

CCML Annual Report 2017-2018

President

Liz Kellermeyer

We held four membership meetings (in person) and five Executive Committee meetings (via Zoom), all well attended.

CCML continues to be an invaluable resource for connecting local medical librarians through meetings, continuing education opportunities, and social gatherings. In recent years we have demonstrated our ability to retain flexibility and resilience as some traditions have been retired (Council Quotes) and new ones have grown in their place (Facebook group). These changes have been ushered through with thoughtfulness and an attention to responding to the needs of the group. This year an Archives Task Force was initiated to catalog and maintain CCML's past while also ensuring our current and future endeavors are undertaken with a thought towards preservation. My hope is that we can continue growing our membership base by reaching out to students, those new to the medical library profession, and those in professions with overlapping goals and interests. CCML's strength is in our wonderful members and I thank the Executive Committee for being the backbone of the organization.

President-Elect

Kristen DeSanto

In the 2017-18 term, the President-Elect arranged a happy hour student membership drive and four general membership meetings:

General Membership Meetings:

1. September 8, 2017 – Health Sciences Library, University of Colorado Anschutz Medical Campus
 - Educational Program:
 - Jamie Benton, MSW, Palliative Care Program Coordinator, Mile High Oncology at Littleton Adventist Hospital, "Palliative Care vs Hospice"
 - Main Program:
 - Tess Jones, PhD, Associate Director of the Center for Bioethics and Humanities, University of Colorado Anschutz Medical Campus, "What Worries You Most?"
2. November 10, 2017 – University of Denver, Shwayder Art Building
 - Education Program:
 - CCML members shared conference information and continuing education experiences from the past year
 - Main Program:
 - Shimelis Assefa, PhD, Associate Professor of Library and Information Science, University of Denver, "Data Literacy and Data Management Skills for Health Science Librarians: Opportunities and Challenges"

3. February 9, 2018 – Norlin Library, University of Colorado Boulder
 - Educational Program:
 - Megan Welsh, Interdisciplinary Art and Humanities Librarian, University of Colorado Boulder, "InfoMotion Mobile Library"
 - Main Program:
 - Dr. Kenneth Wright Jr., Director of the Sleep and Chronobiology Laboratory, University of Colorado Boulder,
 - Bonus: special maps from the University Libraries' collection
 - Ilene Raynes, Program Manager, and Naomi Heiser, Cataloging Manager, Map Library at University of Colorado Boulder
4. April 13, 2018 – Porter Adventist Hospital

Secretary

Elizabeth Thoms Charles

During the 2017 - 2018 year, the secretary attended and recorded minutes for all general membership and executive committee meetings.

General Membership Meetings:

Friday, September 08, 2017

Friday, November 10, 2017

Friday, February 9, 2018

Friday, April 13, 2018

Executive Committee Meetings:

Thursday, May 11, 2017

Wednesday, August 2, 2017

Wednesday, October 18, 2017

Wednesday, January 17, 2018

Monday, January 30, 2018

Wednesday, March 21, 2018

Approved minutes for both the general membership and executive committee meetings were posted on the CCML website and hard copies were placed in the secretarial binder. The secretarial binder will be handed over to the incoming secretary or returned to the president, Kristen DeSanto, before August 2018.

The secretary section of the CCML wiki on pbwiki was updated:

Wednesday, April 18, 2018

Thursday, April 19, 2018

The following templates were forwarded to the incoming secretary Jen Fisher:

Membership Meeting Minutes Template

Executive Meeting Minutes Template

CCML secretary notes timeline

Awards Committee

Elaine Connell, Chair

Members: Jerry Carlson, Kate Elder, Jaki Frisina, Sharon Martin, Deb Weaver

In the fall of 2017, we received two worthy nominations for the CCML Library Champion Award for 2017. The Award was presented to Mr. Ron Berge, Executive Vice President and Chief Operating Officer at his office at National Jewish Health on March 23rd, 2018. He was nominated by Shandra Knight.

We have been unable to schedule a time to present the award to Dr. Daniel Hyman, the Chief Medical and Patient Safety Officer at The Children's Hospital. The award is ready for the presentation to be arranged. He was nominated by Catisha Benjamin.

The Marla Graber Award went to Marie St. Pierre, MLIS, AHIP, at the April Membership Meeting of CCML at Porter Hospital on April 13th, 2018. Marie is a Medical Librarian / Informationist at the Clinical and Research Library of The Children's Hospital Colorado.

I am stepping down this year, but we are delighted to have Laura Cullerton taking on as Chair of the Awards Committee for the 2018-2019 year. I will continue on the committee, along with:

Jerry Carlson
Kate Elder
Jacqueline Frisina
Sharon Martin
Deb Weaver

It's been a great year, and I am pleased to have had the opportunity to get to know each of these colleagues and to get to know their nominees, as well!

Sincerely,
Elaine Connell, Chair

Bylaws Committee

Jerry Carlson, Parliamentarian/Chair

Member: Marie St. Pierre

The Committee proposed the following change to the Bylaws, to be voted upon at the April 13 Membership Meeting:

Article III Section 2.4:

4. All members shall receive access to the *Directory of Members*, ~~Council~~
~~Quotes~~, announcements, and minutes of meetings.

The change was approved by the membership at the April 13 Annual Meeting.

Education Committee

Melissa Kovac, Chair

During the 2017-2018 fiscal year, the education committee purchased access to three continuing education webinars: *Survey Success*, *Working Open* and, in collaboration with the CU Health Sciences Library, *Selecting Systematic Review Software on a Shoestring*. The latter two webinars are still available for viewing at the MLA My Learning website.

I am happy to welcome Liz Kellermeyer to the education committee for the 2018-2019 fiscal year.

Membership Committee

Ben Harnke, Chair

In order to cap our membership levels at less than 100 in order to receive a better subscription rate, all members in two or more years of arrears have been archived. They in essence are deleted from the database, though they can be recovered if necessary.

The PO Box is being moved to the Health Sciences Library. This will facilitate easier monitoring of mail, as the PO Box did not have convenient hours and location. It is also surmised that the HSL will always have several CCML members who can manage the mailbox.

As of 5/16/2018 we have 45 active members, meaning they have paid their dues for 2017-2018 cycle. 36 memberships have lapsed, meaning they have not renewed in this last cycle.

Level	Total	Active	Renewal Overdue	Lapsed
Regular Member	57	34	20	17
Retired (Emeritus) Member	14	5	9	9
Student Member	15	6	10	9
Total	85	45	39	35

Internet Committee

Laura Cullerton, Chair

Member: Jeff Kuntzman

Wild Apricot, the internet host for the CCML website, has been renewed on a two year plan (instead of month to month) in order to save 15%. Pricing schemes from the provider changed this year, with one plan being less expensive if total members are under 100. Membership Committee worked to "archive" a number of CCML members who have not been current on

dues for several years, in order to get our membership total under 100. Any archived members can easily be restored if they choose to become dues current.

Nominating Committee

Kim O'Neill, Chair

Members: Laura Cullerton, Marie St. Pierre

The CCML Nomination Committee nominated the following positions at the November Meeting

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.

Social Media Committee

Catisha Benjamin, Chair

Members: Marie St. Pierre, Nitzan Watman

Upon Hannah Moody and Emily Petersen leaving, Catisha Benjamin took over as Committee Chair. The Social Media Committee consists of one chair and two members. Chair and members post and monitor the Facebook group. Admins can approve membership as well. To date, the CCML Facebook Group has 38 members, including over 50 posts, including meet the librarian, photos, membership meeting events, celebratory recognitions, and library discussion pieces. Catisha Benjamin will continue as Chair of the Social Media Committee.

Archives Task Force

Jessica Gerber, Chair

Members: Margaret Bandy, Rosalind Farnam, Jenifer Fisher, Sara Katsh

The CCML Archives Task Force was newly founded in February and March of 2018. The current members include Margaret Bandy, Rosalind Farnam-Dudden, Jennifer Fisher, Jessica Gerber, and Sara Katsh; with Kristen Desanto, Melissa DeSantis, and Liz Kellermeyer as ex-officio members. The CCML membership approved the formation of the task force at the February meeting. The task force first communicated over email, and then met in order to inventory the current paper archive and discuss future plans of the CCML archive. After the initial meeting and inventory, the task force met over Zoom online meeting software and drafted a report to the CCML executive committee outlining the history of the archive, summarizing the first meeting, listing the current inventory, and making a recommendation to ingest the archives at CU Anschutz Health Sciences Library. The CCML executive committee met on March 21, 2018 and approved the recommendation to ingest the CCML archival collection into the HSL archive. The archives task force has been working with Jessica Gerber from HSL in an advisory role while the collection is ingested and digitized, assisting with identifications and making recommendations for the CCML archival collection.