

COLORADO COUNCIL OF MEDICAL LIBRARIANS
General Membership Meeting
Wednesday, February 17
University of Colorado Denver-Anschutz Medical Campus
12950 E. Montview Blvd.
Aurora, CO 80045

MINUTES

Educational Program: 2020 Vision

- Presented by Rosalind Dudden

Program: How to Motivate Assistive Health Application Use

- Presented by Katie Siek, Ph.D., Assistant Professor of Computer Science, Wellness Innovation and Interaction Lab, University of Colorado at Boulder

Business Meeting

Called to order 10:52 am

Introduction of Guests - none

Approval of General Meeting Minutes

- Sally MacGowan moved, Lilian Hoffecker seconded to approve the minutes of the November 11, 2009 General Membership Meeting. Motion carried.

Treasurer's Report – Lynda Lillwitz

- Current balance \$6,369.51
- See attached report for additional details.
- Lilian Hoffecker moved, Gene Gardner seconded to approve the Treasurer's Report. Motion carried.

President Elect's Report - Stephanie Wiegand

- The Annual Meeting in April will be at The Children's Hospital, hosted by Debbie Weaver. Ann Marie Kutzer will present on research involving human subjects and IRBs.

Committee & SIG Reports

Advocacy – Ellen Graves

- No report

Internet – Debra Miller

- Addie Fletcher participated by web. She and Deb showed a demo of the web page redesign, based on the version created by Frank Ames. It should be easy to change content with a little bit of HTML coding knowledge.

Shandra recommended creating manual for future Internet Committee members. Addie's version uses fewer "CSS" files than Frank's, suitable for easier maintenance.

Library Cooperation – Sara Katsh

- ILL Survey results available on CCMLNet.
- The Committee's goal for 2010 is to update their website pages, especially on Copyright.

Membership – Debra Taylor

- 95 members currently (up 4 from last mtg).

Nominating – Lilian Hoffecker

- No report

Bylaws – Jerry Carlson and Lynne Fox

- No need for change seen at this time

Education – Gene Gardner

- Sara Katsh is organizing a class on Measuring your Impact to be taught by Betsy Kelly & Barb Jones of the RML. They are hoping for March 25 or 26, 6 hours; there is some difficulty with logistics. Shandra will check on availability of rooms for 20 at National Jewish; Lynne is willing to arrange catering if at UCD-AMC.

Marla Graber Award – Lynne Fox for Lisa Traditi

- The nomination form is on website; nominators also need to send resumes for the nominees. The deadline has been extended to March 1.

Colleague Connection – Frank Ames

- The event will take place on Wednesday, April 7 with a panel of speakers on anti-tax initiatives. Jamie LaRoux, leader of CAL Legislative Committee, will be the principal speaker. The Registration page is up. CCML participation is encouraged to recruit DU and Emporia students.

MCMLA 2009 – Lynne Fox

- Final reconciliation of the books is imminent. Each organization will receive a little over \$5000 over and above the \$2000 seed money for next time.

Paralibrarians SIG – Marie St. Pierre

- The SIG needs a new convener

Consumer Health SIG – Dana Abbey

- No report

Unfinished Business

- Funding possibilities – The return from the MCMLA meeting obviates any urgent need to pursue these. Roz Dudden asked the Executive Committee to define our fiscal goals, e.g. to have \$10,000 in savings, simply to meet the budget, or continue running deficits between MCMLA infusions every 8 years. Lynda noted that non-MCMLA CD serves as rainy day fund (about \$1700). Proposed dues increase still on the table; referred to Executive Committee to work out logistics of vote – currently requires majority vote of all members, not just of quorum at meeting,

New Business

- None

Announcements

- Shandra asked about the composition of the 2010-2011 committees and encouraged chairs to recruit committee members.

Adjournment

- Gene moved to adjourn, Lynne seconded. No dissent. Meeting adjourned at 11:50 a.m.