AGENDA

Rochelle Rock (UCMC) will discuss possibilities for establishing some type of formal cooperation among the Medical libraries in the area for the purpose of disseminating information in the form of audiovisual materials. In addition, we will discuss possible means of updating the union list of serials and plans for revising the CCML directory. Please bring ideas and suggestions on all these subjects.

(Parking is reserved for employees and DMS members in the DMS lot. Street parking is recommended.)
COLORADO COUNCIL OF MEDICAL LIBRARIANS

January 23, 1974

DENVER MEDICAL SOCIETY

Denver, Colorado

The regular meeting of the Colorado Council of Medical Librarians was called to order at 9:40 am by the chairman, Beth Willis, on January 23, 1974 at the Denver Medical Society, Denver, Colorado. Thirty people were present.

Reading of the minutes of the previous two meetings was dispensed with and the minutes were approved as mailed.

ANNOUNCEMENTS

Announcements of meetings past and future were asked for. Mrs. Rosalind Dudden mentioned the Health, Rehabilitation, and Social Services Roundtable which is being formed at the CLA and the possible interest people in this group might have in participating in that group. She also announced her participation in an AHA and CHA sponsored "Institute on the Role of the Health Science Librarian Today," in San Francisco in November, 1973. Mrs. Dudden also mentioned the formation of the Colorado Chapter for Education of Health Care Personnel, a subsidiary of the American Society for Health Education and Training (ASHET). The chairman is Mr Bob Finkelmeier at UCMC.

OLD BUSINESS

It was agreed to participate again in Health Careers-Day if it is being held. Members were encouraged to send in their address sheets for the updating of the directory. The Williams and Wilkins copyright suit was mentioned. Members discussed the discontinuation of the Monthly Current Catalog by NLM and the future availability of CATline through the NLM computer system.

NEW BUSINESS

Miss Pheobe Hayes mentioned an Ad Hoc ILL Committee Meeting at CSU on April 25 & 26. Because of this, the next meeting of the CCML will be on April 17th. Mrs Ruth Gilbert from the VA will look into having the meeting there.

Mrs. Rochelle Bock spoke on the need for cooperation in building an AV catalog and lending procedures. The problems involved here were discussed, especially how to get the patron to the media and visa-versa. It was decided to set up a committee to meet before April to devise a plan or method for compiling a central catalog. The committee members are: Rochelle Bock, Maxine Beaton, Ruth Gilbert, Brinley MacLaren, Rosalind Dudden, Dorothy Sullivan, and Dorothy Mylin.

Mr. Bob Braude discussed ILL problems including new regional quotas. Any one library will only be able to borrow 500 ILLs within a given year, either fiscal or calendar to be decided later. After the first 500 the borrower would be charged a fee not to exceed $2.50. Also there will be a list of 25 or so journals which you will have to pay to borrow because of their general nature. This list has not been compiled yet.

Because of these new upcoming rules, it was the consensus that something resembling a union list should be prepared without too much work or too much delay. After discussion it was decided that each member should bring 40 copies of their periodicals list, listed by title, with either the year or the length of the run, to the April Meeting. Each member attending would pick up a list from each other at the meeting as well as a new directory. The rest would be mailed with the directory to members not attending. The Periodicals from UCMC would not be included but those members desperately needing one should contact Bob Braude.

The meeting was adjourned at 11:45 am. A tour of the DMS Library followed.

Respectfully Submitted,

Mrs. Rosalind Dudden, Secretary