

## CCML Annual Report 2019-2020

### President

Ben Harnke

In the 2019-2020, Catisha Benjamin had to step down from the president's position due to personal reasons. I assumed the role of President and President-elect for the 2019-2020 year. This year we held four membership meetings and a student happy hour. The end of the meeting cycle saw the emergence of the Covid-19 pandemic leading to our first virtual membership meeting on April 10. Because we had previously scheduled a tour of the *Legacy of Healing: Jewish Leadership in Colorado's Health Care* exhibit at the History Colorado Center in lieu of a speaker, we only had the business meeting.

### President-elect

Ben Harnke

In the 2019-2020 term, I arranged four general membership meetings:

September 13, 2019

- Main Program: **Natalia Vergara**, Assistant Professor - Sue Anschutz-Rodgers Eye Center, Ocular Stem Cell and Regeneration Program  
**Topic:** Retinal transplantation
- Tour of Natalia's lab followed her presentation.

November 8, 2019

- Main Program: **Jennifer Reich**, Professor of Sociology, CU Denver  
**Topic:** Vaccine refusal

February 14, 2020

- Main Speaker: **Lilia Cervantes**, MD, Associate Professor, Department of Medicine & Office of Research Denver Health, Division of General Internal Medicine & Hospital Medicine, University of Colorado Anschutz Medical Campus  
**Title of presentation:** Dialyzing the Undocumented: Driving Policy with Data

April 10, 2020

- Scheduled visit to Colorado History Museum cancelled due to Covid-19 pandemic outbreak.

## Secretary

Melissa Kovac

During the 2019-2020 year, the secretary attended and recorded minutes for all executive committee and business meetings:

CCML executive committee meetings:

Wednesday, August 28, 2019

Wednesday, October 16, 2019

Thursday, January 23, 2020

Wednesday, March 18, 2020

CCML business meetings:

Friday, September 13, 2019

Friday, November 8, 2019

Friday, February 14, 2020

## Treasurer

Joe Richard

See report at end of document.

## Awards Committee

Chair: Laura Cullerton

Library Champion Award – no nominations

Marla Graber Award – Melissa Kovac

## Bylaws Committee

Chair: Jerry Carlson

Members: Liz Kellermeyer, Marie St. Pierre

Kristen DeSanto will replace Liz on the Bylaws Committee for 2020-21.

The Bylaws Committee has been charged with reviewing the current Bylaws in relation to actual practice and recommending any needed changes. Watch for them before next April's meeting.

## Education Committee

Chair: Melissa Kovac

Member: Liz Kellermeyer

The education committee engaged speakers for the September and February CCML meetings and coordinated member presentations for the November meeting. September's speaker was Sharon Wagner, a client care manager from Project C.U.R.E., who spoke about why and how her organization collects and distributes medical supplies. In November, CCML members shared details of recent professional, educational, and scholarly experiences and achievements. February's speaker, State Refugee Health Coordinator Carol Tumaylle, explained how Colorado provides healthcare services to refugees.

During the 2018-2019 fiscal year, the education committee licensed two continuing education webinars from the Medical Library Association. The first of these is Research by the Numbers: Measuring and Increasing Impact, and the second is Basic Statistics for Research Design. Recordings of the webinars are also available to members.

## Internet Committee

Chair: Laura Cullerton

Member: Jeff Kuntzman, Davin Dearth

We added member profiles from Facebook to the CCML website home page. Previous feeds were no longer working so are now using member profiles.

We converted the site to https to make it a secure website.

Treasurer and Internet Committee worked together to convert the CCML membership payment system from Paypal over to Wild Apricot's proprietary system.

Treasurer and Internet Committee worked together to secure the renewal of our domain name, [www.ccmlnet.org](http://www.ccmlnet.org)

The listserv membership currently has 113 subscribers.

Internet Committee will test a page for Award Committee Chair to move information from wiki to website.

## Membership Committee

Chair: Kim O'Neil

Members: Liz Kellermeyer, Joe Richard

This year the membership committee worked to change the renewal cycle from a February renewal to September renewal to coincide with the meeting cycle that CCML follows. This took a lot of work on the membership database side. The committee sponsored a Happy Hour event near DU to hopefully draw students. One student attended. The committee continues to investigate new opportunities for recruiting members. Kim O'Neill will be stepping down as committee chair. Ben will be stepping down from the membership data management role. We are seeking replacements for both positions.

Membership data was not captured at the end of 2019-2020 cycle.

## Nominating Committee

Chair: Liz Kellermeyer

Members: Catisha Benjamin, Kristen DeSanto, Jen Fisher

The CCML Nominating Committee nominated the following positions at the November Meeting:

Christi Piper, nominee for President-Elect

Christi Piper is the Reference Librarian at the University of Colorado Anschutz Medical Campus. She manages the reference service, AskUs; supervises the Education and Reference graduate students; does systematic review searching; and various other tasks. She has served on various MCMLA committees and previously chaired the Research Committee. Christi appreciates the local librarian community that CCML provides and is looking forward to working with everyone to enhance our local community.

Emily Peterson, nominee for Secretary

Emily Petersen recently joined Children's Hospital Colorado as the Family Health Librarian. She is back in Colorado after a two year stint as the Vision Science Librarian at the Kentucky College of Optometry in Pikeville Kentucky. She graduated with her MLIS from the University of Denver in 2017 and has been a member of CCML off and on since 2016. She has previously served on the social media committee for CCML and currently serves as the MLA/MIS Grant Jury Committee Chair for the Medical Librarian Association. She is working towards her AHIP and when not working, enjoys spending time with her family and being outside with her two dogs, Ophie and Riley.

Christi Piper and Emily Peterson were elected by unanimous vote by membership.

## Social Media Committee

Chair: Jenifer Fisher

Members: Joseph Richard III, Hannah Moody-Goo, Liz Kellermeyer, Catisha Benjamin

The Social Media Committee consists of one chair and four members. Chair and members post and monitor the Facebook group. Admins can approve members as well. To date, the CCML Facebook Group has 42 members, including over 60 posts, including photos, membership meeting events, celebratory recognitions, and library discussion pieces. After this year, Jenifer Fisher will step down from the Chair of the Social Media Committee position due to health issues.

## Archives Task Force


Chair: Jessica Gerber

Members: Margaret Bandy, Rosalind Farnam, Jenifer Fisher, Sara Katsh

Ex-officio members: Kristen DeSanto, Melissa DeSantis, Liz Kellermeyer

This report covers May 2019 through March 2020. The CCML Archives Task Force has not been very active as a group, the archivist Jessica has been working independently on processing and digitizing the rest of the CCML paper archives. She has been working with Debra Miller at Strauss Health Sciences Library to digitize the collection. They have been working on the CCML reports, and the reports now have been almost completely digitized. Currently, the reports are in the process of being ingested into Mountain Scholar. It was an ingest of CCML files that put Mountain Scholar at the milestone of hosting more than 100,000 records!

Total documents ingested: 327



# ANNUAL TREASURER REPORT 2019-2020

<b>EXPENSES</b>	<b>BUDGET (2019-2020)</b>	<b>ACTUAL (2019-2020)</b>	<b>BALANCE</b>
<b>PROGRAM</b>			
Meeting Refreshments	\$200.00	\$142.93	\$57.07
Honoraria	\$200.00	\$160.00	\$40.00
Equipment & Room Rental	-	-	-
<b>EDUCATION</b>			
Honoraria	\$100.00	\$100.00	-
CE Course Expenditures	\$570.00	\$587.50	(-\$17.59)
Isabelle T. Anderson Professional Education Fund	-	-	-
<b>MEMBERSHIP</b>			
Directory - Updating	-	-	-
Misc. Mailing & Supplies	-	-	-
Brochures	-	-	-
<b>EVENTS</b>			
Annual Meeting (lunch & speaker expenses)	-	-	-
Non-CCML Events (Colleague Connect, etc.)	-	-	-
<b>ADMINISTRATION</b>			
Office Supplies	-	-	-
Secretary of State Filing	\$10.00	\$10.00	-
PO Box	-	-	-
Internet	\$510.00	510.00	-
CPA	-	-	-
Contingency Fund	\$120.00	\$61.01	\$58.99
<b>AWARDS</b>			
Marla Graber Awards	\$200.00	\$160.35	\$39.65
Library Champion Award	\$150.00	-	\$150.00
Retirement Recognition	\$50.00	-	\$50.00
<b>TOTAL EXPENSES</b>	<b>\$2110.00</b>	<b>\$1731.79</b>	<b>\$378.21</b>

<b>INCOME</b>	<b>BUDGET (2019-2020)</b>	<b>ACTUAL (2019-2020)</b>	<b>BALANCE</b>
Dues	\$1600.00	\$166.00	(\$1434.00)
Interest	\$2.00	\$2.21	+0.21
Miscellaneous	-	\$1812.34	+\$1812.34
<b>TOTAL INCOME</b>	\$1600.00	1939.23	+\$339.23
<b>TOTAL EXPENSES</b>	\$2110.00	\$1725.84	\$384.16
<b>DIFFERENCE</b>	-\$510.00	\$213.39	-
<b>ACCOUNTS</b>	<b>Start Year</b>	<b>YTD</b>	<b>Difference</b>
Checking	\$7,227.69	\$5,819.47	(\$1408.22)
Saving	\$5,553.11	\$7,367.13	+1,814.02