

## COLORADO COUNCIL OF MEDICAL LIBRARIANS

April 14, 2017  
National Jewish Health  
Membership Meeting Minutes

**Call to order:** 9:40am

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

**Number of attendees:** 22

**Approval of previous meeting minutes:** Margaret Bandy moved to approve the February 10 minutes and Melissa Kovac seconded. No one opposed and the minutes were approved.

**New members or guests:** Vivian McCallum, reference librarian at St. Joseph Hospital. Tamara Kirch, medical librarian at Porter Adventist Hospital. Nitzan Watman, senior library technician at National Jewish Health.

**President's report:** Kim thanked members and officers for support over the past year.

**President-elect's report:** Liz noted plans to build an online forum of institutional knowledge about CCML offices and committees, to help smooth the transition process as new officers and committee chairs step up.

**Treasurer's report:** Jerry presented the most recent treasurer's report.

### Committee reports

**Membership/Marketing:** No report, but Dana Abbey reminded everyone to register for Colleague Connection – registration closes next Wednesday April 19. CCML contributed funds for two student scholarships. Liz will be bringing CCML buttons and flyers.

**Nominating:** 2017-18 officers were announced: Liz Kellermeyer – president; Kristen DeSanto – president-elect; Jerry Carlson – treasurer; Elizabeth Thoms Charles – secretary.

**Bylaws:** No report.

**Education:** Melissa Kovac noted that we still have money left in the education fund, and asked members to look at the listing of MLA recorded webinars to see if there are any that would be of interest. She will send an email to the listserv with a link to the webinars.

**Internet:** Jeff Kuntzman noted changes to the website – the Council Quotes feed has been removed and replaced with a Medline Plus feed. A link to the Facebook page has been added. Laura Cullerton will be stepping in as chair. Laura announced that there is now a forum feature active on the website – all members can participate and create a forum, and the site will retain a history of all posts. This will be in addition to the listserv rather than a replacement. She will send an email to the listserv with instructions on joining the forums.

**Social Media:** Hannah Moody announced that two people are needed to step in on this committee, as she and Emily Petersen will be moving out of town soon to start new jobs. Policies are already in place regarding Facebook postings, and committee work typically takes less than one hour a week. A Facebook account is required.

**Awards:** Elaine Connell thanked Margaret Bandy and Sara Katsh, who are stepping down from the committee. Jerry Carlson, Kate Elder, and Sharon Martin will be joining, along with Elaine, Deb Weaver, and Jackie Frisina. The Marla Graber Award recipient is Melissa DeSantis, director of the University of Colorado Health Sciences Library. As she was unable to attend today's meeting, the award will be presented to her next Wednesday April 19 at HSL at 1:00pm, followed by a library tour. All members are invited to attend.

**Old business:** None.

**New business:**

Margaret Bandy noted concerns about the recent proposed federal budget that will cut funding to the Institute of Museum and Library Services. Librarians who share these concerns are encouraged to speak up and contact their congressperson. She will send an email to the listserv with more information on how to do this. ALA and ACRL also have good resources on their websites.

**Announcements:** Dana Abbey announced several funding opportunities from the NNLM MidContinental Region, including for Consumer Health Information Specialization (CHIS), and for development of an immersive workshop.

**Adjournment:** Kim passed the gavel to Liz, and the meeting was adjourned at 10:10am.