

Colorado Council of Medical Librarians

Friday February 19, 2016

St. Joseph Hospital

Draft Business Minutes

Call to order: 10:41am

Number of Attendees: 20

Approval of minutes - Benjamin Harnke moved to approve, Karen Wells seconded. Motion carried.

New Members - Nancy Petersen and Hannah Moody

Treasurer's Report – There was a cost for Internet website and library champion award. CD will be transferred to savings account this summer. Membership payment by check excluded from report because checks have not been picked up. Melissa Kovac motioned, Lynne Fox seconded. Motion carried and report approved.

President Elect -Peggy said that 26 responded from the survey. She is still compiling data. She will present report during April meeting.

Membership - Two logos were designed. The members selected logo by a vote. Logo selected and membership and internet committees will determine color.

Nominating – The Library Champion Award has been awarded to **Dr. Suzanne Brandenburg**, Vice Chair for Education and Director of the Residency Program at the University of Colorado Anschutz Medical Center

Nominated by Kristen DeSanto, Clinical Librarian, and Lisa Traditi, Head of Education and Reference and Associate Professor, both at the Anschutz Medical Campus Health Sciences Library, Dr. Brandenburg is honored for her positive, collaborative spirit and partnership with the Health Sciences Library, her recognition of the value a library can add to the education of residents, her long-term support of the library's role in the General Internal Medical Residency program, her encouragement of

library partnerships with chief residents, her support of library use by new interns, and her enthusiastic welcome of the new Clinical Librarian.

Dr. Julie Basler, VP of Academic Affairs, Platt College, **Dr. Hollie Caldwell**, Dean of Nursing, Platt College

Drs. Basler and Caldwell were nominated by Laura Cullerton, Platt College Information Specialist, for their work toward the expansion and renovation of the Platt College Library and their commitment to creating a new, inviting space for the library. Dr. Basler thanked Laura for her “dedication to evidence-based practice and to [Platt College] students who deserve a beautiful, functional space.” In Dean Caldwell’s words, “Anyone can create a space, but it takes a dedicated librarian to give the space a heart and to make it feel like a productive and inviting center to learn.”

Bylaws – During the April meeting members will vote on changing emeritus dues.

Education: MLA webinars will take place spring and summer. Still considering CCML access.

Old Business – Strategic plan will take place after April meeting and after survey analysis.

New Business – End of the year reports, updated duties, change of chairs or committee members need to be sent to Marie.

Dana Abbey will be president of CAL.

Meeting adjourned at 11:14am.