

**Colorado Council of Medical Librarians
General Meeting
November 15, 2013
Rocky Vista University, Parker, CO**

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

Officers absent: Deb Weaver, Frank Ames

Call to order – 10:59 am by Melissa Kovac

Approval of minutes – from September 25, 2013 General Meeting

- Lisa moved to approve with edits from Margaret Bandy, Erin seconded, motion carried.

Treasurer's Report – Teresa Mullins

- Budget distributed. Have been saving money by bringing food on our own, although we know we can't do that at all locations.
- Lisa moved to approve, Emily seconded, motion passed

President's Report – Melissa Kovac (no report)

Chair Elect – Laura Cullerton

- Next meeting is February 14, 2014 at Regis.

Secretary – Melissa De Santis (no report)

Awards – Lisa Traditi

- Will be sending out an e-mail soon asking us to nominate a Library Champion. This would be someone that has championed library services.
- The call for nominations for the Marla Graber award will be coming out in the Spring.

Bylaws – Deb Weaver (no report)

Fundraising – Lynne Fox (no report)

Council Quotes – Melissa Kovac

- Ask Melissa Kovac to post for you, or ask her to give you an account.

Education – Melissa De Santis

- MLA webinar viewing – Dec 11, Noon – 1:30 pm, at HSL. Topic is "Research versus research: Sometimes the Little r is All You Need". Worth 1.5 CE. Recording will be available.
- Still have access to past MLA webcasts from this fall, including "Participating in the Business of Your Health Care Organization" which was taught by Kristen DeSanto.

Internet – Jeff Kuntzman

- Met with Membership Committee to talk about renewal options.

Membership – Deb Taylor

- Discussing idea of pro-rating membership
- Should we start charging a fee for emeritus members? Deb will survey our current emeritus members.
- Are we worried that dues won't cover everything that we want to do?

Nominating – Lilian Hoffecker

- Will introduce the slate of officers in New Business

Colleague Connection – Frank Ames

- Brian Schwartz will be the liaison for the rest of the year.

New Business

- Slate of Officers introduced. The nominating committee was Lilian Hoffecker, Brian Schwartz and Marie St Pierre.
 - President Elect: Marie St Pierre
 - Secretary: Heidi Zuniga
- No nominations from the floor.
- Slate approved by affirmation.

Announcements

- Jerry Carlson introduced a guest – Jeff Wahl, from Front Range Community College - Boulder County Campus.
- Thanks to Erin and Brian for hosting us today!

Adjournment at 11:28 am.