

**Colorado Council of Medical Librarians
General Meeting
September 25, 2013
Health Sciences Library, Univ of Colorado Anschutz Medical Campus – Aurora, CO**

Officers present: Melissa Kovac, Laura Cullerton, Teresa Mullins, Melissa De Santis, Jeff Kuntzman, Deb Taylor, Jerry Carlson

Officers absent: Deb Weaver, Lilian Hoffecker, Lisa Traditi, Frank Ames

Call to order – 11:07 am by Melissa Kovac

Approval of minutes – from April 19, 2013 General Meeting

- Peggy Cruse moved to approve, Lynne Fox seconded, motion carried.

Treasurer's Report – Teresa Mullins

- Margaret Bandy moved to approve, Karen Wells seconded, motion carried
- Change related to removing income from CE will happen within Exec Committee

Reports

- President – Melissa Kovac
 - Introduced Laura as Chair-Elect
- Chair Elect – Laura Cullerton
 - Speaker is set for next meeting, location is Rocky Vista, date is Nov 15
- Secretary – no report (Melissa De Santis)
- Internet – no report (Jeff Kuntzman)
- Membership – Deb Taylor
 - 71 members, 11 emeritus, 1 student
 - Trying to organize a Happy Hour for students that can't attend our Business Meetings because they occur during the day.
- Nominating – no report (Deb Weaver)
- Bylaws – no report (Lilian Hoffecker)
- Education – Melissa De Santis
 - The DVD from MLA's April 2012 webcast "Partnering to Prevent Diagnostic Error" has been routed. If anyone else wants it, let Melissa know.
 - Today at Noon we'll be watching the MLA webcast "Making your Presentations Pop!". A recording will be available after the event, but it is unclear if people can earn CE for watching the webcast and not doing the pre-assignment and homework.
 - A second MLA webcast about assessment will take place on Oct 2nd from Noon – 1:30 pm at the Health Sciences Library. If you'd like to attend let Melissa know so she can send you the Participant Manual. This session will be recorded.
 - The Education Committee has organized an online CE class from Michelle Kraft (Cleveland Clinic) that will be offered in two parts. Part I is tomorrow from noon – 2 pm. Part II is Oct 3 from noon – 2 pm. Cost is \$25 for CCML members. The class is worth 4 CE credits. This class will not be recorded.
- Awards – no report (Lisa Traditi)
- Colleague Connection – no report (Frank Ames)
- Fundraising – no report (Lynne Fox)

- Council Quotes – no report (Melissa Kovac)

New Business

- Quint meeting of five MLA Chapters – Lynne Fox reported that the meeting webpage will be live soon. Kristen DeSanto is Local Arrangements Chair. Lynne is Hospitality Chair. The Quint Program Committee is taking suggestions for speakers and Peggy Cruse is on that committee. Jerry Carlson is on the CE Committee.
- Archives – Margaret Bandy gave an update. Currently she and Roz Dudden are reviewing the items in the archive. No digitization has taken place yet. They have discussed sending the Archives to the Western History Section of DPL instead of keeping them at a member's library.

Announcements

- New member – Amy Six-Means was introduced. She is the Consumer Health Librarian at Exempla Saint Joseph Hospital.
- Thank you to the RML and Dana for sharing information about health changes that will take place starting October 1st.

Adjournment at 11:32 am