

Colorado Council of Medical Librarians  
General Membership Annual Meeting  
Wednesday, September 17, 2008

Room 303  
James A. Michener Library  
University of Northern Colorado  
Greeley, CO 80639-0091  
970-351-2671

## Minutes

### Education Program – *EBM and the Critical Appraisal of Medical Literature*

8:15 a.m. to 9:10 a.m.

- Nancy Gross of the Education Committee introduced Felicia Gelsey from Thomson Reuters Healthcare (formerly known as MICROMEDEX), who spoke on Critical Appraisal of Medical Literature.
  - Felicia began with a general introduction to the concept of Evidence-Based Medicine, describing it as an integration of clinical expertise with the best evidence that is available.
  - She stressed that EBM de-emphasizes institutions as it is able to pull in evidence other than that from Randomized Controlled Trials; that not all conditions lend themselves to RCTs.
  - Felicia then discussed her role at Thomson Reuters as the primary filter for adding resources to the EBM databases. For assistance in content analysis there are three organizations to turn to for EBM guidelines:
    - ICH – International Conference on Harmonisation of Technical Requirements for Registration of Pharmaceuticals for Human Use
    - The Cochrane Collaboration
    - CONSORT – Consolidated Standards of Reporting Trials
  - The CONSORT Statement of 2001 Checklist and a Flow Diagram were distributed. Felicia noted that the CONSORT emphasis is on how evidence is written up and reported in journals, not on the quality of the trial itself.
  - Also passed out were a criterion checklist from Cho and Bero's *Instruments for Assessing the Quality of Drug Studies Published in the Medical Literature*, a humorous article on *Seven Alternatives to Evidence Based Medicine*, and a bibliography.
  - At the end of her presentation, Felicia answered several questions about her work.
    - When asked if her work changed how trials are written about, she responded in the affirmative. She adds accuracy to the wording, e.g. how the word "equivalent" is used in writing about a trial. "Equivalent" has a very specific medical meaning and must be used appropriately.

- In response to another question, she noted that researchers, particularly pharmacologic researchers, sometimes question why they are not included. Drug companies will supply her with a pile of papers with research articles substantiating the use of a certain drug. Felicia stated that a high rating in the Thomson Reuters compendium could by-pass FDA approval.

#### Program – Ann Bentz speaking on Clinical Exercise Physiology

9:30 a.m. to 10:30 a.m.

- Ann Bentz, Special Assistant to the Dean for Curriculum and Student Services at the College of Natural and Health Sciences, University of Northern Colorado, was introduced by Shandra Protzko.
- Ann’s specialty is clinical exercise physiology, which includes exercise assessment, prescription, and programming for all populations.
- She has worked extensively with cancer patients, alcoholic/drug addicts, obese individuals, and the elderly.
- Ann gave a lively presentation on the need for exercise, especially finding time for it during the workday. She emphasized that employers should encourage workplace exercise not merely to be altruistic but because exercise increases productivity and reduces insurance costs.

#### Business Meeting

10:45 a.m. – 11:56 a.m.

#### In Attendance:

- Lilian Hoffecker, President
- Addie Fletcher, Treasurer
- Stephanie Wiegand, Internet Chair
- Shandra Protzko, President-Elect
- Sally MacGowan, Secretary
- Jerry Carlson, Parliamentarian
- And approximately 8 other members

#### Call to Order

- A quorum being present, the meeting was called to order at 10:45 a.m. by Lilian Hoffecker, President.

#### Introduction of Guests

- Sally MacGowan introduced Teresa Mullins from Thomson Reuters Health Care (formerly Micromedex). Teresa expressed an interest in joining CCML.

#### Approval of Minutes

- Approval of the minutes from the April 16, 2008, General Membership Meeting:

Gene Gardner proposed an amendment. Motion to approve as amended was made by Lisa Traditi and seconded by Nancy Gross. Minutes were approved as amended.

#### Treasurer's Report – Addie Fletcher

- Current balance - \$8,811.28
- There was discussion of the shortage of funds to cover projected expenses.
  - \$2,000 has already been expended as seed money for MCMLA. However, this amount is expected to be returned to CCML.
  - \$500 has also been set aside for Colleague Connection. This amount represents an increase over the usual \$150 but, again, it would be expected to be returned.
  - Membership dues are inadequate to fund all CCML functions. It is always necessary to seek substantial donations for the annual lunch.
- Motion to approve was made by Lynne Fox and Lisa Traditi seconded. Motion to approve the report passed.

#### President-Elect's Report – Shandra Protzko

- The membership meetings have been scheduled for the rest of the 2008-09 term.
- Wed. November 12, 2008 meeting is being hosted by Frank Ames at Rocky Vista University College of Osteopathic Medicine. A speaker has not yet been selected but a tour is likely.
- Wed. February 18, 2009 meeting is being hosted by Carol Miller at National Jewish Health. Dr. Michael Iseman will speak on tuberculosis.
- Wed. April 15, 2009 Annual Meeting is being held at the Work, Education and Lifelong Learning Simulation (WELLS) Center at the University of Colorado Hospital's Fitzsimons campus. Our host is Lisa Traditi. We will likely be getting a tour of the facilities and a speaker from the Wells Center.

#### Committee Reports

##### Membership Committee Report – Sally MacGowan

- The Membership Committee met on August 22.
- Decisions were made on meeting coverage and CQ profile deadlines.
- Lilian pitched CCML at the Reforma meeting held at the Health Sciences Library on September 12. Reforma is a local library interest group whose purpose is to improve library service to Latinos, Hispanics, and Spanish-speaking persons. Lilian encouraged all CCML members to talk about CCML whenever such an opportunity presents itself.

##### Library Cooperation Committee Report – Carmen Urich

- Sean Crow has entered the data from the ILL survey.
- There were 41 participants in the survey.
- The Committee will be meeting in early October (after MCMLA) to discuss the results. After that, they will write up a report for Council Quotes.

##### Education Committee Report – No report

- Nancy Gross has resigned as Chair.

#### Advocacy Committee Report – Addie Fletcher

- There has been no meeting since the last Executive Council meeting.
- There were no nominations for the Hospital Administrator Award.

#### Internet Committee Report – Stephanie Wiegand

- The Internet Committee continues work on updating the website and two projects:
  - Investigation into costs associated with having someone outside the organization redesign the website.
  - Creation of a bibliography of the scholarship of CCML members. I anticipate a call for submissions of bibliographies/vitas to go out by the end of October.
- A request for information: Stephanie needs help in filling out the blanks for the 2006/2007 year for officers and committee chairs for the archive page on the website (<http://www.ccmlnet.org/Archive/index.html>).
- Lilian asked about the web redesign. Stephanie responded that it got bogged down by the start of the school semester.
- There was discussion of moving the CCML forms which are currently hosted on the Health Sciences Library website to the CCML website. The CCML site would be a logical location and recently forms haven't been functional on the HSL site. Addie will look into whether there would be additional charges to host the forms on the CCML site. Stephanie will contact Jeff about the migration of pages from the HSL site.

#### Marla Graber Award Committee Report – Lisa Traditi

- No report.
- The committee will begin to meet after MCMLA.

#### Other Reports

#### MCMLA 2009 – Lynne Fox

- Lynne added to the detailed report presented at the August Executive Council meeting.
- There is now a logo for the conference – the cost for the logo design was only \$200.
- Members of the Planning Committee have visited the facility, the Great Divide Lodge in Breckinridge.
- Stephanie Wiegand is working on the catering.
- The committee hopes to have a webpage up before this year's meeting in Cody.

#### Colleague Connection – Frank Ames

- No report.

#### Nominating Committee Report – Gene Gardner

- Deb Weaver and Carmen Urich have joined Gene on the committee.
- One person has committed to filling one of the openings.

#### Paralibrarians SIG – Debra Miller

- Debra is stepping down as Chair after the November 11 meeting. There is no successor as of yet.
- For the November meeting Paul Andrews of the Health Sciences Library will give a presentation on materials in the HSL archives.

#### Consumer Health SIG – Dana Abbey

- No report.

#### Unfinished Business

- Lilian Hoffecker provided an update on the collaboration with Japanese librarians. She again mentioned that they seemed uncomfortable with a blog or wiki type of interface. However, if there were occasions when CCML members needed information from Asian sources, the Japanese librarians would be eager to assist.

#### New Business

- The Education Committee is no longer active at this time because Nancy Gross has stepped down as Committee Chair and there are no other committee members.
- Webcasts – There was discussion of CCML’s participation in sponsoring the following purchases/events:
  - *Web 2.0 Principles and Best Practices: Discovering the Participatory Web* -- \$359 DVD recording already purchased by the Health Sciences Library – 3.5 CE points – This DVD of an earlier webcast was seen as covering material that is already familiar to most CCML members.
  - *Survival Tips and Stories: Expanding the Library's Services in Times of Disaster* - Live Webcast, Nov 12<sup>th</sup> - \$425 – 2 CE points – This topic was viewed as more timely. Lisa and Lynne, who are both on the HSL Staff Development Committee, will organize the taping of the webcast as it occurs the same day as the next CCML general membership meeting. If CCML takes on the complete cost, then its members would not need to pay for the showing of the webcast.
  - There was a show of hands that determined that the live webcast was of more interest to the membership than the DVD.
  - Lynne Fox moved that CCML expend the \$425 to pay for the *Survival Tips and Stories* webcast. Carmen Urich seconded and the motion passed.
- There was further discussion of CCML’s commitment to provide 6 to 8 CE credits each year – a goal made more difficult without an Education Committee. Lisa discussed the possibility of bringing in an outside speaker, someone like Ann McKibben who could speak on EBM. An event such as that would have to occur in February or March – there is maybe not enough time to arrange for it.
- Lilian presented members with a draft of the Annual Operating Plan. Amendments for changes in the wording of the document were discussed. Lynne Fox moved to approve

the Operating Plan as amended. Gene Gardner seconded the motion. The motion passed.

- It was confirmed that membership renewal reminders will be sent out earlier than in previous years.

#### Announcements

- Kate Elder reminded members of the webinars being offered for EBSCO databases in the AIRS package.
- Ruth Gilbert, last year's Marla Graber award winner, is retiring after 20 years of service to the Denison/Health Sciences Library. She would welcome contributions to Health Care for All Colorado, a favorite cause of hers.
- Jerry Carlson announced that there was still time to register for MCMLA 2008.

#### Adjournment

- It was moved by Lynne Fox to adjourn the meeting. Lilian Hoffecker, President, adjourned the meeting at 11:56 a.m.

Draft submitted October 15, 2008

By Sally MacGowan, Secretary