. A quorum being present, the meeting was called to order at 11:06 am by CCML President, Joyce Condon.
- II. Introduction of Guests and New Members – Beth Tweed:
 - Laura Cullerton, University of Denver library student;
 - Debra Miller, Denison Memorial Library;
 - Sean Crow, National Jewish Medical Center
 - Claire Birkman, AHEC;
 - Carole Olds, Air Force Academy Hospital;
 - Several guests associated with AORN and introduced by Sara Katsh.
- III. Presentation of the 2006 Marla Graber Award – Joyce Condon presenting
 - A. Sara Katsh and Lisa Traditi were each presented the Marla Graber award for their outstanding contribution to CCML and to librarianship as a whole.
- IV. Presentation of Service Award Certificates – Joyce Condon and Amanda Enyeart presented Service Award Certificates to each CCML volunteer
- V. Approval of Minutes from February 15, 2006 General Membership Meeting
 - A. Amendments
 - a. Spelling errors – Gaydosh, humanness, CCHILL, *Medical Reference Services Quarterly*.
 - b. Section VII should read as follows:
 - VII. Unfinished Business
 - A. 2009 MCMLA Annual Meeting
 - a. Lynne Fox has been nominated and approved as Chair of the planning committee”
 - b. Joyce Condon 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.

- B. Motion made to approve by Gene Gardner and seconded by Jenny Garcia.
- C. Minutes approved by voice vote

VI. Treasurer's Report – Sharon Martin reporting

- A. Fiscal Year-end Balance (March 31, 2006): \$11,866.61
- B. 2 CD's
 - a. December 15, 2005 balance: \$1611.43. Matures June 15, 2006.
 - b. December 15, 2005 balance: \$1650.29. Matures December, 15, 2006.

VII. President-Elect's Report – Amanda Enyeart reporting

- A. Education Committee needs 2 members.
- B. Internet Committee needs 1-2 members.

VIII. Committee, Task Force, Liaison and SIG Reports

- A. Advocacy Committee – Jenny Garcia reporting
 - a. Activities of the year included:
 - 1. Posters at MLA, MCMLA, and CAL
 - 2. Administrator of the Year award presented in October 2005 to Mitchell Carson of Longmont United Hospital.
 - 3. Karen Wells, Stephanie Weldon, and Margaret Bandy worked with the Colorado Medical Society to have librarians included in the site surveys it conducts.
 - 4. Sent advocacy letters to hospital administrations. The Regional Medical Library has adopted a similar practice.
- B. Education Committee – Lisa Traditi reporting
 - a. DVD showing of MLA teleconference recording is scheduled for Thursday, April 27th at Humphries Lounge on the UCDHSC campus. The teleconference is entitled: "Keeping Patients Safe: Roles for Information Professionals."
 - b. The Education Committee manages the Professional Development Fund to which CCML members can apply to receive financial support for a continuing education class.
- C. Internet Committee – Deb Weaver reporting
 - a. Shandra Protzko will be the next chair.
 - b. Deb thanked everyone, and particularly Jeff Kuntzman and Lynne Fox, for their contributions to the CCML website.
- D. Membership Committee – Beth Tweed reporting
 - a. 102 paid members.
 - b. Daphne Hyatt will be the new chair.

- c. Stephanie Weldon and Paul Blomquist helped to put the membership database back into working order.
- d. Membership continues to create profiles of long-time members (10+ years).
- e. Brochure is being updated.

E. Library Cooperation Committee – Sara Katsh reporting

- a. More “ILL Tips” on the way.
- b. ILL will be the focus of a future Paralibrarians meeting.
- c. DOCLINE Routing Tables will be the focus of a future CCML meeting.

F. Colleague Connection, April 17, 2006 – Joyce Condon reporting

- a. 100+ attendees.
- b. Claire Germain, AALL president and the featured speaker, spoke on her career journey. Identified leadership education and advocacy as two important focuses in librarianship today.

G. Consumer Health SIG –Dana Abbey reporting.

- a. Next CCHILL will take place in July.
- b. Regional Medical Library contract will expire in just a couple weeks (end of April).
- c. The National Library Medicine is offering a couple new databases including LactMed.

IX. Unfinished Business

A. CCML Bylaws changes – Lynne Fox

- a. Lynne Fox moved that the proposed changes in the CCML Bylaws be accepted [see attached sheet].
- b. Discussion – none
- c. Proposed changes to the Bylaws were approved unanimously by voice vote. The amendments have been adopted.
- d. Lynne thanked Jerry Carlson and Margaret Bandy for their assistance.

B. Letter to the EPA – others libraries are doing something similar.

X. New Business

A. CAL Preconference on Health Information – Elaine Connell

- a. Elaine proposed the idea of holding a preconference session at the next CAL meeting in the Fall about how consumers can obtain quality health information.
- b. Joyce proposed that a CCML task force be created to look into this idea with Elaine.
- c. Lisa Traditi moved and Margaret Bandy seconded the motion.
- d. The motion was approved by voice vote.
- e. Jerry Perry volunteered to chair the task force.

XI. Announcements

- A. 2009 MCMLA Annual Conference
 - a. MCMLA accepted CCML's proposal to host the 2009 MCMLA Annual Conference with Lynne Fox leading the effort.
 - b. A site-selection committee has been created.
- B. Congratulations to Jerry Carlson, the new Vice Chair/Chair Elect of MCMLA, and to Lisa Traditi the new MCMLA Candidate to the MLA Nominating Committee.
- C. Gene Gardner asked members to provide any ideas on programs and hosting sites for 2006-2007 CCML meetings.
- D. Lynne Fox urged members to apply for AHIP membership now since the committee is meeting in May. Lynne welcomes any AHIP questions.

XII. Adjournment –at 12:00 pm.

Respectfully submitted,

Lilian Hoffecker, CCML Secretary
April 19, 2006