

COLORADO COUNCIL OF MEDICAL LIBRARIANS

September 8, 2017

Health Sciences Library, University of Colorado Anschutz Medical Campus
Membership Meeting Minutes

Call to order: 10:40am

Officers present: Liz Kellermeyer, Jerry Carlson, Kristen DeSanto, Elizabeth Thoms Charles

Number of attendees: 17

Approval of previous meeting minutes: Kim O'Neil moved to approve the April 14 minutes and Ben Harnke seconded. No one opposed and the minutes were approved.

New members or guests: None.

President's report: Liz opened the meeting.

President-elect's report:

Kristen noted the upcoming membership meetings are: November 10 at University of Denver, February 9 at University of Colorado at Boulder, and April 13 at Porter Adventist Hospital.

Friday, October 13, 4-6pm and Asbury Provisions are the tentative logistics for the Happy Hour student membership drive. Lynne Fox proposed that any student enrolled in a library science program who attends the happy hour receive a free student membership for a year in CCML. Hannah Craven seconded the motion; no one opposed and the motion passed.

Treasurer's report: Jerry presented the most recent treasurer's report; he noted that he had transferred a CD into the savings account which earns more interest. The budget will be discussed at the executive committee meeting. Lynne Fox moved to approve the report and Melissa Kovac seconded; no one opposed and the report was approved.

Committee reports

Membership/Marketing: Ben Harnke noted that he is a committee of one and he is happy to update the database and he would like a second member to handle nametags and help with the student recruiting happy hour.

Nominating: Kim O'Neill reported that she is looking for a new member. She needs to present officer candidates, President elect and Secretary, for the November meeting.

Bylaws: No report.

Education: Melissa Kovac noted that she also is a committee of one and would like a second member. She also noted that the November membership meeting is designated for individual members to speak about their learning. Liz Kellermeyer and Kim O'Neill volunteered to speak; additional speakers are welcome. It is still possible to view: ***Survey Success: 10 Essential Tips for Effective Survey Design*** which is presented by Deborah H. Charbonneau, PHD, MLS and earn 1.5 MLA continuing education credits; please contact Melissa.

Internet: No report.

Social Media: Catisha Benjamin reported that the committee consists of 3, herself, Nitzan Watman and Marie St. Pierre. Catisha posts the Listserve announcements. The CCML Facebook group is open to the public; however, there are two screening questions.

Awards: Elaine Connell is soliciting nominations for the Library Champion Award which exists to raise awareness for hospital and medical libraries and the many benefits they bring. The award then honors our champions. Elaine's committee members are: Jerry Carlson, Kate Elder, Sharon Martin, Deb Weaver, and Jackie Frisina.

Old business: None.

New business:

a. Kristen reported that October is the 10th anniversary of the Health Sciences Library which will be celebrated with three lectures from noon to 1pm on Tuesday, October 3; Friday, October 13; and Friday, October 20. A ribbon cutting ceremony will be noon to 1pm, Thursday, October 19 for the new Study Zone which happens to coincide with the 10th anniversary.

b. Liz announced that the newly renovated library is open at National Jewish Health. Melissa announced that the library at Porter Adventist Hospital is being renovated and will open in January 2018. Vivian McCallum announced that the first floor family and consumer library at St. Joseph's Hospital closed.

Announcements: Lisa Traditi announced that Nina McHale is the new Head of Education and Reference at the Health Science Library. The Health Sciences Library has an opening for a Digital Librarian with preference going to those who apply by September 15.

Adjournment: Lynne Fox moved to adjourn and Jerry Carlson seconded; no one opposed and the meeting adjourned at 11:25am.

For future consideration: The president suggested that an attendance sheet be offered and attendees are encouraged to sign it.