

Colorado Council of Medical Librarians

Friday, November 11, 2022

National Jewish Hospital/Zoom

Business Meeting Minutes

In attendance: (virtual) Michelle Schonken, Jensen Fisher, Jeff Kuntzman, Maggie Shawcross, Hannah Pollard, Yumin Jiang, Clarissa Vannier, Bonnie Robinson, Raven Morrigan, (in person) Morgan Choate, Liz Kellermeyer, Ellie Svoboda, Kimberly Kemp, Emily Petersen, Joe Richard, Christi Piper, Jerry Carlson, Ben Harnke, Melissa Kovac, Ruby Nugent, Doug Stackhouse, Catisha Benjamin, Carole Durst, & Marie St. Pierre.

- I. Meeting called to order at 11:36 (with gavel bang).
- II. Approval of September meeting minutes
 - a. Will be postponed until February meeting
- III. Welcome new members
Morgan Choate – newest member, current MLIS student at DU
- IV. President's Report (will be covered in new business)
- V. Treasurer's Report
 - a. Executive committee met in October and approved the budget for this year.
- VI. Membership Committee Report
 - a. Will meet this month to plan a social event for December
- VII. Bylaws Committee Report
 - a. No report.
- VIII. Nominating & Awards Committee Report
 - a. No report
- IX. Internet & Social Media Committee Report
 - a. CCML listserv is working. Remember to cc yourself if you'd like to receive a copy of what you send.
- X. Archives Committee Report
 - a. You can submit to the Digital Collection using self-submit or you can send to Raven.

XI. Membership Committee

a. Member achievements include:

- Jerry Carlson was a panelist and breakout discussion leader for the Clinical Support Immersion Session “Reflect, Renew, Reconnect To Envision A New Service Model For You, Your Customers, and Your Library” at MLA '22 in New Orleans, LA.
- Kimberly Kemp was named Interim Dean of Dayton Memorial Library at Regis University.
- Ellie Svoboda won best lightning talk and viewer’s choice lightning talk for her presentation, “Highlighting Hidden Costs: Assigning a Dollar Amount to the Library’s Contributions to Systematic Reviews” at the 2022 MCMLA virtual meeting.
- Dana Abbey, Nina McHale, Kristen DeSanto, Shandra Knight, Christi Piper, Danielle Ostendorff, and Ellie Svoboda won best paper and viewer’s choice paper for their presentation, “Piloting a Buddy Program for New Hires” at the 2022 MCMLA virtual meeting. Ruby Nugent was awarded an MCMLA STARS Award at the 2022 virtual meeting.
- Jensen Fisher was appointed to the editorial board of the Journal of Medical Library Association.
- Svoboda E, Chatterjee D, Harnke B. Do I Need to Ask Permission? Applying Fair Use to Educational Activities. J Grad Med Educ. 2022 Oct;14(5):515-518. doi: 10.4300/JGME-D-22-00082.1. PubMed PMID: 36274768; PubMed Central PMCID: PMC9580316
- Marie St. Pierre is an author on a manuscript that has been accepted to Pediatrics, “Defining an Infant’s Race and Ethnicity: A Systematic Review”.
- Welcome to Morgan Choate, a student member currently earning her MLIS at the University of Denver.

XII. New Business

- a. Strategic planning committee met with the executive committee to discuss the future of CCML. Hoping to have a plan by April. The bylaws will need to be rewritten. The proposal is a streamlined version of the current model:

Board structure instead of executive committee.

3-5 board members – will be solidified by the bylaws committee.

Board terms will be staggered.

Board members are voted in by membership in an electronic ballot, simple majority election.

Treasurer is an appointed position with no term limits.

No committees

Tasks of the board

Create a three-year strategic plan with membership input

Create task forces as needed to achieve goals for the year

Recruit volunteers for task forces

Best practices and documentation will be created to help guide the ad-hoc task force

Some positions would still be appointed (archivist, internet master, etc...)

Bylaws committee will draft new bylaws and the executive committee will work on the best practices. A vote will be held in April.

XIII. Announcements:

- a. Strauss Health Sciences Library is hiring a Data Science Informationist – check out Library Jobline and it's on the CCML listserv.
- b. Regis is hiring for a temporary education and research intern – check out Library Jobline or Regis library website.

XIV. Next Meeting will be February 10, 2023 at Children's Hospital

XV. Christi moved to adjourn. Approved. Meeting adjourned at 12:11 pm.