

COLORADO COUNCIL OF MEDICAL LIBRARIANS

November 9th, 2018
Health Sciences Library, Reading Room Third Floor
Membership Meeting Minutes

Call to order: 10:43 am

Officers present: Catisha Benjamin, Jerry Carlson, Kristen DeSanto, Jen Fisher, Ben Harnke

Number of attendees: 18

Membership roster:

Members in attendance: Catisha Benjamin, Jerry Carlson, Kristen DeSanto, Jen Fisher, Jessica Gerber, Ben Harnke, Lilian Hoffecker, Liz Kellermeyer, Harriette Kelly, Shandra Knight, Tina Moser, Joe Richard, Marie St. Pierre, Lisa Traditi, Nitzan Watman

Members in attendance via Zoom: Jean Winkler, Heidi Zuniga

Guests: Meaghan Farrell

Approval of previous meeting minutes: Shandra Knight moved to approve the September 14th minutes and Liz Kellermeyer seconded. No one opposed and minutes were approved.

New members or guests: Joe Richard, the Outreach Coordinator at Rocky Vista University made his first physical attendance to a CCML meeting. Meaghan Farrell who is an intern at CU Health Science Library also attended as a guest and not a current CCML member.

President's report:

Mailing Address Update: Kristen stated that the website has now been updated on the CCML mailing address and that all further written correspondence will need to be sent to the new location and not the PO Box. Letters will be forwarded from the PO box for up to a year from the end of the subscription period.

Isabel T. Anderson Collection: Kristen explained that the Isabel T. Anderson collection is a series of books on librarianship purchased by CCML over the years, starting with legacy Isabel T. Anderson and kept in the university collections. It also has been used for CE scholarships in the past. Jerry noted that the original funds have run out for the collection but in the future CCML may be able to revisit funding options and see if we can add to the collection or reopen the scholarship at a later date. On the website there was a link on how to browse the collection but it was connected to our old URL and not up to date. Jeff picked up on this and with a collaboration between Jessica and Kristen the catalog and links were updated and the collection

is once again retrievable in our system. However, due to the committee's inability to add to the collection at this time the links to further contact members for book requests have been disabled at this time. Currently there are 214 items in the collection, which may need to be weeded and reevaluated at a later date. It is the committee's consensus that the collection will be treated as a historical collection and that the materials will be housed under the date range of 1934-2012.

Updates to Officer and Committee Chair Descriptions: Kristen explained that most of the newly elected officers have updated their descriptions, and are considered current.

Updates to bylaws: At the April 13th membership meeting the bylaws were updated by eliminating the mention of council quotes and eliminating that ex merits members were exempt from paying membership dues. Kristen edited those changes and created a table of contents page for the bylaws to make navigating them easier for CCML members.

President-elect's report: Catisha reported that while the Happy Hour event on October 12th was a great opportunity for committee members to reconnect and mingle with their colleagues, we did not get any student attendees. It was proposed that maybe we should reexamine the event and its target base in the future. Joe Richard proposed the creation of a membership committee that could work towards creating events like the Happy Hour to promote more community outreach and membership drives.

Treasurer's report: Jerry conveyed that we are currently on budget as most of the funds have been allocated towards the beverages and refreshments served at the membership meetings. Shandra Knight motioned to approve the Treasurer's report and Jen Fisher seconded. No one opposed and the report was approved.

Committee reports

Membership/Marketing: Ben reiterated Joe Richard's interest in a potential membership committee.

Nominating: Catisha gave the Nominating report in lieu of Kim. Joe Richard III was nominated as Treasurer elect. Joe Richard has worked as the Outreach Coordinator for the Frank Ritchel Ames Memorial Library for the past year. Before that he worked as a circulation clerk at FRAML. Joe earned a BA in History from the Indiana University of Pennsylvania in 2012 and his MLIS from the University of Denver in 2016. In his role as Outreach Coordinator he has been active in creating student resources, assisting with website design and technical services and constructing library/university programming for his institution. President elect nominee Ben Harnke is an Education/Reference Librarian at the University of Colorado Health Science Library and teaches literature searching, PubMed, EndNote, and provides research consultations for literature and systematic reviews. At this time, we are still in need of a Secretary elect and are still awaiting candidates for the position. Kristen called to the floor any other potential nominations for any of the candidate elect positions at that time, with no

additions called forth. She also asked the members if they would prefer a secret ballot for the votes, to which there was no affirmation. Proceeding from that confirmation the members then voted on electing Ben Harnke as President elect, to which there was a unanimous confirmation. The members voted next on electing Joe Richard as Treasurer elect, to which all were in favor and both officer nominations were confirmed. The committee officers will continue to solicit nominations for the Secretary elect and ask the members to vote for that upcoming officer at the next membership meeting.

Bylaws: No report.

Education: Liz gave the report in lieu of Melissa. The next membership meeting in February will be at National Jewish Health where Dr. Nabeeh Hasan will be providing an overview about information and resources in improving health care delivery for Muslim patients.

Internet: Liz reported that Jeff stated that we changed the group photo on the webpage so it reflects current members.

Social Media: Catisha continues to make great effort to keep the Facebook page active and is posting frequently. She mentioned that Joe Richard also had an interest in potentially joining her in maintaining CCML's social media pages in the future.

Awards: No report.

Archives Task Force: Jessica accounts that at this time all the CCML minutes have been scanned. Her team has finished the 50s-70s and are live in the depository.

Old business: None.

New business:

- Joe Richard mentioned that Rocky Vista University is holding its Global Health reception at their library and encouraged CCML members to attend.
- Lisa Traditi mentioned that the CU Health Sciences now has a new name and has been changed to the Henry Strauss Health Sciences Library. Mr. Strauss is a long time library advocate and partner, who is a pharmacy alumnus and philanthropist to the campus and graduated from CU in 1901.

Announcements:

- The MCMLA 2018 Virtual Meeting took place in October and CCML members participated in lightning talks and paper presentations.

- Congratulations to **Dana Abbey** who received the Best Paper award for her presentation, "**Information Needs of Community Health Center Staff**"
- **Jessica Gerber** was author on a lightning talk, "MCMLA Explores the Possibility of Publishing Conference Proceedings"
- CCML alum **Hannah Craven** gave a lightning talk, "A Bibliographic Analysis of Librarian Assistance on Systematic Reviews at CU Anschutz Medical Campus"
- **Liz Kellermeyer** gave a lightning talk, "Introducing the g-Index to Citation Reports"
- **Liz Kellermeyer, Ben Harnke, and Shandra Knight** published a resource review in *JMLA*, "Covidence and Rayyan."
- **Jen Fisher** gave a lecture at History Camp Colorado 2018, "The White Plague: How Tuberculosis Shaped Colorado."

Adjournment: 11:22am