

Colorado Council of Medical Librarians
Membership Committee Meeting
Wednesday, September 19th, 2007
9:00 a.m. – 11:45 a.m.
Medical Center of the Rockies, Longs Peak Room
2500 Rocky Mountain Avenue
Loveland, CO 80538
970-624-2500

Final Minutes

Program: What Magnet Means, How We Achieved It, and How Librarians Help Achieve It
Presenter: Jane Jostes-Wanek, MS, RN, BC

Jane Jostes-Wanek, Staff Development Coordinator for Clinical Education at Poudre Valley Hospital Systems, explained how Magnet status is achieved and the meaning behind this achievement. "It is all for the outcome of the patient," she remarked, explaining why hospitals pursue this status through the American Nursing Credentialing Center. Jostes-Wanek went on to comment that "So much of what we [nursesBusiness Meeting:

Officers and Committee Chairs in attendance:

- Gene Gardner, President
- Lilian Hoffecker, President-Elect
- Stephanie Wiegand, Secretary
- Addie Fletcher, Treasurer
- Jerry Carlson, Parliamentarian

I. Call to Order

A quorum not being present, this meeting was an informational meeting only. No action was taken. Gene Gardner began at 10:44 a.m.

II. Discussion of Minutes

Two names in the minutes need to be corrected. The minutes were not approved.

III. Discussion of Treasurer's Report – Addie Fletcher

To date, the total income is \$1,797.00. The total expenses to date are \$1,960. The Treasurer's Report was not approved.

IV. President-Elect's Report – Lilian Hoffecker

- a. Roz Dudden is unable to present at the November 14th membership meeting, so she will present at the February membership meeting. The November meeting will be at Porter hospital and Lilian is currently looking for a speaker for the meeting.
- b. Children's Hospital confirmed their commitment to host the February membership meeting, and Roz Dudden will speak.
- c. The annual membership meeting in April is still scheduled to be convened at the Health Sciences Library at the Anschutz Medical Campus.

V. Advocacy Committee Report – Addie Fletcher reporting

- a. Two articles concerning evidence-based practice appeared in a recent issue of the Journal of the American Medical Association. The Advocacy Committee crafted a response to these articles explaining the inability of many practitioners to perform EBP without the expertise and help of a librarian. The letter was not selected for publication.
- b. The bookmarks are finished and available to anyone who needs a bookmark that can be branded or wants to borrow the idea of promotion through the "top ten reasons why you need a medical librarian."
- c. Barbara Jahn was nominated and selected for the Administrator of the Year Award.

VI. Education Committee

- a. No report.
- b. Though there was no report, there was a question concerning the future of the Education Committee and education component at membership meetings. It is the assumption that there will continue to be both a Committee and a component.

VII. Internet Committee

- a. No report.

VIII. Library Cooperation Committee – Carmen Urich reporting

- a. The 7th Interlibrary Loan Survey is coming. The budget for the survey has not yet been approved. This survey is used to analyze borrowing and lending patterns and to arrange DOCLINE routing tables. Survey information will be sent to participating libraries around October 15th, 2007. The survey will end by March 30, 2008 and data analysis will be completed between the months of April and October of 2008.

IX. Marla Graber Award Committee – Catherine Reiter

- a. No report.

X. Membership Committee – Sally McGowan reporting

- a. There are currently 101 paid members, down from 117 as of March 8, 2007. Non-renewing members may be contacted to query as to their reason for not renewing.
- b. If you have any membership news, please contact Lynda Lillwitz at llillwitz@yahoo.com.
- c. If you have need of volunteers or volunteer opportunities, please contact Lynda Lillwitz.

XI. Para-librarians SIG –

- a. No report.

XII. Unfinished Business

- a. None.

XIII. New Business Discussion (no action taken on any items; these were informational and will be discussed at the next membership meeting in which a quorum is present)

- a. Bettye Snipe, who has organized and mailed Council Quotes for several years, is planning to retire. Is this the time to move Council Quotes to an online format only? This will be proposed at the next membership meeting for a larger discussion in November.
- b. Statistics run by Jeff Kuntzman show that the Online Journal Locator is primarily being used by UC Health Sciences. Is this service of value anymore? Should the Online Journal Locator be discontinued? The Online Journal Locator was not updated this summer pending a decision by the membership. This will be an item brought up for discussion at the membership meeting in November.

XIV. Announcements

- a. Addie announced that the free CCML email account that came with the subscription to the Internet service was deleted. Apparently only spammers used the account, and the 3,000 spam cost money, so the account was deleted.
- b. Gene announced that she had a free copy of the 2007 Yearbook in Pediatrics to anyone who could use it.
- c. Lilian announced that Denison Memorial Library will close the evening of October 7 and re-open the morning of October 15 at the Anschutz Medical Campus. For this time Docline and Prospector will be down for the library and Pascal. There will also be new contact information for all personnel and the library.
- d. Lilian, on behalf of Deb Weaver, Manager of the Clinical and Research Library at Children's Hospital, announced that Children's Hospital Library will also be closing (Monday, September 24 – Wednesday, September 26), and they will also not be filling Docline requests for this time. There will also be new contact information for all personnel and the library.
- e. Karen Wells announced that Exempla Lutheran Hospital Library will also be moving at some point in the future as part of the building is demolished. The date is currently set for November 18th, and they anticipate that Docline will shut down for awhile. The library will be in a smaller space and the library will no longer contain a consumer collection.

XV. Adjourn

- a. Gene Gardner closed the meeting at 11:00 a.m.

Final submitted November 17, 2007
by Stephanie Wiegand, Secretary