

# CCML Membership Meeting

November 8, 2024

Online

## Meeting Agenda

8:30-8:45	Networking
8:45-9:45	<a href="#">Lightning Talks</a>
9:45-10:00	Break
10:00-11:00	Megan Yantiss on Telenursing
11:15-12:00	Business Meeting

## Business Meeting Agenda

1. Approval of the September meeting minutes
  - Was emailed out after September meeting and just before November meeting
  - No changes were requested, so the minutes are automatically approved.
2. Call for new business agenda items
  - None
3. Updates from the Board
  - Taskforces
    - [Library Champion award](#)
      - Please contact the CCML Board if you'd like to volunteer for this taskforce (or ask questions).
      - Melissa Kovac volunteers for either Library Champion Award or February Meeting taskforce, wherever she is needed most.
    - February Meeting
      - Location – Children's Hospital in Aurora
      - Catisha on taskforce – please contact her if you'd like to join the taskforce and help get speakers, figure out logistics, etc.
    - Reminder that those on a taskforce will get a certificate of completion.
      - The CCML Board will catch up on sending out certificates in the next month.
  - Website updates (Jeff)

- Jeff will be sending out survey about CCML maintaining a simple directory on the website and platform options for hosting our CCML group photos.
    - If needed, Michelle volunteers the Board to help update the membership yearly for Jeff to keep the directory current.
  - Winter Holiday Party updates (Joe)
    - Will be December 13<sup>th</sup>, 4-6pm. Joe will send out RSVP email soon with form link to sign up for the book exchange.
4. Treasurer's Report (Joe)
- Cost savings from changing the hybrid November meeting into an online meeting can go towards Winter Holiday party or April meeting.
  - Looking in good financial shape
5. New Business
- No new business
6. General Announcements from Membership
- Member's achievements (Liz)
  - Library news:
    - Joe – Finished Dracula escape room at their library; students really enjoyed it.
    - Dana – NNLM Region 4 funding is still available for professional development submissions. Dana is willing to help look over anyone's submission before you send it.
7. Adjourn