

COLORADO COUNCIL OF MEDICAL LIBRARIANS

Friday November 14th, 2014
National Jewish
Business Meeting Agenda

Call to Order: 10:54

Officers Present: Melissa Kovac, Lisa Traditi, Marie St. Pierre, Peggy Cruse, Heidi Zuniga, Jerry Carlson, Laura Cullerton, Teresa Mullins.

Number of Attendees: 13

Approval Meeting Minutes: Peggy moved to approve the minutes from the September membership meeting. Lynne seconded the motion. The minutes were approved.

New Members or Guests: Liz Kellermeyer is a new member who was present during the education portion of the meeting.

Treasurer's Report: Teresa Mullins shared the report and said it hasn't changed since the last time the report was discussed. Teresa confirmed that the refreshment budget is smaller this year and said we need to save receipts for refreshments purchased.

President: No report (Laura Cullerton)

Vice President: Marie said a location needs to be identified for the April meeting.

Secretary: No report (Heidi Zuniga)

Committee & SIG Reports

Internet: No report (Jeff Kuntzman)

Membership: No report (Ben Harnke).

Nominating: Melissa K. presented CCML's slate of officer nominees for next year. The slate included Jerry Carlson for Treasurer, Laura Cullerton for Secretary, Peggy Cruse for President-Elect. Lynne made a motion to approve the entire slate. Emily seconded the motion. The motion was approved. There were no floor nominations.

Bylaws: No report (Jerry Carlson)

Education: Merinda McLure was not present but Melissa D. reminded the group that the Health Sciences Library is hosting three more MLA webcasts before the end of the year. She said they are being recorded and that Merinda can share the links with anyone who is interested.

Awards: Lisa Traditi presented the Marla Graber Award to Sharon Martin of Presbyterian St. Luke Denver Medical Library.

Colleague Connection: Ben Harnke was not present but Melissa K. and Marie reported that they are trying to get together for a preliminary planning meeting. CCML is the organizing group this year. The primary goal is to get a speaker and a date scheduled. Anyone with ideas for a speaker should send their suggestions to Ben. The event is usually in April.

Old Business: None

New Business: Lilian wondered if we were still actively recruiting library school students. A suggestion was made to send an email to DU about CCML. Lynne Fox will draft an email invitation to join CCML directed to students pointing out benefits for student members, meeting schedule and examples of presentations, and cost to join for posting to DU and Emporia students, libnet, paralibrarian groups or for social media sharing.

There was a broader discussion about recruiting more members. Suggestions included:

- Developing specific outreach activities that any CCML member could do.
- Reaching out to librarians at community colleges and career colleges.
- Trying to convey the message that CCML may be of interest to any health information professional, not just librarians.

Adjournment: 11:42