

Colorado Council of Medical Librarians

Friday, April 8, 2022

Rocky Vista University/Zoom

Annual Business Meeting Agenda

9:00 – 9:30: Networking

9:30 – 10:10: Business Meeting

Attendance: Christi Piper, Dana Abbey, Jeff Kuntzman, Maggie Shawcross, Carole Durst, Nina McHale, Jensen Fisher, Hara Edwards, Ruby Nugent, Bonnie Robinson, Clarissa Vannier, Jerry Carlson, Ben Harnke, Stephanie Weldon, Catisha Benjamin, Liz Kellermeier, Davin Dearth, Laura Cullerton, Joseph Richard, Raven Morrigan, Melissa Kovac

- I. Call to order
- II. Review and Approval of Minutes from the February meeting
Move to approve the February minutes as written.
Moved by Melissa, seconded by Ellie. 18 votes to approve. 0 votes to oppose. 0 votes in abstention.
Minutes approved.
- III. Welcome new members/attendees
 - a. No new members/ attendees
- IV. President's Report (Christi Piper)
 - a. See New Business
- V. President-Elect Report (Davin Dearth)
 - a. No report
- VI. Treasurer's Report (Joe Richard)
 - a. Major new expenses for this month if for food for the February meeting (breakfast refreshments and lunch).
 - b. CCML website fee will be paid next week and it is at a higher rate of \$800 then previous years due to a forced change in contract. See attached Treasurer's Report.
- VII. Committee Reports
 - a. Membership (Joe Richard)
 - i. Membership Accolades (see attached powerpoint)
 - ii. Planning a Summer Social for July. Would like membership to help select the day/time and location. Please complete this survey by the end of April:
<https://redcap.link/CCMLsummer>
 - b. Nominating (Kristen DeSanto)
 - i. Vote for Secretary:
 1. Nominee – Ellie Svoboda
Brief Bio: Ellie Svoboda is the Education Informationist at the Strauss Health Sciences Library on the CU Anschutz Medical Campus. In this position she liaises with the College of Nursing and chairs the Open Educational Resources (OER) efforts on campus. She received her master's of library and information science degree from the University of Denver where she now teaches in the online MLIS program as an adjunct professor. Prior to becoming a librarian, Ellie worked as a

Montessori high school educator and taught everything from theatre and film to math and English.

Ben moves to accept Ellie's nomination for Secretary. Christi seconds motion.

21 votes in favor. 0 votes in opposition. 0 votes in abstention.

Ellie is approved for the position of Secretary for the 2022/2023 CCML year.

ii. President Elect position –

1. There were no volunteers to run for the position after multiple folks were contacted and asked to be candidates. Per the bylaws when President elect position cannot be filled, duties will be redistributed to Executive Committee.

- a. Membership committee will organize all speakers.
- b. Executive Committee/President will coordinate finding a host library and host librarian will organize the venue.
- c. Treasurer will continue to purchase refreshments
- d. Past President will fill committee chairs and members for the upcoming year.

c. Bylaws (Jerry Carlson)

- i. No report

d. Education (Melissa Kovac)

- i. No report

e. Internet (Jeff Kuntzman)

- i. Changes to website homepage have been made. Please take a look and send any feedback to Jeff or Ellie.

f. Social Media (Catisha Benjamin)

- i. No report

g. Awards (Elizabeth Thom Charles)

- i. Kristen DeSanto has been awarded the Marla Graber Award. The presentation of the award will happen Monday, April 18th at Silo Park.

h. Archives (Raven Morigan)

- i. Print materials continue to be archived.

VIII. Old Business

IX. New Business

a. Strategic Planning Task Force

- i. Call for members to join this task force to think through CCML goals, structure, and format for the future. Plan to address issues such as difficulty filling committee chair and member positions and a dwindling membership base. Majority of work is planned to take place during the summer and work can take place virtually or in-person depending on task force preferences.

b. Annual Service Certificates

- i. Thanks to all of your committee members, committee chairs, and Executive Committee for their work this year. Certificates will be sent out ASAP.

c. Merger of Membership Committee + Education Committee update

- i. Propose to keep name as Membership Committee
- ii. Have reworked responsibilities and duties, and structure of the committee:

1. Will have defined roles including Chair, Education Coordinator, and Outreach Coordinator
- X. Announcements
 - a. Position open at RVU for Assistant Library Director in Ivans, UT (sent via list serve)
 - b. 2 Strauss Library Positions filled and both starting July 1st – tentatively will be posting a Special Collections Librarian position soon
 - XI. Next meeting will be September 2022
 - XII. Adjorn
 - a. Ben moved to adjorn the meeting. 22 in favor. 0 votes in opposition. 0 votes in abstention.

10:15 – 11:00: Presentation about All of US by Ciauna Tran

The student group All of Us from Rocky Vista University will be presenting. RVU Student Doctor, Ciauna Tran will present on the NIH-funded All of Us Research Program. The program's goal is to increase diversity in medical research by creating a health database that better represents the demographic of our patient populations. We will learn about their aims to achieve precision medicine, the importance of diversity in medicine, and how we can get involved as participants.

11:00 – 11:15: Presentation Q&A

11:15 – 11:30: Finish Business Meeting if needed