

COLORADO COUNCIL OF MEDICAL LIBRARIANS

Wednesday, November 11th, General Membership Meeting
Rocky Vista University
8401 South Chambers Road
Parker, Colorado 80134

MINUTES

Educational Program – Conference Roundup

Shandra Protzko spoke on the Woods Hole Institute; Lisa Traditi on the Rocky Mountain Workshop on How to Practice Evidence-Based Healthcare; Lillian Hoffecker on Vision 2020; Charlene Olszonowicz and Sara Katsh on the recent RMSLA meeting; and Laura Cullerton on the MLA Evidence-Based Nursing class.

Program – Pharmacology: What Physicians Need to Know or Look Up
by RVU professor Michael W. Martin

Business Meeting

In Attendance:

- Shandra Protzko, President
- Stephanie Wiegand, President-Elect
- Jerry Carlson, Secretary and Parliamentarian
- Lynda Lillwitz, Treasurer
- Ellen Graves Advocacy Chair
- Debra Miller, Internet Chair
- Sara Katsh, Library Cooperation Chair
- Debra Taylor, Membership Co-Chair
- Lisa Traditi, Marla Graber Award Chair
- Frank Ames, Colleague Connection Liaison
- Lynne Fox, MCMLA 2009 Chair
- 5 other members
- 2 guests

Call to order – 11:04 a.m.

Introduction of Guests – Peggy Cruse, RVU; Julie Silverman, UCDHSC

Approval of General Meeting Minutes

- Stephanie Wiegand moved, Sally MacGowan seconded to approve the September 16 Membership Meeting minutes. Motion carried.
- Stephanie Wiegand moved, Debra Taylor seconded to approve the April 15 Annual Membership Meeting minutes. Motion carried.

Treasurer's Report – Lynda Lillwitz

- Current balance \$8905.78; \$2000 is seed money repaid from MCMLA 2009, which will be invested in a CD to provide for the next time we host MCMLA.
- See attached report for additional details.

President Elect's Report - Stephanie Wiegand

- The Annual Meeting will be at The Children's Hospital with a program on IRB and IACOC.
- The February location is pending.

Committee & SIG Reports

Advocacy – Ellen Graves

- No report

Internet – Debra Miller

- Still working on typeface for the website
- Addie Fletcher will move the website into Dreamweaver, hopefully by the February meeting.
- Debra Miller moved, Stephanie Wiegand seconded to remove the e-mail directory from the website
 - Lynne Fox moved, Sara Katsh seconded to amend the motion to place the e-mail list at the beginning of the complete directory. Motion carried.
 - Motion carried as amended.
 - Debra Taylor will include the URL for the complete Directory in her welcome letter to new members.

Library Cooperation - Sara Katsh

- The ILL Survey is almost done.
- The committee will update the ILL and copyright pages on the website next year.

Membership – Debra Taylor

- Many contacts from DU students interested in practicums, studies, or volunteering in medical libraries. Suggested having a page in the website listing opportunities, accessible to those who have paid the \$15 student dues. Consensus reached that students are most open to their own project ideas, and that we just need to connect them with librarians who can use their ideas.

Nominating – Shandra Protzko for Lillian Hoffecker

- Committee nominees are Deb Weaver for President-Elect and Sara Katsh for secretary. No nominations from the floor. Stephanie Wiegand moved, Ellen Graves seconded to close nominations and elect Deb and Sara. Motion carried.

Bylaws – Jerry Carlson

- No report

Education – Gene Gardner

- The MLA webcast "Cut the Cord: Connecting to our Mobile Users" will be shown on Wednesday, November 18 at noon at the UCDHSC Library.

Marla Graber Award – Lisa Traditi

- No report

Colleague Connection – Frank Ames

- Had spoken with Claire Sitter about arrangements at DU.
- Needs to make contact with COALL to transfer planning leadership.

MCMLA 2009 – Lynne Fox

- The meeting was successful, as well as profitable after repaying the seed money, largely due to excess sponsorships.
- Asking both CCML and MCMLA to give \$1250 each to the 2010 Wichita planners. Referred to Executive Committee.
- Plans to close the books before January 1, 2010.

Paralibrarians SIG

- No report

Consumer Health SIG

- No report

Unfinished Business

- Change in membership dues
 - Lynda Lillwitz moved to increase membership dues by \$10 per year. Referred to Executive Committee for later e-mail vote by entire membership
- Other funding possibilities
 - Tabled to February meeting
 - Lynne Fox recommended looking at MCMLA Business Task Force recommendations

New Business

- None

Announcements

- Lynne Fox won election to the Thornton City Council.
- Karen Wells announced that Exempla is coming under the Sisters of Charity of Leavenworth at the end of the year.

Meeting adjourned at 11:52 a.m.