

**CCML Membership Meeting Agenda
Zoom Online Meeting
Friday, September 11, 2020**

9:00 – 9:10: Welcome and Speaker Introduction

9:10 – 9:45: Presentation by Andrew Friedson

Andrew is an Associate Professor in the Department of Economics at CU Denver and holds a secondary appointment in the Department of Health Systems Management and Policy at the Colorado School of Public Health. His research includes recent work on measuring the public health benefits and economic costs of public policies aimed at combating the spread of COVID-19. He teaches courses on the economics of healthcare and public health at CU Denver and CU Anschutz.

His presentation will discuss policies to combat the spread of COVID-19, such as non-essential business closures, school closures, public gathering bans, and shelter-in-place orders. The discussion will focus on the latest research attempting to quantify the costs and benefits of these policies to get a sense of the tradeoffs between public health and economic activity that are being chosen.

9:45 – 9:55: Presentation Q&A

9:55 – 10:30: Business Meeting

**COLORADO COUNCIL OF MEDICAL LIBRARIANS
Business Meeting Agenda
Zoom Online Meeting
9/11/2020**

Attendance: Liz Kellermeyer, Ben Harnke, Emily Petersen, Marie St. Pierre, Melissa De Santis, Melissa Kovac, Kristen Desanto, Harriette Kelly SJH, Heidi Zuniga, Jerry Carlson, Jessica Gerber, Karen Wells, Kate Elder, Laura Cullerton, Anthony Lacombe, Sara Katsh, Shandra Lee Knight, Yumin Jiang, Merinda Mclure, Elizabeth Thoms Charles, Catisha Benjamin

Business meeting called to order: 9:55am

1. Approval of previous meeting minutes
 - a. Melissa K. to send out May meeting minutes to be approved over list-serv. Will give deadline for approval
2. New members or guests
 - a. Anthony Lacombe- part time lib tech at Fort Logan

3. President's report
 - a. Update on membership process: transition to prorated process. Physical checks sent to Strauss, p/u by Ben and given to Joe Richard. No treasurer report from Joe- from exec meeting (about \$14,000 in the bank, +\$0.12 from 2019). Member committee will meet in Oct to discuss delinquent members
4. President-elect's report
 - a. Not on call, Christi is lining up speakers
 - b. Think about becoming the next President-elect! Looking for the next cycle. Election held during November meeting.
5. Treasurer's report
 - a. Not on call, **see Ben's comments above**
6. Committee reports
 - Membership/Marketing
 - a. Liz- results from survey: results from June, 32 respondents, members like the meetings, not a lot of desire to change the meetings (times/days), wanting to improve tech, want to mix-up speakers, explore out-of-the-box meeting ideas, free parking was important, need more and consistent communication about committee work (no experience needed) and member benefits, improve social media outreach, partnerships/collaborations (students/public libraries/colleague connection)
 - Nominating
 - a. Kristen- sending email to list serv about positions/nominations, putting up candidates at the November meeting, looking for all positions (regular/emerita/new members can run)
 - Bylaws
 - a. Jerry- reviewing 1 article a month, adjusting article 3 based on new schedule, complete revision of bylaws, will present all changes/suggestions in April for approval.
 - Education
 - a. Melissa- send out a survey to gauge upcoming/former MLA webinar interest in the next week. How are ed speakers different from library speakers? Ask members what they want from each type of speaker.
 - Internet
 - a. Laura- created internal pages for committees to transfer info from wiki. Send info by 11/30/2020. Will be sending info guide to committees on how to transfer stuff.

- Awards
 - a. Elizabeth- Reminder to nominate for Library Champions award, someone who has supported your library (financially/publicity/etc), list of prior winners on website.

- Archives
 - a. Jessica- Strauss still at home, Deborah scanning CCML archive from home, new policy to make everything accessible to be readable by screen reader, working on accessibility right now.

- Social Media
 - a. Catisha- Committee low on interaction, open to ideas on how to increase engagement.
 - b. Liz- looking at Social Media policy, make sure we are doing things for a reason and not just because we should. Is there a different way we can do things? Should we look at what Social Media members are using and how they are using it?
 - c. Ben- will send Catisha future meeting info to post on Facebook. Need to continue conversation
 - d. Shandra- Are people using Facebook as much now as in the past? What are people using? Will that affect what we use?

- 7. Old business
 - a. none

- 8. New business
 - a. none

- 9. Announcements/Recognitions
 - a. Jerry- MidwestMLA information: <http://midwestmla.org/virtual2020/>
 - b. Ben- Emporia now has a Health Information Professional concentration. Christi working to contact Emporia to ensure their curriculum is appropriate for the profession. Can CCML be a resource?

Meeting adjourned: 10:36am