

COLORADO COUNCIL OF MEDICAL LIBRARIANS

November 4, 2016
Platt College
Membership Meeting Minutes

Call to order: 10:47am

Officers present: Kim O'Neill, Liz Kellermeyer, Jerry Carlson, Kristen DeSanto

Number of attendees: 16

Approval of previous meeting minutes: Liz Kellermeyer moved to approve the September 9 minutes and Melissa Kovac seconded. No one opposed and the minutes were approved.

New members: Hannah Craven, Perri Moreno, and Jaqueline Frisina – all DU students.

President's report: Kim thanked everyone who voted in the Survey Monkey poll – all items were approved. Reminder that Hannah Moody is heading up the Social Media Committee, so contact her if you are interested in joining.

President-elect's report: The October 7 happy hour was a success, and we gained 10 new student members! We may do another happy hour in the spring or fall. The new brochure was introduced, and Liz is looking for feedback on which version you like better (content is the same but pictures are different). There was consensus from the membership to use the www.ccmlnet.org URL instead of www.ccml.wildapricot.org. Once finalized, a PDF version will be added to the website and members can print and use for promotional events.

Treasurer's report: Jerry presented the approved budget. With the \$5 dues increase, we will now generate the amount of dues income that we expected last year.

Committee reports

Membership/Marketing: Ben Harnke – the 10 new student members are now on the listserv, and Ben will be adding them to the database/directory soon. Will also make sure that the dues amount is updated in the membership application/renewal.

Nominating: Laura Cullerton – the committee will announce a slate of possible officers at the February meeting. Will need a treasurer, secretary, and president-elect. If you want to nominate yourself or someone else, let Laura know. Officers get AHIP points!

Bylaws: none

Education: Melissa Kovac – members are encouraged to look at the MLA website for CE webinars that we may want to take part in, and also keep an eye out for other CE opportunities that may be of interest, then send Melissa an email (her new email is melissakovac@centura.org). She will send out a single email to the listserv periodically so that members are aware of upcoming CE opportunities. Emily Petersen has also been posting opportunities on the Facebook page. Student members mentioned that they would be interested in CE geared for new librarians. Liz noted that we may do a panel presentation at DU in the spring, where librarians can talk about the different job responsibilities available in medical librarianship. Students (and all members) can also attend free classes at CU Health Sciences Library (class calendar is available at <http://hslibrary.evanced.info/signup/calendar> – when you register, select “CCML” from the “Status” drop-down menu).

Internet: Jeff Kuntzman – looking for someone to join the committee and help maintain the website. It is not hard to learn, but will take some time. Jeff is targeting sometime in the spring to begin training someone.

Awards: Elaine Connell – looking for new members (there are currently four, but they are all retired/not employed). This is a great opportunity to work with experienced librarians from varied backgrounds! Meetings are held quarterly. There have been no submissions yet for the Library Champion award, so Jeff will re-send the email to the listserv – very important to recognize those people who understand the value of the library and librarians.

Old business: none

New business

Melissa Kovac – looking to fill a four day per week position at Porter Adventist Hospital. MLS is required, but may consider a volunteer opportunity for students. The library is moving to a smaller area but they will be taking over some of Penrose’s journals.

Liz Kellermeyer – National Jewish is also moving and will be weeding journals. If anyone wants to know what is available, email Liz.

Adjournment: 11:25am

Next meeting: Friday, February 10 at Regis University