

COLORADO COUNCIL OF MEDICAL LIBRARIANS

February 14, 2020

National Jewish

Membership meeting minutes

Members in attendance: Jerry Carlson, Elizabeth Thoms Charles, Laura Cullerton, Kristen DeSanto, Kate Elder, Jessica Gerber, Ben Harnke, Lilian Hoffecker, Liz Kellermeyer, Melissa Kovac, Christi Piper, Joe Richard, Bonnie Robinson, Cecelia Vetter, Karen Wells; via Zoom, Dana Abbey, Catisha Benjamin, Caitlin Hotzel, Emily Peterson, Maggie Shawcross, Marie St. Pierre, Heidi Zuniga

Call to order: 10:39 a.m.

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

New members or guests: Angie Carmichael, Sharon Schear, Mandy Copeland, and Amy Reyes

President's report: Ben asked committee chairs to confirm that the committee member lists on the CCML website are accurate. Ben also announced that he is stepping down from membership committee and needs someone to take his place as manager of membership database.

President-elect's report: Christi asked members for feedback about an executive committee proposal that we hold our April meeting at Denver Public Library and then, instead of having a speaker, we go to History Colorado's exhibit A Legacy of Healing: Jewish Leadership in Colorado's Health Care. Members were interested, so Christi will investigate it further.

Treasurer's report: Joe reported that we have \$14,000. Jerry noted that there was a spend from our contingency fund and asked what it was. Joe explained that it was for the refreshments at our fall meet-up at DU.

Membership committee: We discussed the possibility of a spring happy hour, perhaps after our visit to History Colorado.

Nominating committee: Nothing to report

Bylaws committee: Kristen will be joining the committee. The suggested date for any bylaws changes is April 2021.

Education committee: Melissa reminded members to contact Ben for help accessing the webinar Research by the Numbers. Melissa and Liz asked that members review the list of currently available and upcoming webinars on the MLA website and let them know if any look interesting.

Internet committee: All minutes have been uploaded to the CCML website, and Laura will upload a new photo of members. Laura proposed options for establishing dedicated private pages for committee chairs and will make a test page for the Internet committee.

Awards committee: Laura announced that the committee received no nomination for library champion so there will be no award this year. There is one nomination for the Marla Graeber award, and nominations are open until Feb. 28. The award will be presented at our April meeting.

Archives: Jessica completed more than 100,000 records. All minutes have been digitized, and she is currently updating old reports.

Social media: Catisha is updating our Facebook page.

Old business: None

New business: Ben noted that there are few members who take on the responsibilities of CCML officers and committee chairs. We discussed options for increasing the number of members willing to serve. These included emphasizing that committee meetings are rarely in person and having CCML members work with outside groups.

Recognitions: See appendix

Announcements: Kate will be posting a job announcement for a part-time library tech position at Fort Logan. John Jones is leaving Strauss Health Sciences Library and there will be an opening for an entry-level librarian.

Adjournment: Christi moved to adjourn; meeting adjourned at 11:34.

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>