

COLORADO COUNCIL OF MEDICAL LIBRARIANS

Friday, February 9, 2018
Norlin Library, University of Colorado Boulder
Membership Meeting Minutes

Call to order: 10:55 AM

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

Number of attendees: 14 attendees, 13 members

Approval of previous meeting minutes: Liz Kellermeyer moved to approve the November 10, 2018 membership meeting minutes and Jerry Carlson seconded. No one opposed and the minutes were approved.

New members or guests: We had two new members or attendees: Brittany Heer who is with the HSL and Lauren Tong. Both are enrolled in the University of Wisconsin, Milwaukee library science distance program.

President's report: Liz Kellermeyer would like annual reports submitted in April. Later in the summer, the current postal mailbox may be moved to a location that is closer to the Anschutz Medical Campus in order to facilitate easier maintenance.

President-elect's report: Kristen DeSanto will continue to fill the committee memberships for the coming year. Many committees would like an additional member. Marie St. Pierre will join and chair the Awards Committee. Liz will join the Education Committee.

Treasurer's report: Jerry Carlson would like for members and prospective members to continue to pay dues. Ben Harnke made a motion to approve the treasurer's report. Liz Kellermeyer seconded the motion. No one opposed and the report was approved.

Committee reports

Membership/Marketing: Ben Harnke would like for members and guests to sign the CCML attendance sheet. Outreach to new and established members was discussed. Kim O'Neill and Hannah Craven will join the Membership Committee. The Committee will meet to discuss and clarify student membership rates, outreach efforts, and recording membership attendance at meetings.

Nominating: No Report.

Bylaws: Jerry Carlson reported that proposed changes to the bylaws include: update the logo, update language to reflect emeritus dues policy change, and to strike the mention of Council Quotes as it no longer exists. A vote will be held at the Membership Meeting in April.

Education: Melissa Kovac reported that the last webinar, “Working Open: An overview of open source tools for research” by Erin D. Foster, MLIS, was very popular. A vote established that members prefer live webinars. Melissa notes that she will send out information on upcoming webinars for members to vote on so she will know which webinars to purchase. She discussed working with HSL on mutually desirable webinars so that costs may be lowered for all.

Internet: No report.

Social Media: Marie St. Pierre reported for Catisha Benjamin: Catisha has begun a new segment called, *Meet the Librarian* with Liz as the first featured member on the CCML Facebook page. All members are encouraged to complete the questionnaire which Catisha sent out so that this segment can continue. Marie extended kudos to Catisha for her accomplishments.

Awards: Jerry Carlson reported for Elaine Connell that the Award Committee is seeking nominations for the Marla Graber Award for Excellence and Achievement. The award recognizes the career of a CCCML member who has made outstanding contributions to CCML and to health sciences librarianship at the local level.

Old business: Jessica Gerber reported that the CCML archives at the Health Science Library, Anschutz Medical Campus are being updated. Jessica made a motion that an Ad Hoc Task Force Committee specific to CCML Archives be formed. Hannah Craven seconded the motion. All were in favor and the motion passed.

New business: No report.

Announcements:

- a. Melissa Kovac announced that the library at Porter Hospital will move into its new quarters the week of February 19, 2018. The April Membership Meeting will be held at Porter Hospital and a tour will occur then.
- b. Marie St. Pierre announced that Children’s Hospital will be filling two library related positions.
- c. Members were encouraged to vote for local candidates for MLA positions: Shandra Knight is running for Treasure/Secretary of the Medical Informatics Section and Jerry Carlson is running for Chair-Elect of the Hospital Library Section. Shandra Knight is also running for Chair Elect of the MCMLA.

- d. Melissa Kovac has been elected co-editor of the MLA Hospital Library Section, newsletter; her co-editor is Erin Reardon, reference librarian at Louisiana State University Health Sciences Center, Shreveport.
- e. Kristen DeSanto announced that a Systematic Review Committee will meet, February 14, 2018 at HSL. Lilian Hoffecker added that it would be a brain storming session.
- f. Merinda McLure forwarded a link to an article on the Boulder Sanitarium and its colorful history in the Boulder Daily Camera <http://www.dailycamera.com/ci_14165816>.

Adjournment: 11:27 AM