

Colorado Council of Medical Librarians
Friday September 11, 2015
University of Colorado Health Science Library
Business Minutes

Call to order: 10:50am

Officers Present: Jeff Kuntzman, Benjamin Harne, Melissa Kovac, Lynne Fox, Vivian Rocky Vista, Margaret Bandy, Jerry Carlson, Laura Cullerton, Marie St. Pierre, Peggy NJ, Melissa education, Heidi Zuniga

Number of Attendees: 25

Approval of minutes: Lisa Traditi moved to approve, Karen Wells seconded. Motion carried.

New Members Catisha Benjamin, New library manager at Children's Hospital. Brooke Billman, University of Arizona, Health Information in state and special projects.

Treasurer's Report. Treasurer's budget not formally approved yet. \$675 in income, \$509.70 in expenses balance \$6,833.65. Lynn moved to approve treasurer's report and Melissa Kovac seconded.

Margaret Bandy brought up that Emeritus pay nominal dues at CCML and all other associations charge. Jerry advised that bylaws say no change in dues, need to wait until April to change bylaws. Roz Dudden motioned to defer bylaws committee ,Lisa Traditi seconded.

President Elect: Peggy discussed how CCML members view association and will work on getting feedback, will work with membership committee.

Internet: Jeff has decreased the membership level, which in turn decreases the cost of the Internet host, Wild Apricot. Vivian updated Skin for website.

Membership: Ben and Melissa working on brochure. They are also working on survey for members and non members.

Education: CCML members will be able to view the MCMLA virtual conference on Oct. 8 and 9th at the Health Science Library.

Awards: Accepting nominations still for Library Champion Award.

Old Business: Roz working on moving archives to Health Sciences Library.

New Business: Dr. Ames, formally of the Rocky Vista library will have the library named after him.

Meeting adjourned at 11:22am.