

Colorado Council of Medical Librarians
Membership Meeting
Wednesday, November 15, 2006
Denison Memorial Library
Final

Deb Weaver, Education Committee, coordinated the pre-meeting with Conference Reports from Lynne Fox (EBHC), Amanda Enyeart (MCMLA), and Jeff Kuntzman (MCMLA). Today's program was "*Mauve: A Color That Changed Fashion, Science, Medicine and History*," presented by Dr. Joe Gal, Professor of Medicine, Pharmacology and Pathology at UCDHSC. The meeting was held in Humphreys Lounge.

- I) Call to Order. A quorum being present, the meeting was called to order at 11:07 by
 - 1) Amanda Enyeart, President.

- II) Introduction of Guests and New Members – Daphne Hyatt
 - A) Robin Bowles is a new member, new to Colorado and CCML, and recently from Philadelphia.

- III) Approval of Minutes from September 20, 2006 Business Meeting.
 - A) There were no amendments.
 - B) Motion to approve was made and seconded. Minutes were approved with no amendments.

- IV) Treasurer's Report – Sharon Martin
 - A) Current Balance - \$11,500.34
 - B) Motion to approve was made and seconded. Treasurer's Report was approved with no amendments.

- V) President Elect's Report – Gene Gardner
 - A) February Meeting – we still need a host location for the February Meeting.
 - B) Gene will contact Kate Page, since it is reported that Micromedex would like to host another meeting.
 - C) April Annual Meeting will be held at the Blair-Caldwell Branch of the Denver Public Library. We are hoping to have a presenter on African-American health and health disparities.

- VI) Advocacy Committee – Stephanie Weldon
 - A) MLA now has our 'Myths and Truths About Library Services' linked on their website at <http://mlanet.org/resources/vital/index.html> Our CCML Advocacy Committee is credited with the development of these resources. There is a link at this same site where you can 'Report a Change in Status of a Hospital Library.' Please use it to report both positive and negative changes at your library.
 - B) There are also many more resources on our CCML website <http://www.ccmlnet.org/> Look for the Marketing/Advocacy link under Networking

on the left hand side of the page, or go to
<http://www.ccmlnet.org/Advocacy/index.html>

- C) On this same page, scroll down to see a summation of the Administrator of the Year Award to Tracey Lynn Samdahl, Senior Director Shaw Regional Cancer Center, Vail Valley Medical Center. You can read the entry submitted by Kimberly Lyons-Mitchell, and see photos of the event, as well as publicity in the Vail Daily newspaper. Amanda Enyeart and Stephanie Weldon traveled to Vail to present this award.
- D) Closure of HealthOne libraries at Rose and other locations led to extensive discussion.
 - 1) Amanda will work with HealthOne librarians and the Advocacy Committee to compose a letter discussing all the many serious repercussions of these closures for medical and other hospital staff, as well as for other medical libraries who will be impacted. This is intended as an opportunity to educate the administration. Amanda will post the letter when it becomes available, and keep us up to date.
 - 2) Other librarians will work with their hospitals, their Public Relations Departments, and their administrations to let them know that this is going on in the community and how their libraries may be impacted.

- VII) Bylaws Committee – Joyce Condon
 - A) Joyce will meet with the Executive Committee at their next meeting in January.
 - B) Library Cooperation Task Force should be switched from a Task Force to full Committee status.
 - C) If you are aware of any other needed changes, please call them to her attention so we can discuss.

- VIII) Education Committee – Deb Weaver
 - A) CCML, in cooperation with Denison, is purchasing the MLA program ‘Moving at the Speed of Byte.’ The webcast was on November 8th, but we will schedule viewing at a later time. (See detail at http://www.mlanet.org/education/distance_ed/technologies/)

- IX) Marla Graber Committee – Catherine Reiter for Linda Van Wert
 - A) CCML members are encouraged to nominate a colleague for the Marla Graber Award for Excellence and Achievement.
 - B) Forms and criteria are updated on the CCML website at http://www.ccmlnet.org/Marla_Graber/index.html
 - C) Deadline for submissions is January 12, 2007.

- X) Membership Committee – Daphne Hyatt
 - A) We have 115 members as of today.
 - B) Renewal notices will go out in January, 2007.
 - C) We will have a box in the renewal notice so members can check whether or not they would like to receive print copies of Council Quotes.

- XI) Nominating Committee – Lynne Fox
- A) The committee presented the following slate of officers for the 2007-2008 term:
 - 1) Lillian Hoffecker, President-Elect: April, '07-April, '08;
 - (a) President: April, '08-April, '09
 - 2) Stephanie Wiegand, Secretary: April, '07-April, '08
 - 3) Addie Fletcher, Treasurer: April, '07-April, '09
 - B) Amanda Enyeart invited nominations from the floor, but none were made.
 - C) A quorum of members (12+) was determined.
 - D) The nominated slate of officers was elected unanimously.
 - E) Lynne thanked the incoming officers for their willingness to serve, and the rest of the Nominating Committee for their work.
- XII) Library Cooperation Task Force – No report.
- XIII) CAL Workshop Task Force – Elaine Connell
- A) The presentation went well, with approximately 20 librarians in attendance. There was good discussion following the presentation, and we received many ideas to work with as we move toward the Colorado Health Information Summit that we plan to hold in Spring, 2007.
 - B) We learned that University of Northern Colorado Public Health Graduate School holds an annual summit, so we are working to investigate and possibly cooperate with them in some way.
- XIV) CAL Marketing Committee – Ellen Graves
- A) The CAL Marketing Committee met on October 12th at the Arvada Public Library.
 - B) Constitution Day project in September was well received but not heavily utilized. CAL Board was not enthusiastic about the project.
 - C) CAL pre-conference presentation on 'Communicating Credibly in the Face of Crisis' was scheduled, but cancelled because only one person signed up to attend. The topic may be reworked as part of CAL's continuing education in spring, 2007.
 - D) There are many future project ideas, aiming for statewide promotional activity. Most of the ideas promote public libraries, and some of them just at a local level.
 - E) Ellen will complete her term of two years as of the April meeting. If anyone would be interested in participating, please let Amanda know. The CAL Marketing Committee will meet quarterly in 2007. If CCML does not have a volunteer representing us on this committee we will probably not fill this position.
- XV) Colleague Connection – No Report.
- XVI) Internet Committee – Shandra Protzko – No Report.
- XVII) MCMLA Committee – Lynne Fox
- A) Contract has been signed. MCMLA 2009 will be held at the Great Divide Lodge in Breckenridge. The committee voted unanimously for this location.
 - B) Planning committees will (tentatively) begin to be formed in Fall, 2007, and will begin working in Spring, 2008.

C) 2008 MCMLA will be held in Cody, Wyoming at the Holiday Inn. Jenny Garcia is our contact.

XVIII) Old Business – No Old Business.

XIX) New Business – No New Business.

XX) Announcements.

A) Lisa Traditi – Job posting is out for the new Director of the Denison Memorial Library. They are aiming for recommendations by early February, 2007.

B) There is also an on-going search for a new Director of the Auraria Library.

C) MLA members, remember to vote! Lisa Traditi is nominated for the MLA Board, and Rosalind Dudden is running for MLA President.

D) We are told that less than ½ of MLA members actually vote, so make your vote count!

XXI) Adjournment. Amanda Enyeart adjourned the meeting at 11:55 AM.