CCML Membership Meeting
04/10/2026
Denver Art Museum

Meeting Agenda

9:00-9:45 Networking Rendezvous Cafe (1200 N Broadway, Denver, CO 80203)
9:50-10:05 Meet at entrance to Martin Building (the castle-looking building)
10:10-10:40 Presentation: Welcoming Kinds in Museums: Helping Support Generations of Creative, Empathetic, Imaginative People.
10:40-11:10 Tour
11:15-12:00 Business meeting
12:00-1:00 Lunch at Mad Greens (CCML will provide gift cards)
1:00-2:00 Optional self-tour of museum (please keep your sticker to enter back into the museum).

Business Meeting Agenda

1. Approval of minutes (email)
    a. February - approved
2. New members & member accomplishments (Liz)
    a. See email
3. Board Updates (Michelle)

- Fundraising calendar ideas discussion.
    i. Membership felt more comfortable with getting vendor sponsorship for future meeting's lunches or breakfasts than doing fundraising amongst ourselves or outside our group.
    ii. If a vendor does a presentation and sponsor's a meal, then we can use that budgeted funds for a larger professional development reimbursement or second reimbursement award.
    iii. If members can consider their vendor reps and figure out opportunities, that would be great. Ex. ProQuest, EBSCO, Elsevier, etc.
- Outreach ideas discussion (DU students recruitment, etc.).
    i. We'll need a student ambassador to be a part of the taskforce that could plan the logistics of doing events like happy hour or coffee for MLIS students to meet CCML members. Perhaps give out a free student membership for a year as a raffle prize, etc.
- Board will be discussing and deciding what archival documents are worth keeping in the Anschutz repository vs website. Do members have feedback on what they'd like access to related to CCML meetings or projects in the future? This will guide what backlog of physical CCML documents a taskforce digitizes in the future (once policy is established, we'll take digitizing taskforce volunteers).

        i. Feedback was that minutes and counsel quotes should be kept for historical value. Laura at Anschutz manages the repository and will be a part of the taskforce that helps the Board figure out what documents to digitize and put in the repository and how many years of minutes to keep on the website.
    - Board Nominating taskforce - announce new board member.
        i. Brittany Robinson is replacing Michelle Schonken as a Board member.
    - Catisha will be sending out taskforce certificates at the end of 2026.
    - Need volunteers for the summer event taskforce. Joe will tell us if it should take place before or after the fiscal year closes on June 30th.
        i. Event will be in July.
        ii. Ellie, Ruby, Joe, and Lori volunteered for the summer event taskforce.
    - Social Media coordinator guide has been created.
    - Professional Development Grant taskforce - announce who was selected for the award.
        i. Ruby Nugent won the Professional Development reimbursement program award of $200. This award name is still being finalized so that we have flexibility and are still compliant with IRS rules.

4. General Announcements from Membership
    a. Melissa K. announced that her institution will be opening an Summer Internship position.
    b. Joe's institution is hosting a student-led gallery event where stories are told in black and white narrative. Anyone who would like to attend on April 20, 5-7pm, can contact Joe to be added to the guest list.
5. Treasury Report
    a. Discussion on investments
        i. Joe presented some investment options and Membership voted for moving excess funds to a Money Market account with Wells Fargo so that interest gained can be used for further membership reimbursement award opportunities.
        ii. Further conversations will be had before August to figure out how much of the excess funds will be moved there and also if and how the CD funds will be reinvested in a CD again or moved to a Money Market account. Please keep an eye on your emails for discussion and/or polls.