

Colorado Council of Medical Librarians

Friday September 12, 2014

General Meeting

Location: University of Colorado, Anschutz Medical Campus, Health Sciences Library
12050 E. Montview Blvd. Aurora, CO

Officers Present: Laura Cullerton, Marie St. Pierre, Jerry Carlson, Merinda McLure, Heidi Zuniga, Jeff Kuntzman, Lisa Traditi, Melissa Kovac

Officers Absent: Ben Harnke, Teresa Mullins

Call to Order: 10:35 by Laura Cullerton

New Members or Guests: Lisa introduced Tobin Magle, the new Biomedical Research Support Specialist at the University of Colorado Health Sciences Library. Tobin is considering joining CCML. New member, Lindsay Brownfield of Regis University, was also present.

Approval of Minutes from April 18, 2014: There were no additions or corrections. Peggy Cruse moved to approve, Sarah Katsh seconded. Motion carried.

Treasurer's Report: Treasurer was not present but Laura Cullerton reported that the budget was discussed at the last Executive Committee Meeting.

President's Report: Laura Cullerton (no report)

President Elect: Marie St. Pierre (no report)

Secretary: Heidi Zuniga (no report)

Committee Reports--

Internet: Jeff Kuntzman (no report)

Membership: Ben Harnke (absent)

Nominating: Melissa Kovac (no report)

ByLaws: Jerry Carlson (no report)

Education: Merinda McLure—Anticipating \$700 for education. Will prioritize for MLA webinars and a small amount for professional development.

Awards: Lisa Traditi—The committee awarded the Marla Graber award to Sharon but haven't had an opportunity to present it. They will try to do it in October. Lisa said we should start thinking about the next person to nominate for the next Marla Graber award.

Colleague Connection: Ben Harnke (absent)

Old Business: None

New Business: None

Announcements: Lynne Fox gave an overview of the Quint chapter meeting which is about a month away. They are finishing up registration now. Early registration ends on Sunday. The 1-day registration cost won't change price, however. The website provides detailed program information.

<http://blog.hsl.washington.edu/quint/>

Meeting adjourned at 10:55 by Laura Cullerton.