

COLORADO COUNCIL OF MEDICAL LIBRARIANS

Friday April 10, 2015
Rocky Vista University
Business Meeting Agenda

Call to Order: 10:45

Officers Present: Marie St. Pierre, Heidi Zuniga, Jerry Carlson, Laura Cullerton, Jeff Kuntzman, Ben Harnke, Merinda McLure, Lisa Traditi

Number of Attendees: 19

Approval Meeting Minutes: Margaret Bandy moved to approve the minutes from the previous meeting. Ben Harnke seconded the motion. The minutes were approved.

New Members or Guests: No

Treasurer's Report: Teresa emailed the report to Laura. Laura said she will email it to CCML.

President: Laura shared the president's annual report and handed out certificates of service to CCML officers and committee members.

President-Elect: Marie said some committees still need more members, including Education, Nominating, and Awards. Jeff said the Internet Committee now has enough members. Contact Marie if you are interested in serving on one of these committees.

Secretary: Laura will be the incoming secretary.

Committee & SIG Reports

Internet: No report

Membership: Ben discussed Colleague Connection and Lynne discussed student membership (see New Business)

Nominating: No report

Bylaws: No report

Education: Merinda wanted to thank HSL for co-sponsoring the MLA webinars. The last webinar will be April 22, 2015 at CSU and will be about data management. Merinda said to email her if anyone cannot attend and would like to watch the recording.

Awards: Lisa presented the Marla Graber award to Dana Abbey. Dana said she would like input on the next RML contract period. Contact Dana with any input. Lisa asked CCML to think about a

potential candidate for the next Marla Graber Award and the Library Champion Award (which goes to a non-librarian partner).

Colleague Connection: Colleague Connection will be next Thursday at DU. There will be a table for sponsoring organizations. If anyone is interested in outreach, Ben suggests that you come to the CCML table during the networking period of the meeting. There is more scholarship money than student applications. Ben wondered how we should handle the extra scholarship money. It was suggested that Teresa could advise Ben on this matter. Melissa K. suggested we consider freshening the CCML brochure.

Old Business: Marketing toward potential new members will occur in July at the next executive committee meeting.

New Business: Lynne wondered if we should consider having an evening meeting. Peggy proposed that that this suggestion should go to the executive committee meeting for discussion. Marie agreed the meeting could be moved to July so there would be enough time to plan.

Announcements: Laura talked about a strategic planning survey she utilized at her library (at Platt College) and said she will share the survey questions with CCML. The library was expanded as a result of the survey. Lisa announced upcoming personnel changes at HSL. Margaret Bandy announced that she will be retiring from Saint Joseph Hospital.

Adjournment: Laura passed the gavel to Marie and the meeting was adjourned at 11:35