

**Colorado Council of Medical Librarians
General Meeting
April 18, 2014
National Jewish Health**

Officers present: Melissa Kovac, Laura Cullerton, Teresa Mullins, Melissa De Santis, Lisa Traditi, Jerry Carlson, Ben Harnke, Jeff Kuntzman, Lynne Fox
Officers absent: Brian Schwartz, Lilian Hoffecker

Call to order - 10:48 am by Melissa Kovac

Approval of minutes – from the February 14, 2014 meeting
Margaret Bandy moved to approve, Sara Katsh seconded, motion carried.

Treasurer's Report – Teresa Mullins

- Teresa presented the updated report. Lynne Fox moved to approve, Peggy Cruse seconded. Motion carried.

President's Report – Melissa Kovac

- Certificates for officers were distributed
- Solicitation of volunteers to join committees – Nominating, Education, Bylaws

President Elect – Laura Cullerton (no report)

Secretary – Melissa De Santis (no report)

Awards – Lisa Traditi

- Marla Graber Award – recipient is Sharon Martin. Sharon could not attend, she is on vacation. We'll deliver the award at her library soon.
- This summer/fall – be thinking of a library champion award recipient!

Bylaws – Jerry Carlson (no report)

Council Quotes – Melissa Kovac (no report)

Education – Melissa De Santis

- Merinda McLure will be the new Chair of this committee. If you have topics you'd like to see for CE offerings, please let Merinda know.
- The MLA webcast on Systematic Review – starring our own Shandra Protzko – was held this past Wednesday. The DVD will be routed to interested CCML members. Let Melissa De Santis know if you want to be on the routing list.
- The Education Committee was unable to award any Professional Development Funds this year due to limited budget.

Fundraising – Lynne Fox

- This committee is on hiatus until after Oct 2014.

Internet – Jeff Kuntzman

- Will be working on Wild Apricot upgrade this summer.

Membership – Ben Harnke

- Nametags – will make once a year, bring ones you write your name on to all meetings.
- If anyone wants to join the committee, they could work on more active recruitment of new members.

Nominating – Lilian Hoffecker (no report)

Colleague Connection – Brian Schwartz

- Ben Harnke will be the new Liaison.
- This year's event will be next week on April 23.

New Business

- Quint Chapter meeting – The registration form for vendors is up now. The attendee registration form should be up next week. All the speakers are set. The Opening Reception will be in the Exhibit Hall. There will be a Sharing Roundtable, but it is free to attend. Kristen DeSanto and Lynne Fox will be in touch with those of us locally that volunteered to help with Local Arrangements and Hospitality. There will be a Writing Retreat held the two days before the meeting starts. Think about applying if you are interested. There will be a PM for Trainers class after the meeting.
- CCML Archives:
 - Ali Gomez – DU Library School student. She is doing practicum at HSL and is digitizing CCML Archives starting with old Council Quotes. CQ from 2002-2004 are available now at the Digital Collections of Colorado host by HSL.
http://digitool.library.colostate.edu/R/?func=collections-result&collection_id=3731
Feel free to review and give feedback to Lynne Fox.
 - Roz Dudden volunteered to assist with this project.
 - Currently all the archives are at St. Joe's and Margaret Bandy will be shipping them to HSL.
 - Original papers will need to put in archival folders and boxes to be stored in PASCAL.

Announcements:

- Peggy Cruse and Shandra Protzko will be publishing an article in MRSQ about how to contribute to practice guidelines.
- The Health Sciences Library is hosting an Evidence Based Practice Workshop for Librarians in July. There is still room for more to register if anyone is interested. Cost is \$1000.
- Guest: Sara Robinson, a student at DU LIS that is interested in health sciences librarianship.
- There are flyers available about new books on patient safety written by Lori Zipperer.
- Paul Blomquist is retiring in late June from the Health Sciences Library.
- Don't forget to see Margaret when she gives the Janet Doe lecture at MLA!

Gavel passed to the incoming President Laura Cullerton.

Meeting adjourned at 11:37 am by Laura Cullerton.