

CCML Membership Meeting
11/14/2025
Children's Hospital
Village Pavillion - 5th Floor Loveland

Meeting Agenda

9am - 9:30am	Breakfast / Networking
9:30am - 10am	CCML Business Meeting
10am - 10:20am	Hannah Pollard – “Automated Citation Cleaning for EndNote”
10:20am - 10:40am	Emily Petersen and Marie St. Pierre - “OCLC Day and Choreoinsights”
10:40am - 11am	Ben Harnke - “AI: Telling not Asking”

Business Meeting Agenda

1. Approval of minutes (email)
 - a. September minutes approved
2. New members & member accomplishments (Liz)
3. Board Updates (Michelle)
 - a. Reminder of **optional** CCML Docline group if you want to participate in reciprocal InterLibrary Loan lending.
 - b. Winter Party – Joe and Liz on planning committee
 - i. December 12th, invite sent out today
 - c. February meeting committee
 - i. Liz leading at National Jewish location with Ruby and Carole
 - d. Call for April meeting committee (location search takes time)
 - i. Ben and Liz volunteered
 - e. Board updates
 - i. Member meetings checklist being finalized
 - ii. CCML mailing address had to change again:
 - 1412 S Parker Rd, Unit A-124 1089, Denver, CO 80231
 - iii. Jeff is working with IT to figure out why CCML member email list isn't working correctly for some members.
4. Treasurer's Report (Joe)
 - i. Reminder for outstanding dues.
 - ii. **Proposal & vote:** Move more money from our checking and savings accounts into a CD to earn more interest. We should keep \$2500 in our checking account and \$2000 in our savings account. The bulk of our money is not earning interest. Our expenses have not exceeded \$1500 a year and are paid for by our dues. If accepted, we could move more money when the CD is renewed in Feb-2026.

- Members decided to alter the proposal to be about whether we explore HYSA for the excess savings funds. The vote passed in favor of having Joe explore some HYSA options to compare to Wells Fargo CDs in time to also decide about our current CD renewal. Joe will explore those possibilities and what would be involved and bring options to members to vote on at the April meeting.”

5. General Announcements from Membership
6. Adjourn