
February 16, 2005

President Lynne Fox called the meeting to order at 11:10 am. Lynne thanked Dorothy Struble and the staff of the P/SL Denver Medical Library for hosting the meeting. Lynne also thanked Dorothy for arranging such a thought-provoking and inspirational speaker, Marilyn Van Derbur.

It was noted that an Emporia library-school student, Shirley, had visited earlier in the morning.

Minutes

Margaret Bandy made a motion to approve the minutes from the November 17, 2004, meeting. Betty Snipe seconded the motion. The minutes were approved unanimously

Treasurer's Report

B. J. Croall reported the CCML checkbook balance is currently \$12,475.69. Barbara Wagner made a motion to approve the treasurer's report; Lilian Hoffecker seconded the motion; the minutes were approved unanimously. B.J. also noted that some renewals had been received.

President-Elect

Joyce Condon announced that Lisa Traditi volunteered to chair the Education Committee for the coming year. Joyce thanked all the current officers and committee chairs and reminded them of the luncheon on March 9, with the Executive Committee meeting to follow it.

Joyce also described the program for the April 20 CCML Annual Meeting. Rather than being held at the new Exempla Good Samaritan Medical Center, the meeting was moved. It will be held, instead, at Exempla St. Joseph Hospital. The speaker will be Dr. Fred Mimmack, Clinical Professor in the Department of Psychiatry at the University of Colorado Health Sciences Center. He will present his Arts in Medicine Program: "Genius, Creativity and Sexuality: The Lives and Work of Thomas Eakins and John Singer Sargent."

Committee Reports

Advocacy Task Force

Karen Wells announced that Jenny Garcia will chair the Task Force for the coming year. The Medical Library Association has approved our poster for the annual meeting, so CCML will have a presence there detailing what we have been doing through the Task Force. An article about this work was submitted to the MCRMLA Newsletter.

Work with the Colorado Medical Society (CMS):

- CMS has notified the Task Force that they approved the request to include a librarian as a member of the CMS Continuing Medical Education (CME) Committee, as a pilot project. After one year, CCML and CMS will evaluate the librarian's participation and decide if the librarian should continue on the CME Committee. Karen announced that, as requested by CMS, CCML President Lynne Fox appointed her to the CMS CME Committee and Site Accreditation Team, with Margaret Bandy as the alternate representative.

- Due to the lack of funds available from the CMS to support the CCML representative's expenses this year, Karen moved that CCML provide funding not to exceed \$2,360.00 for travel expenses associated with the CMS/CME Pilot Project. This motion was approved unanimously.

Other issues the Advocacy Task Force is working on:

1. Giving a Colorado Hospital Association award in 2005 to a Colorado hospital and its administration for exemplifying true support for librarians and libraries.
2. Writing CCML-sanctioned letters as issues emerge.
3. Seeking grant funding from various sources to help initiate some of the library advocacy programs.
4. Exploring the manner by which the journal vendors can become advocates for librarians. Julie Gaston from the Majors company is interested in this project.
5. Developing a CME course for administrators on what medical libraries have to offer, how to work with librarians to utilize all available resources, and how the libraries can benefit the hospitals' bottom line.
6. Investigating the development of resources for libraries faced with the prospect of outsourcing.

Education

Lilian Hoffecker told the members that 25 people have signed up so far for the March 30 continuing education workshop. She said more publicity is planned.

Internet

No report

Journal Locator

No report

Membership

Amanda Enyeart reported that renewals are coming in and a reminder will be sent out shortly before the deadline, with a list of who has renewed already. She announced that Stephanie Weldon, assisted by Paul Blomquist, will maintain the database one more year. Amanda reported that three library-school students have been placed with CCML mentors. It was agreed that next year the renewal form will have a place to indicate membership in the Association of Health Information Professionals (AHIP).

Marla Graber Award

Roz Dudden announced that the Committee is soliciting nominations for the Marla Graber Award. The deadline for submissions is February 25.

AD HOC Committee Reports

CAL-PAC

Liz Alme told the Board that she can be available to attend meetings, but she has received no news from

them. A volunteer medical librarian is still being sought for that position.

Colleague Connection

Beth Tweed said this event will be held April 27 in the Driscoll Student Center at the University of Denver.

Colorado Library Marketing Council

Ellen Graves said there had been no meeting.

SC3

No report as the next meeting will be held February 21.

Special Interest Groups

Consumer Health

No report

Evidence-Based Health Care

Lynne Fox said that she and Liz Alme may have a meeting in May.

Para-librarians

No report

Unfinished Business

None

New Business

By-Laws: Margaret Bandy said the proposed changes would be included in the next mailing to members and that the vote to accept them would be held at the April 20 Annual Meeting. The major change is to set up a standing Advocacy Committee that will replace the present Advocacy Task Force.

No other new business.

Announcements

- Sara Katsh will chair the Inter-Library Cooperation Task Force for the coming year. Carmen Urich and Margaret Bandy have volunteered to serve on this Task Force with Sara.
- On March 2, a medical ethics full-day seminar will be held at the Arvada Center; the \$25 fee will also include breakfast and lunch.
- On March 16, the Family Health Library at the Denver Medical Library-P/SL will hold an open house from 3:30 – 6:30 pm to celebrate the new quarters.

Adjournment

The meeting was adjourned at 11:45am.

Respectfully submitted,
Barbara L. Wagner, CCML Secretary

Motion to approve by Lisa Traditi as amended (corrected spelling) seconded by Jerry Carlson, and approved by the members present at the CCML Annual Meeting April 20, 2005