

**Colorado Council of Medical Librarians  
General Meeting  
February 14, 2014  
Regis University – Clarke Hall**

**Officers present:** Melissa Kovac, Teresa Mullins, Melissa De Santis, Lisa Traditi, Jerry Carlson, Ben Harnke

**Officers absent:** Deb Weaver, Brian Schwartz, Laura Cullerton, Jeff Kuntzman, Lilian Hoffecker

**Call to order** – 10:59 am by Melissa Kovac

**Approval of minutes** – from November 15, 2013

- Margaret Bandy moved to approve, Sara Katsh seconded, motion carried

**Treasurer's Report** – Teresa Mullins

- Teresa shared new draft budget that is more in line with our actual income
- If you have comments, let Teresa or others know.
- PayPal limits money transfer to \$500 per month, so Teresa hasn't been able show everyone as paid yet.

**Presidents Report** – Melissa Kovac (no report)

- Welcome to Guests:
  - Julie Carmen –was Spec Collections/Archivist at Mines, current self-employed
  - Lindsey Brownfield – Regis, Pharmacy librarian

**President Elect** – Laura Cullerton (no report)

**Secretary** – Melissa De Santis (no report)

**Awards** – Lisa Traditi

- Call has gone out for Marla Graber award, nominations due to Lisa in mid-March.

**Bylaws** – Deb Weaver (no report)

**Council Quotes** – Melissa Kovac (no report)

**Education** – Melissa De Santis

- Will send Melissa Kovac a list of MLA webcasts from Fall that members can still view if they are interested.
- Merinda said there will be a MLA webcast in April on systematic reviews.

**Fundraising** – Lynne Fox

- Committee is on hiatus until after the Quint meeting.
- Vivienne suggested doing a karaoke event as a fundraising, maybe at Quint meeting

**Internet** – Jeff Kuntzman (no report)

**Membership** – Ben Harnke

- There have been some issues about renewals via Wild Apricot. Need to decide when to send out renewal notices.

**Nominating** – Lilian Hoffecker (no report)

**Colleague Connection** – Brian Schwartz (no report)

**New Business**

- None

**Announcements**

- Lynne Fox mentioned that there are DU library school students possibly wanting to digitize CCML archives as a practicum project. Margaret Bandy said we need to find a new home for the CCML archives because she can't keep them at her library much longer. Margaret said Council Quotes should be digitized first.

**Adjournment at 11:30 am**