

COLORADO COUNCIL OF MEDICAL LIBRARIANS

Friday September 17, 2010
General Membership Meeting

Location: Parker Library
Host: Jeanie Straub

Education Program – “Out of Thin Air: The Triumph and Tragedy of a Vital but Damnable Invention”

Presented by Dr. Joseph Gal, Professor of Medicine, Pharmacology, and Pathology,
University of Colorado Denver School of Medicine

Main program – Research at MGMA

Presented by Jill Groark, Market Research Manager, MGMA

Business meeting

- Call to order - 10:50 a.m. (In the absence of Stephanie Wiegand, Deb Weaver presided.)
 - 18 members present
- Introduction of new members
 - Leslie Williams, Acquisitions Librarian, University of Colorado Denver Health Sciences Library
 - Peggy Cruse, Health Sciences Librarian, University of Colorado Denver Health Sciences Library
- Approval of the April 21, 2010 Meeting Minutes
 - Shandra Protzko moved, Debra Miller seconded to approve. Motion carried.
- Treasurer’s Report – posted on CCML website
- President-Elect’s Report
 - In addition to this meeting, the three remaining meetings for this year have been scheduled:
 - November 19, 2010 – CaridianBCT
 - February 18, 2010 – The Children’s Hospital
 - April 22, 2010 – University of Colorado Denver Health Sciences Library
- Committee & SIG Reports
 - Advocacy – Ellen Graves
 - No report
 - Internet – Debra Miller

- New website – Addie Fletcher has created the new website, which can be viewed at <http://www.ccmlnet.org/demo/Index.html>. Committees should update content by November 1 and send the information to Debra Miller. At the end of the year, committees should have updated their duties and should submit with their annual reports. Year-end updating should also be added to the list of duties for every committee.
- Library Cooperation - Sara Katsh
 - The committee (Margaret Bandy, Sharon Martin, and Sara Katsh, Chair) met on June 25 to discuss changes to the interlibrary loan pages (now “Resource Sharing Information”) on the CCML website. Since then, they have deleted outdated information and added a few new links, with more to come.
- Membership – Debra Taylor
 - Committee members will give presentations to library school students and faculty, the latter in hopes of encouraging creation of medical librarianship tracks. The advocacy representative might also have a role to play here.
 - The membership brochure is currently being revised but not yet approved.
- Nominating – Shandra Protzko
 - No report
- Bylaws – Lilian Hoffecker
 - The Bylaws Committee proposed several possible amendments to the bylaws. The major changes include:
 - Reduction in quorum from 12.
 - Elimination of the Advocacy Committee
 - Elimination of the Marla Graber Award Committee and formation of an Awards Committee. The latter will oversee the MG Award as well as any others.
 - Allowing for amendments to the bylaws to be voted on at meetings other than the annual meeting.
 - Allowing for virtual voting– online or by email

Discussion:

- Jerry Carlson commented that he is against allowing amendments outside of the annual meeting – bylaws should not be so easily amended.
- Discussion about virtual voting to accommodate members who cannot attend. There were some issues when we used this method to vote on dues increases.
- Lilian has agreed to provide members with the Pro’s and Con’s of the proposed amendments.

- Education – Marie St. Pierre
 - With the Health Sciences Library, on July 29, 2010, presented a showing of the DVD of the MLA webcast, “Now’s the Time: Understanding the Electronic Health Record Maze and Health Sciences Librarians’ Roles”
 - Arranged for Dr. Gal’s presentation at this meeting
 - Discussion of how to define an education program. Continue pre-membership meeting sessions? Approximately twice a year, the Committee tries to offer CE programs that carry MLA credit.

- Marla Graber Award – Lisa Traditi (not in attendance)
 - No report

- Colleague Connection – Frank Ames (not in attendance)
 - No report

- Council Quotes Task Force – Shandra Protzko
 - A blog has been created to replace the quarterly newsletter. Melissa Kovac is the editor.
 - All CCML members are encouraged to submit items. Committee chairs should post updates.
 - Discussion of what belongs in an e-mail to the discussion list and what belongs in the blog

- Consumer Health SIG – Dana Abbey
 - More public librarians are obtaining the Consumer Health Specialization credential. The RML and Resource Libraries are encouraging public librarians to participate in “Breezing Along with the RML” sessions and “Spotlight on NLM Resources” sessions.
 - The HSL librarians have worked with Aurora Public Library staff to educate them about available resources, help them build skills, and offer referrals.

- Unfinished Business
 - No unfinished business

- New Business
 - No new business

- Announcements
 - Lilian Hoffecker announced that HSL is sponsoring an open access forum on October 29 with 4 speakers. This is a joint venture with Auraria. They are working on streaming and recording the forum.

- Dana Abbey moved to adjourn; Jeff Kuntzman seconded. Motion carried. Meeting adjourned at 11:45 AM.