

Colorado Council of Medical Librarians
General Membership Annual Meeting
Wednesday, April 15, 2009

Work, Education and Lifelong Learning Simulation (WELLS) Center
Bioscience East, Anschutz Medical Center
1999 North Fitzsimons Pkwy, Suite 180
Aurora, CO 80045

Minutes

Education Program – Tour of the WELLS Center

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

Attendees split into groups to view simulators in an obstetrics ward as well as those in emergency and critical care wards. The computer-driven mannequins can simulate virtually any type of clinical experience. The models cost from \$26,000 to \$40,000 with one exceptional mannequin valued at about \$200,000. Also on view was the VH Dissector computer program for which 3D glasses were handed out to enhance the effect.

Networking and Refreshments

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

Program – *“Leading in an Era of Health 2.0”*, presented by Dr. Diane J. Skiba.

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

Dr. Diane J. Skiba is Professor and Coordinator of Healthcare Informatics at the University of Colorado Denver. She serves as Project Director of I-Collaboratory: Partnerships in Learning project, a Health Resources and Service Administration (HRSA) Advanced Nurse Education grant. She is also the Co-Project Director of the Health Information Technology Scholars (HITS) Project, a faculty development project funded by the Division of Nursing at HRSA. Her research interests focus on online communities, social presence, and best practices in web-based learning. Dr. Skiba is an honorary fellow of the American Academy of Nursing and an honorary member of Sigma Theta Tau. She is an elected fellow of the American College of Medical Informatics. She was the Co-Chair of the Tiger Initiative (2005-2006). She is a member of the National Advisory Council on Nursing Education and Practice that advises the Secretary of the U.S. Department of Health and Human Services and the U.S. Congress on policy issues related to the Title VIII programs administered by the HRSA Bureau of Health Professions Division of Nursing. She is a frequent speaker nationally and internationally and has published extensively.

Dr. Skiba presented on the dramatic impact of the World Wide Web on the health care consumer and the health care professional. The web is evolving from a passive dissemination platform to a more interactive, collaborative, and user-driven platform. This evolution is precipitating the creation of Health 2.0. Dr. Skiba provided an introduction to the concept of Health 2.0 and the associated Web 2.0 tools available.

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
- Shandra Protzko, President-Elect
- Sally MacGowan, Secretary
- Jerry Carlson, Parliamentarian and Incoming Secretary
- Stephanie Wiegand, Internet Chair
- Total of 38 people for the business meeting

Call to Order

- A quorum being present, the meeting was called to order at 10:55 a.m. by Lilian Hoffecker, President.

Introduction of Guests – Jennifer Rowan

- Carol Luallin, graduate of Emporia College now a reference librarian at Koelbel Library
- Charlene Olszonowicz, librarian at Anthem College
- Lynne Fox's parents
- Sara Katsh also had two guests who left before the business meeting

Recognition of Sponsors

- Claud Payne contributed and was in attendance representing Thomson Reuters Healthcare.
- Sandi Rengstorf of Elsevier was also a contributor.

Presentation of the 2009 Marla Graber Award

On behalf of CCML, Lisa Traditi presented the Marla Graber Award for Excellence and Achievement to Lynne Fox. Lisa described Lynne's numerous achievements, including the work she had done on CCML's behalf for Colleague Connection, her acceptance of many mentoring and leadership roles, and her teaching and publishing activities.

Distribution of the 2008-2009 Service Award Certificates

Elected officers, committee chairs and all committee members were recognized for contributions to CCML over the 2008-2009 year and thanked for their service. Each officer, committee chair and committee member received a Certificate of Service from Lilian Hoffecker, Outgoing President.

Approval of Minutes

- Approval of the minutes from the February 18, 2009, General Membership Meeting: Motion to approve was made by Lisa Traditi and seconded by Lynne Fox. The minutes were approved.

Treasurer's Report – Addie Fletcher

- The current balance is \$8,185.99
- Motion to approve was made by Lynne Fox and seconded by John Jones, Jr. The Treasurer's report was approved.

President-Elect's Report – Shandra Protzko

- Shandra commented on the great attendance at all of the CCML meetings and thanked the sponsors of the current meeting.

Committee Reports

Advocacy Committee Report – Ellen Graves

- Ellen put a request for Advocacy Stories in the current issue of *Council Quotes*.
- The committee will meet again in May to set up a timeline for nominations for the Administrator of the Year award in the fall. The committee would like to change the name of the award to include other champions of medical libraries and to encourage greater participation. The committee would be happy to entertain any and all ideas for a new name. Suggestions can be sent to Ellen at gravese@exempla.org. Her contact information is also in the CCML list on the Web site.

Internet Committee Report – Stephanie Wiegand

- The committee chair continues to update the web site as needed.
- Stephanie is passing on the committee leadership to Debra Miller.
- The committee is still considering a web re-design.

Library Cooperation Committee Report – Sara Katsh (emailed)

Sara submitted the committee's annual report. Subsequent to that report, the committee met at National Jewish on April 8. They went over the data and draft narrative in great detail. Based on that discussion, the members all took parts of the report to revise. Committee members will pool their changes and submit a final ILL report in the near future. Many thanks go to Roz Dudden for, once again, doing extensive work on the complex tables of data, from which the committee hopes to draw some meaningful conclusions about the evolution of interlibrary loan and provide useful information for CCML members in examining their interlibrary loan policies and procedures.

Membership Committee Report – Sally MacGowan

No report

Nominating Committee Report – Gene Gardner

No report

Bylaws – Lynne Fox and Jerry Carlson

- Lynne explained the bylaw changes – most notably in the membership classes and in the sizes of committees.
- A handout of the proposed changes was passed around.
- The committee recommended passage of the bylaws as amended.
- A voice vote was taken and the General Membership voted unanimously to approve the bylaws.

Other Reports

Consumer Health – Dana Abbey

- There were a number of Level 1 specialization certifications granted. Kansas and Utah are now following the model.
- Dana is next looking into providing programs for Level 2 certification.
- Roz Dudden commented on the “unnamed” praise for Dana’s work in Red Feather Lakes that appeared in an article in *Woman’s Day*.

Paralibrarians – Marie St. Pierre

- Marie became chair in November and has held a meeting in The Children’s Hospital family library.

Colleague Connection – Frank Ames

- Frank extended his thanks to Lynne and asked for volunteers to the committee. He emphasized that it is a great opportunity for new members.
- Colleague Connection had a wonderful turnout this year and the speaker was great.
- *Stat!Ref* sponsored eight students in order to attend Colleague Connection.

MCMLA – Lynne Fox

- The tentative program for MCMLA now appears in *Council Quotes*.
- The room rates are now lower than what they were estimated to be.
- Jerry volunteered to be the “green” coordinator – mainly looking at transportation issues.

New Business

- Proposed expenses for 2009-2010 – Lynda Lillwitz
Lynda suggested that new officers should look at their budgets and get changes to her by May. If the officers are new to the process, they should ask their predecessors about the needs of the office.

Announcements

- Shandra announced that the first Executive Committee meeting would be held on Thursday, May 7, at National Jewish. Anyone who would like to host a membership meeting or recommend a speaker should contact Stephanie Wiegand.

- Melissa DeSantis mentioned the following events that will be taking place at the Health Sciences Library: lecture and panel discussion about the Pernkopf atlas on April 22 and the Changing Face of Medicine exhibit.
- Roz announced that Shandra has been accepted to a bioinformatics program at Woods Hole.

Transition

- The following outgoing officers passed on their portfolios to their successors: Lilian Hoffecker to Shandra Protzko, Sally MacGowan to Jerry Carlson, and Shandra Protzko to Stephanie Wiegand.
- The Committee Chairs were designated as follows: Advocacy – Ellen Graves, Internet – Debra Miller, Library Cooperation – Sara Katsh, Membership – Paul Blomquist and Debra Taylor, Bylaws – Jerry Carlson and Lynne Fox, Education – Gene Gardner, Editor of *Council Quotes* – Melissa Kovac, Co-Editor – Kate Elder, Consumer Health – Dana Abbey, Paralibrarians – Marie St.Pierre, and Marla Graber Award – Lisa Traditi.

Adjournment

- It was moved by Lynne Fox to adjourn the meeting. Shandra Protzko, President, adjourned the meeting at 11:50 am.

Lunch

Draft submitted by Sally MacGowan, Outgoing Secretary