COLORADO COUNCIL OF MEDICAL LIBRARIANS - NOTICE OF MEETING

DATE: Wednesday, March 26, 1986

PLACE: Denison Memorial Library - Humphries Room
University of Colorado Health Sciences Center
4200 East 9th Ave
Denver, CO

CONTACT PERSON: Carol Vervalin
394-5158

DIRECTIONS AND PARKING: (See back-side)

8:45 - 9:15  ONLINE USERS GROUP -- Presented by
Sandi Parker (Rehabilitation databases)
and
Margaret Bandy (Combined Health Information database)

9:15 - 9:45  COFFEE -- Please introduce guests to
Pat Perry

9:45 - 10:30  BUSINESS MEETING
   I. Call to Order
   II. Introduction of guests
   III. Minutes
   IV. Treasurer's Report
   V. Unfinished Business
   VI. New Business
   VII. Committee Reports
   VIII. Announcements

10:45 - 12:00  PROGRAM

Jim Hensinger
Manager, Microsystems & Services
Bibliographical Center for Research

Mr. Hensinger will be conducting a mini-workshop for us
on how to download online databases thus reducing
actual time spent online.

12:00  ADJOURNMENT OF MEETING

HEALTH INFORMATION PROVIDERS (HIP) will meet immediately following the CCML
program. All interested persons are encouraged to attend.
Meeting will be in Humphrey's Lounge (enter through library or West entrance). Park in parking structure A and pay 75¢.

The University of Colorado Health Sciences Center: a unique resource

The University of Colorado Health Sciences Center, through its educational, patient care and research activities, is the major provider of new health professionals, continuing education for practicing professionals, medical and other health-related research activities, and of many specialized patient care programs in the Rocky Mountain region. The nearest academic health centers of comparable size, quality and comprehensiveness are in the Midwest or the West Coast.

As one of the four campuses of the University of Colorado, it is the home of the Schools of Medicine, Nursing and Dentistry, University Hospitals and a variety of affiliated institutes and centers.

With more than 5,000 employees and annual expenditures of nearly $130 million, UCHSC is a major component of the region's economy. The Health Sciences Center operates in a quasi-public manner: the State of Colorado provides approximately one-third of its total budget, the remaining two-thirds is generated through a combination of patient fees, tuition, gifts, grants, contracts and auxiliary enterprises. State support is primarily used to fund educational programs, medical care of indigent patients, administration, maintenance and utilities.

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COLORADO COUNCIL OF MEDICAL LIBRARIANS

March 26, 1986

Meeting Minutes

Number of members present: 47

The regular bimonthly meeting of the Colorado Council of Medical Librarians was held in the Humphries Lounge of Denison Memorial Library, University of Colorado Health Sciences Center. The meeting was called to order at 9:50 a.m. by the President, Karla Britain. Karla thanked Carol Vervalin and Charles Bandy for the use of the facilities and for providing refreshments.

Guests
Pat Perry, Membership Chairman, introduced the following new members and guests present at the meeting:
- Anna Nore, moving to Denver from Sweden
- Cynthia Banicki, Director, Post/Patient Library, Fitzsimons
- Susan Osborn, Library Tech., Children's
- Bette Jean Ingui, Head of Reference, Denison
- Peggy Edwards, Reference, Denison
- Nancy Sensel, Circulation, Denison

Minutes of the Previous Meeting
The minutes of the previous meeting were approved with the following correction: page 1: Nina James should read Nina Janes.

Treasurer's Report

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<td>Continuing Education</td>
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<td>Miscellaneous</td>
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<td>Journal Locator List - Non-participants</td>
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<td>NEW BALANCE:</td>
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New President-Elect
Karla announced that Anita Westwood is the new CCML President-Elect.

1986 Directory
Marla Graber announced that the new directories were available at the meeting. Some were printed with 1 blank page and she will send out that page with the next mailing. Members should send her any corrections.
Karla thanked Marla and also Pat Perry, who worked with Marla on the printing.
MCMLA 1988

Mary De Mund and Sandi Parker have agreed to co-chair the MCMLA 1988 Committee. Their first task will be to choose a location with the Location Committee, the second to decide on subcommittees. Additional information will be presented at the May meeting. Volunteers are needed and should contact either Mary or Sandi.

CHA - September meeting in Vail

Susan Brandes announced that we have decided not to hold our meeting in conjunction with CHA in Vail since the application deadline was March 1 and because of conflicts with MCMLA. CHA charges exhibitors $500 for a space; Susan will check to see if affiliated members receive a reduced rate. She will also check on the possibility of including our brochures with their hand-out materials. Karla suggested that we might consider holding our September business meeting on a trial basis so that CCML members could attend the CHA general sessions.

NEW BUSINESS

Anita Westwood will chair the By-Laws Committee established by the Executive Committee at their last meeting. Irwin Berry, Margaret Bandy, Vicki Milam and Cindy Jacobson volunteered to work with Anita on the by-law revisions.

COMMITTEE REPORTS

Continuing Education Committee

Karla presented the report for absent chair Barbara Hamilton. Twenty-one members showed interest in co-sponsoring a course with SLA, probably to be held in September or October, on cost-benefit analysis. Hopefully, we will know their final plans by the May mailing or the business meeting. The other option considered is to offer one of MLA's new courses.

Interlibrary Loan Committee (Complete report attached)

Sandi Parker reported that the committee has divided into 2 separate groups to work on the 2 recommendations presented at the January meeting. The recommendations were 1) to develop a CCML ILL policy manual and 2) to determine an effective system for CCML book loans. The groups are not actively seeking volunteers, but if anyone has a particular interest in working on either of the projects, they may contact Roz Dudden or Sandi. Sandi also reported that the committee does not recommend that a fee system be organized at this time, based on the committee's study of the survey results.

Isabelle T. Anderson Committee

Marla Graber reported that the final report has been sent to the Executive Committee and a copy will be sent to members in the next mailing. Voting will take place at the May business meeting on the acceptance of the committee's recommendations.

ANNOUNCEMENTS

Carol Vervalin announced that a tour of Denison Library would take place for those interested.

Ruth Gilbert suggested that at future meetings we might have short presentations on particular reference tools. Kate Smith suggested that new materials purchased for the Isabelle T. Anderson Collection be brought to meetings for members to review. Karla will bring this up at the next Executive Committee meeting.
Margaret Bandy announced that St. Joseph's has published a new journal, with articles appealing to the primary care physician. She asked that members let her know if they haven't received it and would wish to. Denison Library also has back copies.
Margaret also noted that there is an article in the March 1986 issue of Physicians and Computers on computer-assisted searching of Medex.

Pat Perry announced that the DAHSLC meeting will be held April 8, at 9 a.m., at Swedish Hospital. Rox Dudden will present a talk on serials control systems.

Roz Dudden is the new Chairman-Elect of the MLA Hospital Library Section.

Susan Brandes spoke a little on the AMA suit against Telenet. She mentioned that Tuesday, April 8, there would be a reception for librarians and state legislators at the Museum of Western Art and encouraged members to attend.
Susan then announced that the National Kidney Foundation is sponsoring a Freedom Festival Run in June. Participants will be primary-health-care professionals. She would like to put an ad for CCML in their promotional material; this would no cost CCML. A short discussion followed on the wording of the ad.

Ruth Gilbert has received a disc for Grateful Med.

Irwin Berry announced the National Online Meeting in New York, on May 6-8.

A thank-you note from Lynn Smith Hammond was there for members to read; Carol will publish excerpts in Council Quotes.

Health Information Providers will meet after the program.

The next business meeting will be held on May 28, at Denver General Hospital.

The meeting was adjourned at 10:30 a.m.

PROGRAM
Jim Henringer presented a program on microcomputers and telecommunications with specialized information on software communications.

Kate Elder
Secretary