

## **November 19, 2003**

The November membership meeting of CCML was held at the Preservation and Access Service Center for Colorado Academic Libraries (PASCAL) on the Fitzsimons Campus of the University of Colorado Health Sciences Center, Aurora, CO.

The program featured a tour of the facility, a presentation of the unique cooperation that occurred to fund, plan, build and run PASCAL, and discussion of the program plan for the new UCHSC Library at Fitzsimons. Presenters included Michael Kelty and Carol Hirschfield, Pat Nelson, and Rick Forsman.

The meeting began at 8 a.m. with an Educational Program whose speakers included Jeff Kuntzman, Martha Burroughs, Lisa Traditi, and Roz Dudden. They spoke about sessions that they attended at MCMLA.

Twenty-five members were present for the meeting.

### **Call to order**

Margaret Bandy called the meeting to order at 11:00.

### **Introduction of Guests**

Julie Gaston: Stephanie Weldon spoke for Julie. Guests included Catherine Lake, an MLAS Student from DU, Suellen Venette and Vicki Herzig, from Allos Pharmaceutical Company, and Jeff Wahl, who volunteers at the Poudre Valley Hospital Legacy Center.

### **Approval of Minutes**

Lisa Traditi moved and Rick Forsman seconded a motion to approve the September 25th, 2003 minutes. The minutes were approved by a vote of the members.

### **Treasurer's Report--BJ Croall**

There is a balance of \$12,006.77 in the treasury. Martha Burroughs moved and Roz Dudden seconded a motion to approve the Treasurer's Report. The Treasurer's Report was approved by a vote of the members.

## **COMMITTEE REPORTS**

### *Nominating Committee--Jerry Carlson*

Jerry said that the Nominating Committee had selected Joyce Condon for the office of President Elect and Barbara Wagner for Secretary. He asked for nominations from the floor, but none were made. A vote was held to accept the nominations and it was unanimously in favor of accepting the candidates.

### *Membership--Julie Gaston*

Stephanie Weldon spoke for Julie. Elizabeth Gouwens, from the USAFA Medical Library, and Mary Humphrey of the Community Health Center of Central Wyoming--UW Family Practice Residency Program have joined. With these new members, the membership total stands at 107.

### *Vice President's Report--Lynne Fox*

Lynne began by thanking Rick, Pat, Carol, and Michael for presenting today. Our next membership meeting will be held at Regis on Wednesday, February 18, 2004. Lynne wanted to give us a 'heads up' that the meeting may not be held in the Library building. The exact location for the meeting has not been decided yet. The Executive Committee Lunch will be held on Wednesday, March 10, 2004. Lynne has not made the arrangements yet. If anyone would like to suggest a restaurant with a meeting room for the luncheon, please contact Lynne.

### *Education--Stephanie Weldon*

Stephanie thanked Jeff, Roz, Martha and Lisa for presenting the educational part of the program today. Then Stephanie passed out a handout describing the 8-hour Annual Spring CE program that will be held on Friday, April 2, 2004. The class will teach librarians how to document their work to show effectiveness and impact on their libraries. Speakers are Catherine Burroughs, MLS, who is the Assistant Director for the Outreach Evaluation Resource Center for the National Network of Libraries of Medicine and Betsy Kelly, MLS, MBA, who has formal evaluation training through the University of Illinois.

### *Internet--Deb Weaver*

No report

### *Journal Locator--Gene Gardner*

Gene said that the Journal Locator was receiving 40 hits a day during July and August and 33 hits in September. This seems to indicate that more usage than was expected is occurring. The locator will be evaluated and a decision made next year about whether to continue the Locator and where it will be hosted. Roz Dudden asked for there to be a question on CCMLNET about how people are using the online Journal Locator.

### *Survey Task Force--Roz Dudden*

Roz thanked everyone who returned information to the Survey Task Force. She discussed the 2002 Docline Survey and the MLA Benchmarking Survey for 2003. The Docline Survey included Wyoming and included 51 active libraries. Two libraries that had participated in the previous survey were closed. Jim Honour is entering data for the MLA Benchmarking survey. The data will be analyzed in January.

### *Library Advocacy Task Force--Karen Wells*

Karen said that this group had their inaugural meeting. They are still trying to decide how to present themselves to the organizations and individuals with which they come in contact and also what the major issues are which need to be addressed. They thought that a letter from MLA (NNLM to administrators) might be helpful. Also doing some marketing research on this issue is another idea that has some merit. They are also going to speak with a representative from the Colorado Medical Society. Margaret had with her the November 2003 issue of the journal, *Medicine on the Net*, which talks about the closing of the Denver Health Medical Center Library.

## **LIAISON COMMITTEE REPORTS**

*Consumer Health Stephanie Weldon*

Stephanie announced that Susan Brandes is the representative to WE-CHILL from Jefferson County Public Libraries. The next CHILL meeting will be held in the spring.

*Colleague Connection Barbara Wagner*

The Colleague Connection will be held on Tuesday, April 13th in the ballroom of the Driscoll Student Center at DU. The speaker, Mary Ellen Bates, will talk about the role of the searcher and changes that are occurring to that role. Barbara said that she felt that this subject matter would attract a broad spectrum of interest from different groups of librarians.

*State Library Planning Committee Representative--Sue Coldren*

No report

*Colorado Library Marketing Council Representative--Ellen Graves*

Ellen was sorry to report that the Colorado Library Marketing Council seems to have fallen apart. The former leader of the group has taken a new job and is no longer providing the energy to keep the group going. Margaret said that this was a shame because the group had done a lot of good work in the past. The group has been turned over to Marty Cox.

*Colorado Library Political Action Committee--Liz Alme*

Liz said get ready to do a raffle. The group is looking for ways to raise money and they are planning to do a calendar and raffle.

**SIG Reports**

*Evidence Based Health Care--Joyce Condon*

Margaret spoke for Joyce. Margaret said that the SIG would be investigating the use of virtual library software and blogging for SIG activities.

**UNFINISHED BUSINESS**

No report

**NEW BUSINESS**

No report

**ANNOUNCEMENTS**

- Dorothy Struble has been hired as the new head of the Denver Medical Library. Robin Waters has been hired to fill Dorothy's position. Congratulations to them on their new positions.
- Roz will be hosting Grace Ajuwon, from Nigeria, the Cunningham Fellow, from March 13-30. Roz will be collecting used winter clothes for Grace to use while she is here.

**ADJOURNMENT**

The meeting was adjourned at 11:30 a.m.

Ellie Talmage, Secretary