

COLORADO COUNCIL OF MEDICAL LIBRARIANS

September 14th, 2018

Children's Hospital Colorado, 2nd Floor Conference Center, Mt. Maroon Peak
Membership Meeting Minutes

Call to order: 10:44 am

Officers present: Catisha Benjamin, Jerry Carlson, Kristen DeSanto, Jen Fisher

Number of attendees: 24

Membership roster:

Members in attendance: Anna Andrews, Catisha Benjamin, Jerry Carlson, Elizabeth Thoms Charles, Elaine Connell, Laura Cullerton, Kristen DeSanto, Kate Elder, Jen Fisher, Lynne Fox, Jessica Gerber, Lilian Hoffecker, Liz Kellermeyer, Harriette Kelly, Melissa Kovac, Danielle Ostendorf, Christie Piper, Marie St. Pierre, Nitzan Watman, Karen Wells, Jean Winkler

Members in attendance via Zoom: Melissa DeSantis, Jeannette Lessels, Joe Richards, Heidi Zuniga

Approval of previous meeting minutes: Due to lack of physical copies of the minutes, Melissa called a vote on the digital version of the minutes. No one opposed and the minutes were approved.

New members or guests: Danielle Ostendorf, Jean Winkler

President's report:

Annual Operation Plan: Kristen announced that our annual operating plan has been approved by the executive committee. The finalized version was posted on the CCML website and goes over the committee's goals for the coming year. Kristen highlighted one of those goals being operation and communication among CCML members. She then mentioned the CCM listserv and the Facebook group as great ways to establish that communication and invited members to utilize those services if they have not already done so. The second goal of this communication increase is to strengthen relationships between CCML and other affiliated groups. This includes getting information out to other schools and promoting a happy hour. The third goal in this endeavor is the educational and professional needs of CCML members. Melissa has done a wonderful job meeting this goal by getting members access to two MLA webinars and fulfilling those commitments. Lastly, the final goal is maintaining an effective organization. Along with getting newly elected CCML officers up to speed on their duties, the new officers are also reviewing and updating their position descriptions and will have that information finalized and available in more detail on the document section of the website.

Colleague Connection: Originally Colleague Connection was an annual event that was a joint effort between several library organizations. In its original form CCML participated in this event along with CAL (Colorado Association of Libraries), the Law Libraries and the Archivists and Information Professionals. As it was an annual event the organizations would each take a turn being the primary contact for the proceedings and organizing the speaker. Typically, the event would take place at DU and consist of dinner, networking and the guest speaker proceedings. This past year due to miscommunications Colleague Connection was cancelled and DU moved away from sponsoring the event and allowing the use of its facilities. With this in play CAL decided that they wanted to take over operating the event and self-appointed themselves as the new facilitators. Without the backing of the University of Denver, the event will no longer be able to be facilitated at the originally cost of \$40 per person, and CAL is anticipating that the attendance fee will go up to at least double what the original cost was and will minimize the event to hors d'oeuvres and networking to offset said costs. Because of this change in format and the total lack of control CCML would have in regards to input in the event the executive council voted to move away from continuing to sponsor Colleague Connection. If CCML members still want to attend they are encouraged to but we will no longer be a co-participating organization.

President-elect's report: Catisha reminded members that CCML will be hosting its Happy Hour event October 12th from 4pm to 6pm at Asbury Provisions by DU. Any students who attend the event will get a free one-year membership to CCML.

Treasurer's report: Jerry reported that we have taken in a bit of interest income so far this fiscal year starting in July. He also states that he will post the annual report for last year on the website shortly. The biggest investment so far for CCML has been the webinars. Liz mentioned to approve the budget, Laura seconded. The motion was approved by unanimous vote.

Committee reports

Membership/Marketing: Ben had to leave early so Liz gave report. Liz requested that all members sign in for meetings as we will be keeping a roster of members' attendance moving forward. In the past, laminated nametags were provided to members but they needed to be kept and managed and by large this proved cumbersome and problematic. Moving forward we will use name tag stickers and markers instead of the lamented ones as a means to streamline the process. Liz also mentioned that at the end of the month the PO box will be discontinued and the new mailing address for CCML will be moved to the university.

Nominating: No report.

Bylaws: No report.

Education: Melissa thanked the members for their quick responses to the webinars, as it was the high interest in each event that prompted such good results. She reminded everyone

that the upcoming November membership meeting is when people present what they have done over the year. She asked that anyone who has presented a poster to bring it to the November event so that they can talk shortly about their work and give summaries of their research.

Internet: Laura reported that the Website committee has been at work updating the website, and asked that members see changes or errors to email her, along with if they have pictures or anything that can be added to the website.

Social Media: Catisha said she making great effort to keep the Facebook page active and is posting frequently. She also encouraged members to send her the "Meet the Librarian" form so that she can be sure to promote members through that as well.

Awards: Laura sent out the Library Champion Award nominations, and final results will be announced October 15th.

Archives Task Force: CCML's repository changed its name to Mountain Scholar due to the fact that a few institutions in Wyoming joined the repository thus prompting the name change. The IRL has been updated in PDworks to reflect this change. Also the base sorting for the CCML paper documents have been finished, and half of the digitized minutes. The Archives Task force still needs to write metadata for the collection but is making great progress in those categories.

Old business: No report.

New business:

- Melissa Kovac mentioned that one of the librarians at Porter Adventist and she mentioned that two available positions will be open shortly and to watch for announcements on the website and through the Facebook group.
- Jen Fisher mentioned the building of three library classrooms in the library at Rocky Vista University and how it could be utilized for future space for CCML events if needed.
- The Anythink librarians are encouraging anyone in the Adams County area to vote Yes on 6A this upcoming November election as will give them the ability to build two new libraries for a rapidly expanding population, and it will further help the libraries meet the demands for programs. At the current rate they are turning people or having programs that are too heavily attended and that reduces the quality of experience for their users.
- For those that are members of MCMLA the Mid Continental chapter of MLA, their annual meeting is virtual this year and its being held October 3rd-October 5th. The Health Science Library is hosting it so you are welcome to come over to the library and attend

as many sessions as you can. Lisa Traditi has sent out an email to the listserv with more information but everybody is welcome to attend.

Announcements:

- Kim O'Neill was promoted to Associate Professor.
- Lynne Fox published a Resource Review in the April 2018 issue of JMLA, "Trip and Trip Pro."
- Kristen DeSanto was an author on three publications: "Antibiotic Prophylaxis for COPD Exacerbations." American Family Physician, 97 (8): 527-8; "Physical therapy for low back pain." American Family Physician. 2018;98(2):115-116; and "Perceptions of trained laypersons in end-of-life or advance care planning conversations: a qualitative meta-synthesis." BMC Palliative Care. 2018;17(1):98. She also had a story published in Doody's May 2018 Newsletter that describes her experiences rounding with physicians.
- Dana Abbey was a co-author on a poster presented at the Academy Health 2018 Annual Research Meeting in June. Peggy Cruse (CCML alum) is a co-author too. "Meet the ROHL-MS – the Recommended Organizational Health Literacy Measurement Set: A Resource for Informing and Evaluating Quality Improvement Initiatives."
- Congratulations to Melissa DeSantis, Jeff Kuntzman, and Lisa Traditi for having their lightning talk proposal selected for the 2018 Co ALA Bi-Annual Summit. The theme for the summit is "Diversity and Inclusion in the Academic Library".
- Lilian Hoffecker and Shandra Knight were selected through a competitive process to attend the 2nd Annual MLA Insight Summit in Chicago, September 2018. The topic of the summit is information needs of library stakeholders.
- Hannah Craven (CCML Alum) recently landed her first professional position as the Liaison/Research Librarian at the Ruth Lilly Medical Library at the Indiana University School of Medicine. She says, "I started August 1st and already have my first systematic review request. I am grateful for the support and connections made at CCML, especially the searching interest group."
- Hannah Moody-Goo (CCML Alum) started a new position as a librarian at the American Academy of Art in Chicago.
- Vivian McCallum (CCML Alum) started a new position as a User Services Librarian in the Cleveland Health Sciences Library at Case Western Reserve University.

Adjournment: 11:26