

COLORADO COUNCIL OF MEDICAL LIBRARIANS

April 10, 2020

Zoom meeting

Membership meeting minutes

Members in attendance: Dana Abbey, Catisha Benjamin, Jerry Carlson, Elizabeth Thoms Charles, Laura Cullerton, Davin Dearth, Melissa DeSantis, Kristen DeSanto, Kate Elder, Chris Fleuriel, Ben Harnke, Liz Kellermeyer, Harriet Kelly, Melissa Kovac, Jeff Kuntzman, Nina McHale, Kim O'Neill, Christi Piper, Marie St. Pierre, Maggie Shawcross, Cecelia Vetter, Karen Wells

Call to order: 9 a.m.

Approval of previous meeting minutes: No changes or amendments; minutes approved.

New members or guests: Chris Fleuriel, Nina McHale, and Maggie Shawcross

President's report: Ben has received all year-end reports. He will send certificates of merit to officers and committee members.

President-elect's report: Christi announced that CCML will hold a social event after the COVID-19 quarantine has ended.

Treasurer's report: Joe reported that our biggest expense since our last meeting was our most recent webinar. Membership renewals will be sent to members in August.

Archives: The task force is working on metadata and accessibility issues.

Membership committee: Kim thanked membership committee members. Liz will take over as chair for next year. She will create a survey to assess what CCML members value to try to increase membership and encourage committee involvement.

Nominating committee: No report

Bylaws committee: Bylaws will be updated to reflect recent changes in procedures and processes such as shifting membership dates.

Education committee: The webinar Basic Statistics for Research Design is now available for members. Contact Melissa if you have questions.

Internet committee: The committee created test pages on the CCML website for committee chairs, with the aim of replacing the existing wiki.

Social media: No report

Awards committee: The Marla Graber award will be presented at our in-person meeting in September.

Old business: No old business

New business: No new business

Announcements: Ben would like to set up an in-person strategic planning session in late summer. Be on the lookout for an announcement. Members provided updates on how their libraries are coping with COVID-19:

- Platte College will be online until the summer session.
- Only one librarian is considered essential at National Jewish, and Liz and Nitzen have been furloughed.
- Kate is considered essential and is still providing in-person services.
- Children's is still providing in-person services.
- Regis and Strauss are both closed.
- Jerry is working full-time from home.
- Melissa is working full time from home.

Adjournment: 10:30 a.m.

Appendix 1: Member achievements

Kristen DeSanto received a professional development award from the NNLM Southeastern/Atlantic Region to attend the Library Data Carpentry Workshop in Baltimore in March.

Melissa Kovac is enrolled in the Critical Appraisal Institute for Librarians – it's in its second week.

Jerry Carlson has an article, "Project C.U.R.E.: Delivering Health and Hope to the World" published online January 14 in the Journal of Hospital Librarianship. It was inspired by the September CCML presentation. <https://www.tandfonline.com/doi/full/10.1080/15323269.2020.1702845>