

CCML Membership Meeting Minutes

November 10, 2023

Children's Hospital Colorado

Meeting Agenda

9:00- 9:40 am: Networking, New Member Recognition, and Member Achievements

9:45 – 10:45am: Speaker Presentation: Robert Franklin II, Diversity, Health Equity, and Inclusion Program Director

- To contact Robert or get me information about Captains of Inclusivity program, email:
 - Robert.franklin@childrenscolorado.org
 - experiencedifferent@childrenscolorado.org

10:50 – 11:20am: Member Presentations (5 presentations and Q&A)

- Presenters: Dana, Ben, Jensen, Kristen
- Book that Jensen was referring to: *Best Practices for Acknowledging and Addressing Racial and Ethnic Health Disparities in Medical Education*

11:20 – 12:00pm: Business Meeting

Business Meeting Agenda

1. Approval of the September meeting minutes
 - a. Minutes approved for April & September
2. Call for agenda items - none
3. Updates from the Board
 - a. Task Forces
 - i. Update on task force process
 1. Will get a clear budget and charge
 2. Specific start and end dates
 3. Certificates for service
 - ii. Call for task forces
 1. February meeting planning group
 2. April planning meeting – destination
 3. Marla Graber award year
 - a. Taskforce can be responsible for asking the winner if they want a paper weight or monetary value instead.
 - b. Physical item award changes can be implemented by the taskforce.
 - c. Taskforce can choose to pursue sponsorship if they want.
4. Winter gathering (December 8, 4-6pm)
 - a. Email Joe if you are doing the book exchange.
 - b. Each attending member will get a \$10 gift certificate for food at the venue.

- b. Membership Meeting changes
 - i. Membership presentations every month on different topics (CE, tools/resources, librarian tips/tricks/etc)
 - c. Survey and strategic planning
 - i. Goal for January
 - d. Appointed Roles update
4. Treasurer's Report
- a. Joe will look into updating ownership of CCML bank account to the organization instead of individual.
 - b. Joe will look into getting a CD for savings account to increase revenue. Perhaps revenue on interest could pay for that year's Graber award (2024) or Library Champion award (2025).
 - c. Financial report was approved with a majority.
5. New Business
6. General Announcements from Membership
- a. Regis just had new Dean appointed.
 - b. CU Anschutz has a staff position open.
7. Adjourn