

COLORADO COUNCIL OF MEDICAL LIBRARIANS

GENERAL ASSEMBLY BUSINESS MEETING

April 19, 2013

Rocky Vista University – Parker, Colorado

AGENDA

1. Call to Order, 11:13am Dana Abbey
2. Approval of February 2013 meeting minutes All
Lisa Traditi moved, Erin Palazzollo 2nd, motion carried
3. Approve Treasurer's report All
Melissa Kovac moved, Merinda McClure 2nd, motion carried
4. Reports
i. President-Elect, none Melissa Kovac
ii. Secretary, none Peggy Cruse
iii. Treasurer, PayPal seems very promising and Erin Palazzolo
will help with future finances.
iv. Awards Committee Lisa Traditi
 - a. Jeff recognized as making outstanding contributions to CCML with the Marla Graber Award. Joined in 1997. Treasurer, etc. [get notes from Lisa]. Jeff thanked Vivienne Houghton for her incredible support with the website transition to Wild Apricot.
 - b. Lisa Traditi encourages everyone to start thinking of who might be next year's Library Champion
 - a. Bylaws Committee Shandra Protzko
- ii. Art 6, Sec 2 Executive Committee – at least 50% must be present for quorum. No discussion. All in favor. So moved.
 - a. CQ Blog Editor Melissa Kovac
- iii. Happy that the blog is being used. If you submit something to the listserv, consider also adding it to the blog.
 - a. Education Committee Melissa DeSantis
- iv. Investigating a possible in-person CE course this summer. Be looking for info in the CQ blog.
 - a. Fundraising Lynne Fox
- v. Committee is still together. Waiting until

- the HSL as hired and acclimated the new Head of Acquisitions.
- a. Internet Committee Jeff Kuntzman
 - vi. Laura Cullerton is a new member; Vivienne could stay on. Could use more members. Contact Jeff.
 - a. Library Cooperation Committee has desolved. Sara Katsh
 - b. Membership Committee Debra Taylor
 - vii. Laura Cullerton joined membership committee in Jan. Will be exploring WA reporting capabilities. 67 paid members (including 8 emeritus) + 6-8 waiting for dues.
 - a. Nominating Committee Deb Weaver
 - viii. Welcome all new Executive members
 - a. Consumer Health, none Dana Abbey
 - 5.Old Business, none All
 - 6.New Business All
 - i. Recognition of Service certificates were distributed Dana Abbey
 - ii. Recognition of New Officers Dana Abbey
 - iii. Quint chapter meeting – Lisa Traditi “Quintessential ...” [get from Lisa]. Logo ideas are forthcoming. Local areas: local arrangements, treasurer and ? are chaired by local members. Other volunteers will hear soon. In Denver Tech Center Marriott, September 2014.
 - a. Be thinking about program ideas/speakers – send to Lisa Traditi.
 - b. Keep informed through the blog.
 - iv. Might do a happy hour/dine-around to entice new potential student members. It would be a networking event; paid for by individuals. This would be an opportunity to network during a time when students are available.
 - v. Debra Taylor will gather information at on interested individuals at the upcoming Colleague Connection.
 - vi. Good opportunity would be to catch students between their evening classes.
 - vii. Gavel was transferred to Melissa Kovac.

viii. Meeting adjourned 11:47am