

## **COLORADO COUNCIL OF MEDICAL LIBRARIANS**

Friday February 13, 2015  
University of Colorado Health Sciences Library  
Business Meeting Agenda

**Call to Order:** 10:30 a.m.

**Officers Present:** Marie St. Pierre, Heidi Zuniga, Jerry Carlson, Laura Cullerton, Jeff Kuntzman, Lisa Traditi, Ben Harnke.

**Number of Attendees:** 15

**Approval Meeting Minutes:** Peggy moved to approve the old minutes and Melissa D. seconded. No one opposed and the minutes were approved.

**New Members or Guests:** No

**Treasurer's Report:** No report. All checks that need to be issued have been issued.

**President:** No report (see old business)

**President-Elect:** No report. The next meeting will be April 10<sup>th</sup>. The location has yet to be determined, although the speaker is lined up.

**Secretary:** No report

### **Committee & SIG Reports**

**Internet:** Jeff asked if anyone had received a second renewal notice even if they had already paid their membership dues. (February 15<sup>th</sup> is the official payment renewal date). Jeff said to let him know if you keep getting a reminder.

**Membership:** Ben has been working with Jeff on the membership renewals. He said that even if the year date is incorrect on the renewal notice, it is correct in the system. Ben said it appears that our membership numbers are stable at the moment. The current goal of the membership committee is to attract student members. It was suggested that we try an evening meeting sometime since it may be a more convenient time for students. Ben, Heidi and Marie will meet to come up with more ideas.

**Nominating:** No report

**Bylaws:** No report

**Education:** No report (Merinda was not present)

**Awards:** No report

**Colleague Connection:** There are about 5 groups that participate in this event and appoint a chair on a rotating basis. This year, CCML is the chair group and Ben is the chair. In the past we've tried to fund every student who wants to go, but this year there isn't enough money. Ben wondered if CCML might fund a student or two. Laura said maybe Ben could ask Teresa if there was room in the budget. Lynne suggested making a spot in the registration form for people to donate toward student registration costs. Laura asked if we would be supportive of CCML funding two students if needed (if we had the budget for it). The meeting attendees agreed.

**Old Business:** Laura asked CCML members to think of more ways to reach out to new students. She said she will reach out to some career colleges. Dana said she has a community college connection and would reach out to that person. Jerry said he often offers to car pool community college members to CCML meetings.

**New Business:** Lisa said that the final report for the Quint Meeting will be ready in March. She said that although the goal was to break even financially, they actually came out ahead by \$5,000 and it was redistributed to area chapters based on % of attendees. They may try to create a recommendations guide for other chapters who might be trying to plan a multi-chapter meeting.

**Announcements:** Jerry mentioned that he is promoting a nurse colleague's FB page called "Fighting Dinosaurs" which is intended to be a place for nurses to blog about workplace issues in nursing.

Ronda Gunnett announced that she is the new manager of the AORN library.

**Adjournment:** 11:00