

Colorado Council of Medical Librarians
General Membership Annual Meeting
Wednesday, February 18, 2009

Molly Blank Building, Room J103
National Jewish Health
1400 Jackson Street
Denver, CO 80206
303-388-4461

Final Minutes

Education Program – Conference Roundup

8:15 a.m. to 9:00 a.m.

- Roz Dudden, National Jewish Health, reported on the MCMLA meeting in Cody, Wyoming.
- Lisa Traditi, UCD Health Sciences Library, reported on the Rocky Mountain Evidence-Based Health Care Workshop that will be held in Vail, July 26-30, 2009.
- Jeff Kuntzman, UCD Health Sciences Library, reported on Internet Librarian, an annual conference sponsored by InfoToday and held in Monterrey, California.
- Lilian Hoffecker, UCD Health Sciences Library, reported on the ALA Midwinter Meeting that was held in Denver.
- Links were posted on <http://delicious.com/CCML> (Username: ccml; Password: tagcloud09).

Networking and Refreshments

9:00 a.m. to 9:30 a.m.

Program – *“TB in the 21st Century: The Captain of All These Men of Death Rides Again”*, presented by Dr. Michael D. Iseman.

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

Dr. Michael D. Iseman, Professor of Medicine at the University of Colorado School of Medicine with appointments in the Divisions of Pulmonary Sciences and Infectious Diseases, reported on the history of TB and its current status. Dr. Iseman was Director of the Mycobacterial Diseases Program at National Jewish Health from 1982-2005. Dr. Iseman authored "A Clinician's Guide to Tuberculosis" (Lippincott, Williams and Wilkins, 2000). He was course director of The Denver TB Course given thrice annually between 1982-2006 and attended by approximately 4,000 physicians and public health nurses. He has lectured widely in the US and in 36 foreign countries, primarily on the topic of Drug Resistant Tuberculosis, and has consulted for the U.S. Centers for Disease Control and Prevention and WHO.

In his presentation to CCML, Dr. Iseman outlined the history of TB, an ancient disease, and commented that more people came to Colorado seeking relief from TB than were brought here by the Gold Rush. In modern times, there is still no effective vaccine for TB and drug-resistant strains have developed due to inadequate treatment in the past. Modern treatment is now down to a six month course. However, many patients still find it difficult to follow the

treatment protocol so sometimes directly observed therapy is employed. In this regimen, in order to protect the public a client may be incarcerated if three clinical visits are missed.

Break

10:30 a.m. to 10:45 a.m.

Business Meeting

10:45 a.m. – 12:00 p.m.

In Attendance:

- Lilian Hoffecker, President
- Stephanie Wiegand, Internet Chair
- Shandra Protzko, President-Elect
- Sally MacGowan, Secretary
- Jerry Carlson, Parliamentarian
- Total of 18 people for the business meeting

Call to Order

- A quorum being present, the meeting was called to order at 10:48 a.m. by Lilian Hoffecker, President.

Introduction of Guests – Sally MacGowan

- John Jones, new Head of Information, Research, and Outreach at UCD Health Sciences Library
- Stacy Naus, a DU MIS student, was re-introduced.

Approval of Minutes

- Approval of the minutes from the November 12, 2008, General Membership Meeting: Motion to approve was made by Sara Katsh and seconded by Nancy Peterson. The minutes were approved.

Treasurer's Report – Addie Fletcher (emailed)

- The current balance is \$8,036.29.
- Motion to approve was made by Shandra Protzko and seconded by Deb Weaver. The Treasurer's report was approved.

President-Elect's Report – Shandra Protzko (emailed)

- Lisa Traditi has confirmed Diane Skiba for the annual meeting April 15th, 2009. Dr. Skiba will present on Healthcare 2.0 at the WELLS Center on the Anschutz Medical Campus at the University of Colorado Denver. There will also be a tour of the WELLS Center.

Committee Reports

Internet Committee Report – Stephanie Wiegand (emailed)

- Debra K. Miller from the Health Sciences Library will be chair of the Internet Committee for the 2009-2010 term.
- Although Stephanie Wiegand will stay on the Internet Committee for the 2009-2010 term, the committee is looking for additional members.
- The committee's two projects continue - a redesign of the website and a bibliography of CCML-member literature.
- Additionally, Stephanie would like to apologize to those sending updates for the website in the last month, as she got behind, but thankfully Lynne Fox took care of some of this and Stephanie is working through the backlog.

Advocacy Committee Report – Ellen Graves

- The committee had reported earlier that letters had been sent in support of Yolanda Crespin. Lilian Hoffecker stated that she had received a polite response. There was discussion of the continuing need to take a stance on library closures and dismissal of professional library staff.

Marla Graber Award Committee Report – Lisa Traditi

- There now are nominees for the Marla Graber Award.

Membership Committee Report – Sally MacGowan

- Jim Honour reports that there were 13 new members in the past year.
- On January 17, Debra Taylor spoke to a class at Emporia about CCML. She spoke for about 20 minutes and answered questions for another 10 to 15. The committee is still looking for a time to speak to students at DU.
- The committee needs a chair for the next term.
- Jennifer Rowan expressed an interest in joining the committee.

Library Cooperation Committee Report – Sara Katsh (emailed)

- Roz Dudden has compiled the 2007 DOCLINE statistics.
- The Library Cooperation Committee will be meeting in early March to discuss the data and plan the report of our findings.
- The report will focus on a comparison between the data from 2007 and the data from 2002, when the last ILL Survey was conducted.

Education Committee Report

- There is a new MLA Webcast, "Finding Work-Life Balance: Strategies for You and Your Institution," that will take place on March 25. The early bird pricing, available up to March 13, is \$395.00 with an additional \$50.00 charge for DVD purchase. Melissa DeSantis moved to authorize CCML to fund up to \$445 for purchasing this webcast plus DVD. Roz Dudden seconded and the motion passed.

- There was some discussion of whether non-CCML members would be charged for their participation in this webcast. It was determined that in the past non-members have usually not been charged for MLA webcasts.

Other Reports

Colleague Connection

- To date there are 50 registered, with one cancellation, for the March 12th event. Cancellations must be sent by March 5 for refunds to be sent, and there will be a \$7 processing fee.
- All arrangements seem in order and announcements have been posted, with special thanks to Ms. Fox, Dr. Sitter, et al.

Nominating Committee Report – Gene Gardner

- Officers for the next term are the following:
 - President – Shandra Protzko
 - President-Elect – Stephanie Wiegand
 - Secretary – Jerry Carlson
 - Treasurer – Lynda Lillwitz

Unfinished Business

- None

New Business

- Bylaws Changes – Jerry Carlson
Look for notices of the changes soon. Some of the changes are the following: a new membership description, Council Quotes will be listed as a benefit of membership, the mailing language will be changed, and what to do if there is not a quorum for the business meeting.
- Committee Positions – Lilian Hoffecker
There are positions to fill on the committees, especially the Education Committee. The duties of the various committees and chairs are described on the CCML website. The Educational Committee has an objective of offering 6 to 8 CEs a year, but it wouldn't necessarily have to sponsor a CE between April '09 and March '10 because of regional CEs being offered. It would be good if someone could make a two-year commitment to chair the Education Committee.
- Council Quotes
Beth Tweed, the CQ editor, will be leaving that position at the end of April. This is a position that can easily be filled by someone at a distance – there is not a need to attend meetings.

Announcements

- New officers – Lilian Hoffecker read the bios of the officers beginning their terms in April.

- Elaine Connell announced the Web Room that will be set up at the 9Health Fair on April 19. Last year the librarians spoke to about 400 people. Volunteers are urged to come to the Community College of Aurora at 6:00 AM.
- Lilian Hoffecker announced the *Changing the Face of Medicine* exhibit and surrounding events that will be taking place at the UCD Health Sciences Library, April 10th –June 15th.
- Melissa DeSantis announced the Visibly Human seminar taking place on March 6 at the Anschutz Medical Campus. This seminar is inspired by the recent installation of the artwork “Humanescence” in the lobby of the Health Sciences Library and is hoped to become an annual event.
- Melissa also remarked on a program regarding the *Atlas of Topographical and Applied Human Anatomy* by Eduard Pernkopf that will take place on April 21st and 22nd during Holocaust Remembrance Week.
- Nancy Peterson announced that there is an ongoing Physicians as Authors speakers’ series hosted at the Denver Medical Library. This series is open to the public and is designed to increase the visibility of the library.

Adjournment

- It was moved by John Jones to adjourn the meeting. Lilian Hoffecker, President, adjourned the meeting at 12:00 pm.

Submitted by Sally MacGowan, Secretary