

COLORADO COUNCIL OF MEDICAL LIBRARIANS

Friday November 19, 2010
General Membership Meeting
Final

Location: CaridianBCT
Host: Linda Van Wert

Education Program – Various CCML members gave presentations about meetings they had attended, including MCMLA, LITA, SCCMLA, and Joint Colloquium of the Cochrane and Campbell Collaborations.

Main program – “Innovation and Product Development”
Presented by Mark Jones, Biologist and Laboratory Scientist, Cell Expansion Project, CaridianBCT

Business meeting

- Call to order - 10:55 a.m. President Stephanie Wiegand presided.
 - 18 members present
- Introduction of guests
 - Elizabeth Thoms Charles
- Approval of the September 17, 2010 Meeting Minutes
 - Lisa Traditi moved, Jerry Carlson seconded to approve. Motion carried.
- Treasurer’s Reports
 - September 17, 2010: Deb Weaver moved, Karen Wells seconded to approve. Motion carried.
 - November 19, 2010: Discussion of cost of new brochure not being included; will appear in January report. Lisa Traditi moved, Debra Taylor seconded to approve. Motion carried.
- President-Elect’s Report (Deb Weaver)
 - The next meeting will be held at The Children’s Hospital. The change from Wednesday to Friday meetings seems to have been a good decision.
- Committee & SIG Reports
 - Advocacy – Ellen Graves not in attendance
 - No report; question (unanswered) about Dana Abbey’s CMS site visits
 - Bylaws – Lilian Hoffecker not in attendance
 - No report

- Education – Marie St. Pierre
 - No report
- Internet – Debra Miller
 - Presented demo of new CCML website, which will launch at the end of the year
- Library Cooperation – Sara Katsh
 - The committee continues to work on the Resource Sharing Information pages on the CCML website. All broken links have been fixed, and more links continue to be added.
- Marla Graber Award – Lisa Traditi
 - Call for nominations will go out soon.
- Membership – Debra Taylor
 - Introduction of new member: Elizabeth Thoms Charles
 - Committee members will be contacting Emporia and DU about presentations to students about CCML.
 - Copies of new brochures were displayed. Laura Cullerton offered to take brochures to this year's Emporia graduation.
- Nominating – Shandra Protzko
 - No report
- Colleague Connection – Frank Ames (not in attendance)
 - Lynne Fox reported that the first planning meeting has been held, and that there will be a hold-the-date message soon. Lynne suggested David Rothman as the speaker.
- Unfinished Business
 - Membership brochure (has been printed)
 - Isabelle T. Anderson Collection: Collection as such will no longer be added to, except for MLA webcast DVDs. Monies will be used to reduce the price of a CE class. In addition, the professional development fund will be named for Isabelle T. Anderson.
 - Fiscal goals meeting: Meeting will be held Dec. 10 at 8:30 at National Jewish. Topics will include how we should spend our money and possible sources of revenue.
 - Archiving the CCML website: Methods are being explored for a usable, sustainable format. The old website will continue to exist until a suitable archival method is found.
- New Business: None

- Announcements: Thanks to Linda Van Wert for hosting the meeting
- ??? moved to adjourn; ??? seconded. Motion carried. Meeting adjourned at 11:22 AM.