

COLORADO COUNCIL OF MEDICAL LIBRARIANS

November 8, 2019

Regis University

Membership meeting minutes

Members in attendance: Davin Dearth, Kristen DeSanto, Kate Elder, Ben Harnke, Caitlin Hotzel, Liz Kellermeyer, Sam Kennefick, Melissa Kovac, Kim O'Neill, Christi Piper, Joe Richard, Bonnie Robinson, Maggie Shawcross; via Zoom: Catisha Benjamin, Elizabeth Thoms Charles, Lilian Hoffecker, Shandra Knight, Emily Peterson

Call to order: 10:50 a.m.

Approval of previous meeting minutes: Kristen moved to approve the minutes, and Liz seconded. Minutes were approved.

New members or guests: Maggie Shawcross, open educational resources at UNC; Sam Kennefick, library student and graduate assistant at Strauss

Election results:

Liz presented Christi Piper as the nominee for president-elect, for both this term and the next. There were no other nominations, and Christi was approved as the new president-elect.

Liz then presented Emily Petersen as the nominee for secretary. There were no other nominations, and Emily was approved as secretary for the next term.

President's report: Catisha has stepped down as president. Ben will complete this year's term and continue as president for the next term.

President-elect's report: We're in the process of securing a speaker for the February meeting.

Treasurer's report: Joe reported that CCML received a refund of our contribution to the now-defunct Colleague Connection. The refund was of \$1,812.34. Joe also reported that we spent \$61 for our happy hour at Spanky's.

Membership committee: Ben reported that the happy hour was well attended. There are a few problems with the renewal system, but Ben is working to resolve them.

Nominating committee: Nothing to report.

Bylaws: Liz suggested a review and update of the bylaws to reflect potential changes in the structure of CCML. She will send a survey to ask for member feedback about suggested changes.

Education committee: The upcoming webinar Research by the Numbers seems like a good fit for our membership. The committee will purchase the webinar for CCML member use.

Internet committee: Nothing to report.

Awards committee: Nothing to report.

New business: Melissa brought up the option of a name change for CCML to reflect that we are health sciences librarians, not necessarily medical librarians only. There was discussion of other reasons for

changes; for example, whether our name should be inclusive of those who are interested in health sciences librarianship but are not actually librarians. Kim is going to research the names of similar library organizations.

Recognitions: See appendix.

Announcements: National Jewish is building a new building.

Adjournment: Melissa moved to adjourn the meeting; Davin seconded. Meeting adjourned.

Appendix 1: Member achievements

Kristen DeSanto received a professional development award from NNLM MidContinental Region and will be using it to attend the Diagnostic Error in Medicine Conference November 11-13, sponsored by the Society to Improve Diagnosis in Medicine.

Jen Fisher published an article in the *International Journal of Environmental Research and Public Health*, "Selecting and Performing Service-Learning in a Team-Based Learning Format Fosters Dissonance, Reflective Capacity, Self-Examination, Bias Mitigation, and Compassionate Behavior in Prospective Medical Students."

Ben Harnke published an article in the *Western Journal of Nursing Research*, "Caregiver Experiences of Care Coordination for Recently Discharged Patients: A Qualitative Metasynthesis."

Liz Kellermeyer was awarded an MCMLA Catch a Rising Star Award at the annual meeting.

This afternoon, **Melissa Kovac** will be receiving the Evidence-Based Practice Champion Award at the Centura Evidence-Based Practice, Research, and Innovation Conference.