

COLORADO COUNCIL OF MEDICAL LIBRARIANS

November 10, 2017
Shwayder Art Building, University of Denver
Membership Meeting Minutes

Call to order: 10:52am

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

Number of attendees: 23

Approval of previous meeting minutes: Kim O'Neill moved to approve the September 8, 2017 minutes and Karen Wells seconded the motion. No one opposed and the minutes were approved.

New members or guests: We had four new members: Jennifer Erickson a second year MLIS student; Cheryl a first year MLIS student; Carol; and Jeannette Lessels, Medical Librarian, Lane Medical Library, Evans Army Community Hospital, Fort Carson, Colorado. Jenifer Fisher a Research Librarian at Rocky Vista University introduced herself.

President's report: Liz Kellermeyer presented the 2017-2018 Annual Operating Plan. She noted that those activities which were not funded were removed and that the Social Media Committee would be responsible for cross posting invitations.

President-elect's report: Kristen DeSanto reported that three library students received new or renewing memberships: Jen, Jaci and Laurie. Kristen announced that the February 9, 2018 meeting will be held at the University of Colorado Boulder. Merinda McLure will be hosting and the program will include: Megan Welsh speaking about Info Cart and Dr. Kenneth Wright speaking about sleep. Logistics and additional details will be forthcoming.

Treasurer's report: Jerry Carlson presented the treasurer's report. Ben Harnke moved to approve the report. Jeannette Lessels seconded the motion. No one opposed and the report was approved.

Committee reports

Membership/Marketing: Ben Harnke has added the new student members to the member discussion list. He will add the students to the membership list in February 2018; thus, they will receive a year and a few months free membership.

Nominating: Kim O'Neill introduced two nominees for CCML Executive Board 2018-2019: Catisha Benjamin nominee for President-Elect and Jenifer Fisher, nominee for Secretary.

Catisha Benjamin, nominee for President-Elect

Catisha has been the Manager of Library Services at Children's Hospital Colorado-Clinical and Research Library for over 2 years. She received her B.A. from Metropolitan State College of Denver before receiving her MLIS from the University of Denver in August 2006. After receiving her MLIS, she became an academic librarian. Catisha has also worked in school libraries for Denver Public Schools. She has also taught library instruction, assisted in evidence-based immersion programs as a mentor and presenter. Catisha is also an adjunct faculty librarian with the University of Colorado Anschutz Medical Campus, Health Sciences Library. She is currently working on publishing an article in academic librarianship.

Jenifer Fisher, nominee for Secretary

Jenifer is a Colorado native who has lived all across the Centennial State. She obtained a Master's of Library and Information Science from the University of Denver in 2015. Before that Jenifer did her undergraduate work at Metropolitan State University of Denver in 2011, majoring in History and Anthropology. Currently she is the Research Librarian at Rocky Vista University, as well as an instructor in the Medical Humanities department and teaches Introduction to Evidence Based Medicine and a History of Medicine elective. Her current research focuses on bioethics, medical paternalism and their implementation within the historical context of medicine. She is an avid history buff, science geek and comic book nerd. In her free time, she enjoys cycling and is owned by three cats and a blind pug.

Both Catisha Benjamin and Jenifer Fisher were elected by, unanimous hand votes.

Bylaws: No Report

Education: Liz Kellermeyer announced for Melissa Kovac that CCML is registered for a MLA webinar: Working Open: An Overview of Open Source Research Tools on November 15, 2017, 12-1:30pm Mountain Time. If anyone would like to host the viewing, please contact Liz or Melissa. Melissa will send out information on how to view the webinar remotely and once the webinar has been viewed, how to receive MLA credit. There is a possibility that a second MLA webinar will be purchased for CCML viewing and information will be forthcoming.

Internet: No Report

Social Media: Catisha Benjamin will reach out to members to do a fun and/or professional spotlight; all will receive a turn.

Awards: Jerry Carlson announced for Elaine Connell, two very deserving recipients of our 2017 CCML Library Championship Award: Ron Berge is the Executive Vice President and Chief Operating Officer for National Jewish Health. Mr. Berge advocated for new space for the Tucker Memorial Library and for library staff. Dr. Daniel Hyman is the Chief Medical and Patient

Safety Officer for The Children's Hospital and he donated \$5,000 to update the library collection.

Old business: No Report

New business: No Report

Announcements:

a. Karen Wells announced that Saint Joseph Hospital has a new archivist, Dirk Bos and a new ILL technician, Yolanda C.

b. Jeannette Lessels announced that the Lane Library had received over \$9,900 in funding. CCML's DOCLINE group was discussed.

c. Laura Cullerton announced that Hannah Moody Goo: married, moved to Chicago and is now the Outreach and Reference Librarian Intern at Loyola University, Chicago.

d. Shandra Knight announced that the new space in the Tucker Memorial Library, NJH, is open; circulation and foot traffic have increased. They still have most of the print monographs and they have received lots of positive attention.

e. Jessica Gerber found a large filing cabinet of unorganized CCML archives. She is willing to organize these. A discussion was held. Kristen DeSanto mentioned that a DU student had digitized the CCML newsletters. It was suggested that Jessica reach out to Margaret Bandy and others for back ground information. Melissa De Santis will provide the contact information to Jessica.

f. Jenifer Fisher announced that Rocky Vista University will begin a Physician Assistant program in the fall of 2018. They are also housing a traveling exhibit from the National Library of Medicine on the history of the Physician's Assistant profession.

g. Liz Kellermeyer announced that the Push Play exhibit in the Vickie Myren Gallery will be open early for CCML to enjoy.

Shandra Knight made a motion to adjourn. All were in favor.

Adjournment: 11:28am