

COLORADO COUNCIL OF MEDICAL LIBRARIANS

April 12, 2019

Children's Hospital Colorado

Administrative Pavilion: Aspen Training Room

Call to order: 10:45 am

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

Number of attendees: 22

Membership roster:

Members in attendance: Catisha Benjamin, Jerry Carlson, Melissa De Santis, Davin Dearth, Kristen DeSanto, Jenifer Fisher, Ben Harnke, Joseph Richard, Shandra Knight, Melissa Kovac, Kim O'Neill, Christi Piper, Marie St. Pierre, Lindsey Tarasenko, Lauren Tong, Nitzan Watman, Jean Winkler, Heidi Zuniga, Lilian Hoffecker, Kate Elder.

Members in attendance via Zoom: 2

Guests: 0

Approval of previous meeting minutes: Shandra Knight moved to approve the February 8th minutes with the corrections amended and Ben Harnke seconded. No one opposed and minutes were approved.

New members or guests: There were no guests or new members in attendance.

President's report: Kristen thanked committee chairs, members and officers for service over the past year and handed out Certificates of Service to said individuals.

President-elect's report: Nothing to report.

Treasurer's report: Jerry stated the fiscal year for CCML does not end till June of July so that the full report will be sent out for general consumption at a later date by either himself or the upcoming treasurer Joe Richard. It was also reported that we are down on income and about \$50 over budget but with our savings there is an adequate cushion to cover said cost. Jerry reminded all of the CCML members to cognizant though of this situation and to not rely on the savings any more than necessary. 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 presented the Marla Grayla award on behalf of the Awards Committee to Lillian Hoffecker. Lillian has been a member of CCML since 2001 and has held every executive position. She is a prolific author, instructor and presenter and has written over 25 book reviews. Lillian has demonstrated an ongoing interest in research to the benefit of our profession, she has presented at conferences including CCML on topics such as open access and altmetrics. She researches the impact of language translation on the visibility of research. Lillian has also set a great precedent for librarians by publishing systematic reviews with colleagues. She teaches both library instruction and university courses at the University of Colorado, and was a librarian tutor on the Rocky Mountain Workshop on how to practice Evidence Based Health care for four years.

Internet: No report.

Membership/Marketing: Ben stated that the membership team is continuing to discuss and evaluate the membership charge and the potential for prorated dues. That discussion is still ongoing and the committee will present a proposal later in the year regarding it.

Nominating: Kim introduced the 2019/2020 nominee for CCML Secretary, Melissa Kovac. Melissa was the library supervisor for Library Services at Centura Health, stationed at Porter Adventist Hospital in Denver, Colorado. She received her bachelor's degree in Religious Studies at Cornell University, her Master's degree in English Literature at Colorado State University. After working as a professional author and editor for ten years Melissa returned to school to earn her MLIS from the University of Denver and prior to joining Centura was Librarian at Micromedics and the Association of Perioperative Registered Nurses. She is currently the co-editor of MLA's Hospital Library newsletter section and has served as president of CCML in the past. Kim then called to the floor any other potential nominations for the candidate elect position, with no further editions called forth. The members then voted on electing Melissa Kovac as Secretary elect, to which there was a unanimous confirmation.

Bylaws: No report.

Education: No report.

Social Media: Catisha expressed her wish to step down as the chair and offline after the meeting, Jen Fisher offered to take on the position for the upcoming year.

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: Jeff updated the members that the domain name for the website is up for renewal in the fall, and he inquired as to whether the group wanted to keep the name or to

move to a new one under the Wild Apricot platform. There will be a cost involved in renewing the domain name if we decide to keep it, so the executive committee will have ongoing discussions to weigh the pros and cons of renewal.

Announcements:

- **Laura Cullerton** renewed her AHIP.
- Congratulations to all our members who have been elected to officer positions in national and regional associations! **Lisa Traditi** was elected President of MLA (Medical Library Association)! Her term is a 3-year term that will start in June as President-Elect, followed by President, and then Past President. For MCMLA (Midcontinental Chapter of MLA), **Melissa De Santis** was elected as Chair-Elect and **Dana Abbey** was elected as Recording Secretary. They will be serving alongside **Shandra Knight**, who is the incoming Chair.
- **Ben Harnke** and Christi Piper taught a workshop at the WGEA (Western Group on Educational Affairs) regional meeting, "Searching for an Answer: Systematic Reviews during Medical School and Beyond".
- **Kristen DeSanto** had a systematic review published In JAMA Network Open: [Diagnostic Accuracy of Point-of-Care Lung Ultrasonography and Chest Radiography in Adults with Symptoms Suggestive of Acute Decompensated Heart Failure.](#)
- **Jen Fisher** was accepted to do a lightning talk for the Graphic Medicine conference in Brighton, UK this July, "*Manga and Gender-fluidity: How narratives of gender non-conforming individuals in print media can be used to better prepare student doctors to treat LGBT, non-binary, and DSD patients.*" She was also accepted to chair a special session panel at the Modern Language Association 2020 Conference, "*Transmedia Narratives of the Nonhuman.*" Jen will also give two educational talks at Denver Comic Con.
- **Lilian Hoffecker** and **Heidi Zuniga** co-authored a book chapter that will be published this summer in [Open Praxis, Open Access: Digital Scholarship in Actions](#), ALA Editions. The chapter looks at open access funding models, and more specifically at the practice of libraries paying for article processing charges on behalf of authors.
- **Liz Kellermeyer** is the recipient of a 2019 EBSCO/MLA Annual Meeting Grant.
- **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).

Adjournment: Kristen passed the gavel to Catisha and the meeting was adjourned at 11:12am