

Colorado Council of Medical Librarians
General Membership Meeting
Wednesday, February 20, 2008

Mt. Harvard Conference Room
Children's Hospital
13123 East 16th Avenue
Aurora, CO 80045
(720) 777-1234

Minutes

Education Program – Tour of the new Children's Hospital

8:15 a.m. to 9:00 a.m.

- Leslie Schaeffer, Associate Vice President for Major and Planned Gifts of the Children's Hospital Foundation (lschaeffer@tchfden.org) conducted CCML members on a tour of the new hospital
 - Mission of Children's Hospital
 - Family-centered care
 - Education
 - Research (Children's is in the top five pediatric medical research institutions in the U.S.)
 - Advocacy for children
 - The hospital has an \$800 million dollar budget
 - The building incorporates multiple Colorado artists and artwork
 - Children's covers an eight-state region and has 12 special care centers outside the Anschutz campus
- Debra Weaver, MLIS, Medical Librarian and Manager of the Clinical and Research Library of the Children's Hospital conducted a tour of her new library
 - The Clinical and Research Library has 2.4 FTE, 5,000 electronic journals, and has purchased the legacy archives from Lippincott
 - Electronic usage has skyrocketed
 - While their space is smaller, and their FTE is reduced, the placement of the library within the hospital affords much greater access for medical personnel and traffic for the library

Program – *The Context of Library Measurement*

9:30 a.m. to 10:30 a.m.

- Gene Gardner introduced Rosalind Farnam Dudden, MLS, DM/AHIP, FMLA who is the Library Services Director of the Tucker Medical Library at National Jewish Medical and Research Center, Denver

- This presentation is a synopsis of what is covered in Roz's new book: *Using Benchmarking, Needs Assessment, Quality Improvement, Outcome Measurement, and Library Standards: A How-to-do-it Manual with CD-ROM*
- Evaluation is not a straight-forward proposition; to look at evaluation of a library start with Lancaster's works
- "What happened to just buying and cataloging a book?"; the electronic world and exponentially increasing amount of information has radically changed how libraries operate, and therefore evaluation processes must change
- The full bibliography and PowerPoint for this talk is available at <http://info.nationaljewish.org/libraryinfo>
- Comments following the presentation
 - Stories are incredibly important to be available alongside statistics; both stories and statistics need to be systematically gathered and kept
 - Why collect statistics? When hospitals look at cutting, they don't care about use statistics, etc.
 - Getting out of the library and working with your constituents is incredibly important and has a great impact; record these statistics as well
 - Librarians are the only professionals you don't need an appointment to see; getting doctors and health professionals to make appointments is helpful

Business Meeting

In Attendance:

- Gene Gardner, President
- Lilian Hoffecker, President-Elect
- Addie Fletcher, Treasurer
- Stephanie Wiegand, Secretary
- Shandra Protzko, Internet Committee Chair
- Joyce Condon, Nominating Committee Chair
- Catherine Reiter, Marla Graber Award Committee Chair
- Lynda Lillwitz, Membership Committee Chair
- Joyce Condon, Nominating Committee Chair
- And over 20 additional members

Call to Order

- A quorum being present, the meeting was called to order at 10:55 a.m. by Gene Gardner, President.

Introduction of Guests

- Jim Hounor introduced Melissa DeSantis, Deputy Director of the Health Sciences Library, University of Colorado Denver

- Lynda Lillwitz introduced Marie St. Pierre, the new Electronic and Access Services Librarian for the Clinical and Research Library at Children's Hospital

Approval of Minutes

- Approval of the minutes from the November 14th, 2007 General Membership Meeting: Motion to approve was made by Roz Dudden, and seconded by Lisa Traditi. Minutes were approved with no amendments or corrections.

Treasurer's Report – Addie Fletcher

- Current checkbook balance - \$10,285.27
- Current CDs
- \$1,731.09 maturing 12/15/08
- \$1671.42 maturing 6/15/08
- Motion to approve was made by Ellie Talmage, and Bettye Snipe seconded. Motion passed.
- Addie also looked into the possibility of moving money from CDs into a money market account; however, the return on the money market account is not really worth the move.

President Gene Gardner and CCML recognized Bettye Snipe for her years of service to CCML as Mailing Coordinator. Bettye is retiring from TRICARE Management Activity in April.

President-Elect's Report – Lilian Hoffecker

- April 16th is the next membership meeting at the Health Sciences Library on the Anschutz Campus.
- Various vendors have committed to covering \$900.00 for the meeting and luncheon.
- Executive Committee Luncheon will be at the Berkshire at Stapleton.
- One suggestion for the education program for the April membership meeting was to bring in someone to talk about the whole idea of Anschutz; or possibly the architecture and idea of the new Health Sciences Library.

Advocacy Committee Report – Addie Fletcher, Elaine Connell, Susan Brandes, Margaret Bandy

- The Advocacy Committee has not met since the last membership meeting.
- 9News Health Fair – Elaine Connell from Denver Public Library reported that the 9News Health Fair is welcoming medical librarians to participate in helping attendees learn more about how to find medical information and about medical librarians. The day this would happen is Sunday, April 13th. If you are interested in joining Elaine or volunteering, contact Elaine Connell at DPL.
- Susan Brandes is author of Experience and Outcomes of Medical Librarian Rounding that appeared in *MRSQ* 26(4) Winter 2007 85-92; this article discusses how patient care and medical protocol are positively impacted by medical librarians.

- Margaret Bandy reported that the CCML Advocacy Committee reported that its presentation, *Myths & Truths About Library Services* on the MLA website has been translated into Italian and also can be found linked on a German website.

Education Committee Report – Nancy Gross

- Nancy Gross asked if anyone knew the whereabouts of the Education Committee notebook. It is believed to be with Carole Olds, and Nancy will contact Carole.

Internet Committee Report – Shandra Protzko

- Journal Locator is *finis*.
- If you have changes to the site, please get them to Shandra before April and the changeover.
- The Executive Committee approved \$500.00 for software at the discretion of the Internet Committee Chair for software if it is deemed necessary.

Library Cooperation Committee Report – Roz Dudden

- The DocLine survey was sent out in the fall; the Library Cooperation Committee will let everyone know when the DocLine Annual Report is out.

Marla Graber Award Committee Report – Catherine Reiter

- The deadline for submissions for nominations for the Marla Graber Award was mid-January; thanks to everyone for their submissions.
- The committee is meeting today to review the nominations. Our selection will be presented to the CCML Executive Committee for approval in March.

Membership Committee Report – Lynda Lillwitz

- We currently have 108 members.
- It is renewal time, so don't forget to mail in your renewal.
- Lynda composed "talking points" to be used when CCML members talk to groups about CCML. If you will be talking to a group, please use the talking points soon to be found on CCML's website.
- Jim Honour and Debra Taylor, both members of the CCML membership committee, will be presenting the CCML talking points to Emporia and DU library students within the next couple of months.
- Lynda is seeking medical stories to be published in Council Quotes, shared as a talking point, and possibly be published in library literature. If you have a medical story of how you as a librarian made a difference in a situation, please let her know. She would be happy to even write the story for you!
- If you have any membership news that you would like to share, please let Lynda know at llillwitz@yahoo.com. She will then submit it with the other membership news for Council Quotes.

- Jim Honour will become the CCML Membership Committee Chair at our annual meeting in April.

Nominating Committee Report – No report.

Paralibrarian SIG Report – Deb Miller

- The next Paralibrarian SIG meeting is scheduled for February 25th at the Health Sciences Library on the Anschutz Medical Campus. Addie Fletcher, Electronic Resources Librarian at St. Luke's Medical Center is the scheduled speaker.

Planning Committee for Colleague Connection – Addie Fletcher

- Colleague Connection 2008 is scheduled for April 2nd at the University of Denver Driscoll Ballroom.
- The program speaker is Nina Platt of Nina Platt Consulting. Her program is entitled *Technology Trends Affecting Libraries: Handling the Challenges Change Creates*

Bylaws – Lynne Fox

- While Lynne requested ideas for any changes to the Bylaws, these changes will not be considered until next year. All suggestions were minor and for clarification purposes.

Unfinished Business

- There was no unfinished business to discuss.

New Business

- MCMLA 2009
 - Lynne Fox is MCMLA planning chair for 2009. CCML will need to pay for some design work for the logo. It is traditional for CCML to put forward the seed money for this.
 - An idea was put forward by Glenn Pflum that the Art Institute would be willing to have a class design our logo.
 - Lynne would like some clarification on how the money will work for MCMLA. The previous MCMLA conference they set up a separate bank account. The membership in attendance concurred that this is a good idea and can happen.
 - Lynne will be contacting individuals to join the planning process.
 - A theme needs to be chosen for the conference so the logo can be planned from the idea
 - MCMLA 2009 will be held Sept. 21-24 will be at Breckenridge at the Great Divide Lodge
- Changing Faces of Medicine Exhibit
 - Lilian Hoffecker reported that in 2004 Denison Memorial Library put together a request to have the Changing Faces of Medicine exhibit visit; this exhibit will be coming in 2009

- Lilian announced that they are looking for members to co-sponsor the exhibit and any suggestions of female physicians that could be speakers at different events; she is also looking for individuals willing to serve on the committee
- Looking for suggestions of physicians that can speak
- Changing Faces of Medicine concerns women physicians in medicine
- Also interested in individuals that are willing to serve on the committee
- NLM is only providing the exhibit and the shipping of the exhibit; thus, there are events and programming that are required that are unfunded

Announcements

- Margaret Bandy asked that if you are sending medical librarian stories for Council Quotes, please also send them to her as well.
- Gene has 3 copies of 10th edition of *Understanding Diabetes* (a consumer health publication) for the first people who come and claim them

Adjournment

- It was moved by Lisa Traditi to adjourn the meeting. The meeting was adjourned by Gene Gardner, President, at 11:56 a.m.

Submitted

Stephanie Wiegand, Secretary