COLORADO COUNCIL OF MEDICAL LIBRARIANS

NOTICE OF MEETING

WEDNESDAY MARCH 25, 1981

PLACE: Colorado Heritage Center
1300 Broadway
Denver, Colorado

HOSTESS: Gene Stortz, State Library

MEETING Room: First Floor Meeting Room (Enter through main doors on 13th)

ONLINE USERS: 8:30-9:00 Helen-Ann Brown, Chairman

COFFEE: 9:00-9:30 Please introduce guests to Joanne Roith, Membership Chairman. Members are encouraged to use this time for meeting newcomers, informal discussions and exchange of information

BUSINESS MEETING: 9:30-10:15

1. Introduction of new members and visitors - Joanne Roith
2. Review and approvail of minutes of the January meeting.
3. Treasurer's report
4. Committee reports:
   Ad Hoc Library Survey Committee - Sue Coldren
   All Committee Chairmen for the MCMLA Annual meeting
5. Announcements
6. Other Business

BREAK: 10:15-10:30

PROGRAM: Mr. Bob Sheckley, Government Publications Manager, Denver Public Library

Mr. Sheckley will speak to us about where and how to find documents, how to order them, and mailing lists we probably would like to know about.
There are several parking lots on 13th west of Broadway. (Bring lots of change). There is also metered parking on all the streets - the slots fill up early.

This might be the perfect time to carpool and meet new friends!
Minutes of the Meeting
of the
Colorado Council of Medical Librarians
Wednesday March 25, 1981

The regular bi-monthly meeting of the Colorado Council of Medical Librarians was held on March 25, 1981 at Heritage Center. Eleanor Krakauer called the meeting to order at 9:30 A.M. and thanked Gene Stortz for hostessing the meeting.

Joann Roith introduced guests and friends:

Nancy Gauss - Colorado Preservation Center
Bob DesBein - Student
Richard Dalby - Penrose Hospital
Sharon Rodeghiero - Volunteer at Jeffco Mental Health Center

Dr. Rodgers was invited to become an emeritus member of CCML and he has accepted.

Members were reminded that due to the MLA meeting May 29 - June 4 our CCML May meeting will be May 20th and Council Quotes deadline will be April 20th.

Minutes of the January 28th meeting were approved as mailed.

Sara Katsh gave the treasurer's report. The balance as of January 28, 1981 was $1,622.29 and the balance on March 20, 1981 was $948.84.

There have been two recent donations to the Isabelle K. Anderson Collection from Ned Eig and Estelle Broadman. Sara reported on the latest with Harry King. There are questions as to whether CCML should proceed in its quest for tax-exempt status. Discussion followed. Sara will follow-up on suggestions and report to members at the next meeting.

Sue Coldren reported that the survey went out with March mailing. Next year the committee would like to do a more extensive survey. A new chairman is needed for the committee as Sue is now chairman of the Union List Committee. Eleanor thanked Sue for her work as chairman.

Chairmen of the committees for the Regional Meeting reported:
Entertainment - NCI moving - other arrangements will be made.
Exhibits - Five companies have offered to exhibit.
Hospitality - Some money has been donated for coffee breaks.
Financial - $500 seed money was received and a firm budget will be made by April committee meeting.
Education - The list of five CE courses to be given. Colin Mick will give an additional class and there will be classes on Wednesday in place of the update.
Registration - Need volunteers to sit at desk - would like desk covered at all times.
Publicity - Press releases have been sent out to many organizations and responses are arriving.
Program - Names were given of people on the program. The $775 has been raised for Joel Barker who will be the keynote speaker, and will give two workshops.

Those on the panel, Human Factors in the Development of Technology are:

Anne Matthews  Colin Mick
Dick Pride        Tamas Doszokocs

DAHSLC and Mile High Media would like CCML to share an exhibit table.

There is a need for facilitators for the C.E. courses.

Eleanor asked for volunteers for committees (those not already on a committee.)

ANNOUNCEMENTS:

-----Nancy Simon distributed a patient education questionnaire for Paul Millette who is now in Saudi Arabia. They are to be returned to Nancy by April 15th and she will send them to Paul.

-----Martha Burroughs offered Mesh Headings on fiche to anyone who wants it.

-----Alice Smith announced that she had copies of a duplicate journal list for the taking.

-----Kate Smith announced that we needed a meeting place for the May meeting, which would be on May 20th.

-----Roz Dudden handed out information on preparation of patient education bibliographies from Karen Hackleman.

-----Margaret Bandy announced that sixteen had signed up for the April basic skills workshop.

-----Barbara Hamilton shared the bookmarks MGMA had done for their book fair.

-----Gene Stortz announced Lockheed workshops May 4th and 6th.

-----Charles Bandy spoke about OCTANET

NEW BUSINESS - A notice will be in Octosphere letting it be known that CCML is willing to let the format of our union list be used by other groups with royalties going to CCML.

A motion was made and seconded to adjourn the meeting.

Program: Mr. Bob Sheckley, Government Publications Manager, Denver Public Library.

Respectfully submitted,

Alice B. Smith, Secretary
TREASURER'S REPORT March 25, 1981

BEGINNING BALANCE: $1622.29

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BALANCE AS OF MARCH 20, 1981: $488.84

Respectfully submitted,

[Signature]

Sara Katsh, Treasurer
on-line users sweepstakes

1. Are there any preoperative or postoperative precautions to be taken for immunosuppressed patients?
2. Has marijuana really made cancer chemotherapy more tolerable?
3. Does coronary bypass surgery increase longevity?
4. Is hepatitis still prevalent among drug addicts?
5. The nurses in your hospital want to organize. Can you provide them with info on how to get started?