Colorado Council of Medical Librarians
General Meeting
February 14, 2014
Regis University – Clarke Hall

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

Call to order – 10:59 am by Melissa Kovac

Approval of minutes – from November 15, 2013
  • Margaret Bandy moved to approve, Sara Katsh seconded, motion carried

Treasurer’s Report – Teresa Mullins
  • Teresa shared new draft budget that is more in line with our actual income
  • If you have comments, let Teresa or others know.
  • PayPal limits money transfer to $500 per month, so Teresa hasn’t been able show everyone as paid yet.

Presidents Report – Melissa Kovac (no report)
  • Welcome to Guests:
    o Julie Carmen – was Spec Collections/Archivist at Mines, current self-employed
    o Lindsey Brownfield – Regis, Pharmacy librarian

President Elect – Laura Cullerton (no report)

Secretary – Melissa De Santis (no report)

Awards – Lisa Traditi
  • Call has gone out for Marla Graber award, nominations due to Lisa in mid-March.

Bylaws – Deb Weaver (no report)

Council Quotes – Melissa Kovac (no report)

Education – Melissa De Santis
  • Will send Melissa Kovac a list of MLA webcasts from Fall that members can still view if they are interested.
  • Merinda said there will be a MLA webcast in April on systematic reviews.

Fundraising – Lynne Fox
  • Committee is on hiatus until after the Quint meeting.
  • Vivienne suggested doing a karaoke event as a fundraising, maybe at Quint meeting

Internet – Jeff Kuntzman (no report)
Membership – Ben Harnke
  • There have been some issues about renewals via Wild Apricot. Need to decide when to send out renewal notices.

Nominating – Lilian Hoffecker (no report)

Colleague Connection – Brian Schwartz (no report)

New Business
  • None

Announcements
  • Lynne Fox mentioned that there are DU library school students possibly wanting to digitize CCML archives as a practicum project. Margaret Bandy said we need to find a new home for the CCML archives because she can’t keep them at her library much longer. Margaret said Council Quotes should be digitized first.

Adjournment at 11:30 am