CCML Membership Meeting
9/11/2026
Children's Hospital
Aspen Conference Room/Admin Pavilion

Meeting Agenda

8:30 am - 9:00 am Breakfast / Networking
9:00 am – 9:30 am CCML Business Meeting
9:30 am - 10:30 am Presenter – Michael Baca
10:30 am - 10:45 am Bio Break
11:30 am – 12:30 pm Tour Family Resource Center, Tween Zone, and Seacrest Studio

Business Meeting Agenda

1. Approval of minutes (email)
    a. April - Approved
2. New members & membership accomplishments (Liz)
    a. See email
3. Board Updates (Catisha, Brittany, and Jensen)
    a. November Meeting/DU MLIS Student Event – Sarah, Johnathan, Michelle, and Liz on planning committee
        i. The November meeting will be a little different, as the November Meeting task force thought it would be great to host a DU MLIS Student event to bring in student involvement. There will be member presentations. There will also be a panel discussion featuring librarians from different settings to talk about their roles. If anyone is interested in presenting, please email Sarah Villere. Sarah reshared the email with all of the information last Friday. There will be a prize for the best presentation (TBD). CCML will also raffle off a student membership to drive interest.
        ii. November 13th, 9:00 AM - 12:00 PM at the DU Campus
    b. Winter Party – Kristen is on the planning committee, but needs other volunteers and a location (Stanley, maybe)
        i. Brittany will help Kristen with the Winter Party. Having one more person would be great. Please let Brittany Robinson or Kristen DeSanto know if you are interested in helping.
    c. February meeting committee
        i. Kristen is on the committee, but will need others and the location
            - Laura Riley and Jensen Fisher will also serve on the February meeting committee.

d. Call for the April meeting committee
    i. Need volunteers and a location
        - Let the Board know if you are interested in being on this committee
e. Summer meeting committee
        - Let the Board know if you are interested in being on this committee
    ii. Need volunteers and a location
f. Raffle CCML membership to a student
    i. This raffle will take place at the November/DU Student Event Meeting.
g. CCML Calendar Fundraiser (optional)
    i. Catisha posed as a way to fundraise for a travel grant, which we would look at a month that has 31 days, and for instance, day one = $1, day two = $2, and day three = $3, and continuing to 8/31 would be $31. If we are interested in doing that, we can all select a month with 31 days.
h. Coffee/food donations
    i. Ask vendors/can present
    ii. Ask coffee shops for donations
    iii. Restaurant fundraisers
        - Chipotle
i. CCML October Book Reading – CHCO – Seacrest Studio
    i. Read a book and an activity
        - If CCML is interested, there is an opportunity to read a book to children at the Seacrest Studio in the Children's Hospital.
        - During our tour of the Family Resource Center, the Director relayed that as an organization, CCML can come and feed families if that is something we are interested in.
j. Jeff updated the CCML website
        - The Member Directory will require a login to access. Now is under “Who We are”.
        - “ Get in touch” has now changed to “Contact Us”.
        - The board has now expanded to “CCML Board”.
        - You will now see “Join Us” on the website.
    ii. Emily emailed Jeff to try to resolve the listserv issues, as some members are not receiving emails. Jeff is currently working on this to resolve that issue.
k. Champions Award
        - Non-librarian
    ii. Will send a call out for a nomination task force via email.
l. Taskforce Updates

        - Following checklist
    ii. Taskforce checklist

4. Treasurer's Report (Joe)
    - Reminder for outstanding dues
        - Reminder to pay your dues when you receive the invoice via email. It is better to pay that invoice via email rather than log in and pay your dues there. Joe said that there is a workaround, so if you happen to log in and pay your dues, reach out to Joe so he can fix it.
5. General Announcements from Membership
    a. None
6. Adjourn