

## COLORADO COUNCIL OF MEDICAL LIBRARIANS

February 8<sup>th</sup>, 2019  
National Jewish Health  
Membership Meeting Minutes

**Call to order:** 10:41 am

**Officers present:** Catisha Benjamin, Kristen DeSanto, Jenifer Fisher, Jerry Carlson

**Number of attendees:** 25

### **Membership roster:**

Members in attendance: Catisha Benjamin, Jerry Carlson, Kristen DeSanto, Jen Fisher, Jessica Gerber, Ben Harnke, Laura Cullerton, Shandra Knight, Karen Wells, Joe Richard, Lisa Traditi, Melissa Kovac, Davin Daerth, Kim O'Neill, Lauren Tong, Jean Winkler, Melissa De Santis, Heidi Zuniga, Christi Piper, Lindsey Tarasenko, Marie Sifierre, Nitzan Watman

Members in attendance via Zoom: 2

Guests: N/A

**Approval of previous meeting minutes:** Shandra Knight moved to approve the November 11th minutes and Ben Harnke seconded. No one opposed and minutes were approved.

**New members or guests:** Davin Daerth, a newly hired Medical Librarian at Porter Adventist made his first attendance to CCML.

**President's report:** Nothing new to report.

**President-elect's report:** Catisha reported that the CCML executive committee is still looking for a secretary for the upcoming year. Jen Fisher then gave an overview of the current job duties, which includes attending and recording minutes for the general and executive committee meetings, updating the secretary section of the CCML wiki on PBwiki and putting physical copies of all minutes and meeting materials in the secretarial binder.

**Treasurer's report:** Jerry stated that honorariums have been processed for the speaker of the last membership meeting and that there are further financial details in the awards committee report as they paid for the Library Champions Awards. Thus far almost half of the membership dues for the year have been received by PayPal this cycle, along with another set of checks that are ready to be physically deposited. Jerry reminded the attendees that if they have not paid their dues to please consider doing so. Shandra Knight motioned to approve the Treasurer's report and Jen Fisher seconded. No one opposed and the report was approved.

## **Committee reports**

**Awards:** Laura announced our Library Champion recipients for the year. CCML had three receivers. Karen Wells nominated Alwin Steinmann of SCL Health for all his service to the library. The second was from Melissa Kovac of Porter Adventist Hospital who nominated one of their nurse practitioners Rae Marshall for advocating for the library, giving library tours and making sure that hospital employees were aware of the library and its services. The third recipient was a group of people, nominated by Jerry Carlson, who practice counseling in promoting evidence based practice and library use to CU's new nurses and do evidence based boot camps. Laura also mentioned that the Marla Grayla award is still available and that nominations will close February 28<sup>th</sup>.

**Internet:** Laura mentioned that Wild Apricot is starting their own payment hosting site and would like the current users to switch from using PayPal to Wild Apricot's in house method. Jeff and Laura plan on going over further details and weighing the pros and cons of switching to this new method in order to save costs, or to continue having PayPal as a payment option for membership dues. Laura opened the floor to see what percentage of CCML members paid by check and saw that there is a group of individuals who do use physical checks as a way to pay for membership dues and that further look into the system needs to be taken into consideration.

**Membership/Marketing:** Ben stated Feb 15<sup>th</sup> is the cutoff date for renewal cycles for membership dues before individuals will start to receive warnings and may eventually have their membership lapse. He also made note that the emeritus memberships were set on a different timeframe from the rest of the dues and some confusion may have resulted as a result of that. Continuing the conversation from Laura's previous mention of Wild Apricot, Ben stated that currently PayPal takes a cut of each transaction processed through their system and that is just one of the reasons the executive committee is looking at transfer to Wild Apricot's in house system. One of the downsides however is that it looks like their new in house system will require members to use credit cards to pay for dues as debit cards will not be accepted. However, if we do not use this new system Wild Apricot has stated that a 20% markup in the service of their site may be charged to our account. The membership committee is also looking at upping the recruitment of student membership in CCML and doing some outreach to generate more student interest. It was also suggested that looking at the main page and revisiting the marketing message might help potential new members understand the benefit of membership if things were stated more clearly on the website. The discussion was then opened to mention the MLA has had drops in membership for several years now and that it might be a sign of changes in our profession. In years past CCML had members all around the Front Range and not just limited to the Denver Metro area. It was purposed that the use of Zoom and other telecommunication efforts might help in bringing further interest and appeal to CCML especially for medical librarians in Colorado who might not be able to make it to the physical meetings.

**Nominating:** Kim reiterated that we are still actively looking for a Secretary for the upcoming year and asked that members put the word out for anyone who might be interested.

**Bylaws:** No report.

**Education:** No report.

**Social Media:** Catisha asked membership to continue to send her information for her Meet the Librarian page and if anyone would like to join the social media committee to please let her know.

**Archives Task Force:** Jessica reports that the EPLA Historical Archive has become part of the Digital Library of America. We can now see the digitalized content of CCML through the Plains Initiative by searching for Anschutz and then CCML.

**Old business:** None.

**New business:** None.

**Announcements:**

- **Lisa Traditi** is a candidate for president-elect of MLA. The election closes on Feb. 21 and results will be announced in early March. Vote!
- **Kim O'Neill** co-authored a Preservation Assistance Grant for Smaller Institutions from the National Endowment for the Humanities which was approved for funding in December. This grant will be used to purchase equipment and furniture for Regis University's Santo Collection.
- **Karen Wells** has been promoted to System Director- Library System Services (SCLHS).
- Congrats to **Ben Harnke, Kristen DeSanto, Christi Piper, Lilian Hoffecker, Nina McHale,** and **Lawrence McGaughy** (belatedly) for their co-authored article, "Developing a Database for a Literature Search Service at an Academic Health Sciences Library," in [Doody's Core Titles](#).
- Congratulations to **Dana Abbey** who is co-author on an article that was accepted for publication in *HLRPL: Health Literacy Research ad Practice*.
- Big congrats to **Dana Abbey** for applying to [AHIP](#) (Academy of Health Information Professionals) for the very first time and being accepted at the Distinguished level.

- Congrats to **Kristin DeSanto** for her [featured article](#) in Doody's Core Titles that describes her work as a clinical librarian.
- **Kristen** was also appointed to the Clinical Support Workgroup that will support the work of MLA's Community Transition Team. These teams will engage with all sections and SIGs starting in early February 2019 through mid-July 2019 to create a startup vision for each hub, collated from the input of sections and SIGs.
- **Shandra Knight** published as an author on Clinical Practice Guidelines by the Infectious Diseases Society of America: 2018 Update on Diagnosis, Treatment, Chemoprophylaxis, and Institutional Outbreak Management of Seasonal Influenza, *Clinical Infectious Diseases*.
- Several CCML members completed the 16-week NNLM class, *Bioinformatics and Biology Essentials for Librarians: Databases, Tools and Clinical Applications* **Elizabeth Thoms Charles, Dana Abbey, Kim O'Neil.**

**Adjournment:** 11:26am