
PLACE:    Children's Hospital (TAMMEN HALL)
          1056 E. 19th Ave.
          Denver, CO. 80218

THE MEETING WILL BE IN TAMMEN HALL ON THE FIRST FLOOR.
THIS IS NOT PART OF THE MAIN HOSPITAL BUILDING.
PLEASE SEE MAP. VALET PARKING AVAILABLE FOR $1.00.

CONTACT PERSON:  Anne Klenk, Director
                 Roy P. Forbes Medical Library
                 Children's Hospital
                 861-6398

8:45 A.M. - 9:15 A.M.  On-Line USERS GROUP - Connie Chandler (978-2580)
                       NANCY SIMON and KATE SMITH will be presenting
                       their ideas on and experience with end user
                       training.

9:15 A.M. - 9:45 A.M.       COFFEE - Please introduce guests to Leigh Kuntz.

9:45 A.M. - 10:30 A.M.      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.

10:30 A.M. - 10:45 A.M.    BREAK.

10:45 A.M. - 11:45 A.M.    PROGRAM will be:
                           DISCUSSION OF THE RESULTS OF THE CCML STRATEGIC
                           PLAN SURVEY.  THIS WILL BE A GROUP DISCUSSION.
                           "YOU ARE THE CCML, WHAT IT IS AND WHAT IT WILL BE".

11:45 A.M.               ADJOURN.

WE MUST BE OUT OF THE ROOM BY 11:45 A.M.
THE CHILDREN'S HOSPITAL

SPALDING REHABILITATION CENTER

Tammen Hall (first floor - auditorium)

Note: Valet parking is available at main entrance

CCML MEETING:

Employee Parking 5

NO Parking for Hospital Employees

Lot 2

E.R./O.P.

Main Entrance

Valet parking $1.00

Auditorium

Tammen Hall

West Building

Outpatient Parking 4 & Entrance

(salesmen)

Lot 3

Ogden St.

one way

19th Ave.

18th Ave.

one way

Park Ave.

The Children's Hospital
1056 E. 19th Ave.
Denver, CO 80218
June '82

THE CHILDREN'S HOSPITAL

OT/PT

Lot 6

Lot 6

South

North

7-11 Store

BOETTCHER SCHOOL

Employee Parking 5

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Downing St. one way -

20th Ave.

20th Ave.
THE CHILDREN'S HOSPITAL
1056 East 19th Avenue
Denver, Colorado 80218
(303) 861-8888

Highway Access

36

to Boulder
to Cheyenne
to Grand Junction

Exit 213
38th Ave. /23rd St.
Fox St.
23rd St.

39th Ave. /35th St.

Colorado Blvd.
Colfax Ave.

I-70

Stapleton International Airport
to Limon

Colfax Ave.
8th Ave.
6th Ave.
6th Ave.

Exe 209 A
to Limon
6th Ave. East
1-25 to Colorado Springs

Neighborhood

22nd Ave.
21st Ave.
20th Ave.
19th Ave.
18th Ave.
17th Ave.
16th Ave.
Pennsylvania Ave.
Peoria
Washington
Clayton
Emerson
Opal
Downing
Manor
Humboldt
Franklin
Colfax
Williams
Colfax Ave.
NOTICE

THE CCMl STRATEGIC PLANNING SURVEY RESULTS WILL BE HANDED OUT AT THE JAN. 28TH CCMl MEETING AT CHILDREN'S HOSPITAL.

FOR THOSE OF YOU WHO WILL NOT BE ATTENDING THIS MEETING AND WOULD LIKE A COPY, PLEASE SEND A MESSAGE TO ANITA F. WESTWOOD AT DGC. WE WILL BE HAPPY TO MAIL A COPY TO YOU.
COLORADO COUNCIL OF MEDICAL LIBRARIANS

January 28, 1987

MEETING MINUTES

Number of members present: 40

The regular bimonthly meeting of the Colorado Council of Medical Librarians was held at Children's Hospital, hosted by Anne Klenk. The meeting was called to order at 9:50 a.m. by the President, Anita Westwood.

New Members and Guests
Leigh Kuntz, Membership Chairperson, introduced the following new members at this meeting:
- Donna Coleman, Presbyterian Denver Hospital
- Nancy Sensel, Night Supervisor, Denison Library, University of Colorado Health Sciences Center

Minutes of the Previous Meeting
The minutes of the previous meeting were approved as circulated.

Treasurer's Report

Period Covered: November 12, 1986 through December 31, 1986

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<td>Continuing Education</td>
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Becky Berg, Treasurer, reminded all members that the deadline for inclusion in the membership directory has been changed to March 1, 1987.
Committee Reports

Colorado Hospital Association
Susan Brandes reported that exhibit space at the Colorado Hospital Association meeting will cost $500. The deadline for registration is March 1. Discussion followed as to whether CCML should participate as an exhibitor this year. Many felt that it would require a great deal of time and effort from the membership. In view of the fact that the meeting is outside Denver (Vail), it was felt that staffing the exhibit might present a problem. A motion was passed that "a few members of CCML attend the CHA meeting in September to distribute CCML brochures and to evaluate the conference and report back to the membership".

Members interested in attending should apply to the President. The Executive Board will determine who will attend and whether expenses will be reimbursed.

MCMLA Planning Committee
Sandy Parker stated that there are six committees formed to assist in the planning of MCMLA.

Connie Chandler reported that the Facility Committee has 25 bids from facilities in and around the Denver area. The committee will be narrowing down that number and conducting site visits.

The Program Committee has received several good ideas. They are in the process of contacting potential speakers.

Administrators' Reception Committee
Susan Brandes reported that the reception will take place in May. Anita stated that the Executive Board was agreeable to changing or cancelling the May CCML meeting because MLA and the reception make it a busy month. Discussion followed. A motion was made to change the May 27 CCML meeting to June 3rd. This was seconded and carried.

Electronic Mail Committee
This committee was asked to look into an interim system to use after Mile High Mail moves to Cincinnati and until a regional system is developed. Ruth Gilbert presented the committee's findings on 6 electronic mail systems (ABACUS, ALANET, Easy Link, OCLC Link, CLASS, and GTE). The committee recommended that CCML members go with ABACUS on a temporary basis until the Region develops a system and then make a final decision. The recommendation was approved.

A time table for installing the new system was discussed. It was felt that there was no need to rush into the switch. A motion was passed to switch from Mile High Mail to ABACUS on February 14, 1987. The committee will follow up with messages on Mile High Mail detailing the procedure.
Continuing Education Committee
Barbara Hamilton reported that the CE course co-sponsored with SLA is planned for April 16. The subject of the course will be valuing your information services with Don King. Cost will be between $50 and $75. Location for the course has not been determined. Barbara also asked that members attending MLA CE courses report back to her on potential Fall CE courses for CCML.

New Business
Carol VerValin discussed the consultants file she has been keeping. She would like to see CCML actively market a list of consultants. She asked that a committee be formed to investigate ways of marketing members' consulting skills. Volunteers for the committee are: Carol VerValin, Ruth Gilbert, Marla Gruber, Carol Curran, Nancy Simon, Kate Smith and Robbin Waters. The committee welcomes your suggestions.

Carol has been asked to report to Dorothy Willis and MCRMLP on CCML's position concerning the Consortium Dynamics Workshop. This is a biyearly event which would take place in conjunction with MCMLA in Denver in 1988. Margaret Bandy stated that the MCMLA Program Committee did not want to host a large formal consortium workshop. Several members brought up the fact that the workshop is not well-attended and has received a generally negative reaction in the past. The same pool of people would attend both the consortium workshop and MCMLA. It was felt that a small informal group meeting as part of MCMLA would be more beneficial. Carol will report the group's feelings to MCRMLP.

Rick Forsman, on behalf of Vicki Milam, asked if the group was interested in a sales presentation by a vendor of an automated library system. Marla Gruber stated that it has been the past policy of CCML not to allow vendors to demonstrate products at CCML meetings. A member may host a demonstration and send out announcements to other CCML members. It was also suggested that the vendor become an exhibitor at a regional meeting. Rick will take back to Vicki the group consensus.

Announcements
Anita announced that the Colleague Connection will sponsor a panel discussion and dinner at 4 p.m. on February 17 at the Executive Tower Inn. Anne Klenk is CCML's representative to this organization. Since CCML is an official sponsor of the event it was felt that announcements of the program should be mailed to all CCML members.

Ruth announced that the VA Hospital sponsored a teleconference on Grateful Med. She cannot loan the video but members are welcome to view it at VAH.

Ruth also announced that the VA Hospital Library will be closed from February 2 until February 6 while they move into the new building.
Roz Dudden announced that the Journal Locator was available for distribution.

Kate Elder announced that the CCLS courier now stops at Ft. Logan on Tuesdays and Fridays.

Kate also reminded members that as the elected "member-at-large" she is the group's representative to the Executive Board. Please contact her if you have suggestions, complaints, compliments, etc. that you want presented to the Executive Board.

The meeting was adjourned at 11:05.

Merrie Jo McNally
Secretary

The program following the business meeting was a group discussion on the results of the CCML strategic plan survey.
"COLLEAGUE CONNECTION -- EXPLORING INFORMATION ACCESS"

A program sponsored by information organizations throughout Colorado to stimulate discussion on issues of concern to their members.

Tuesday, February 17, 1987
Executive Tower Inn
14th & Curtis, Denver

4:00 PM PANEL DISCUSSION - Among Rick Ashton, Denver Public Library; Tim Byrne, C.U. Government Documents; Karsten Hellbust, B.I. Research Group; and Trish Yancey, Information Handling Services. Moderated by Gordon Barhydt, Director, Colorado Central Library System. Addressing such topics as: cost of information as a barrier in gaining access, quality of service, document delivery, restrictions to information flow, and government policy.

5:30 PM COCKTAIL HOUR - Exchange ideas and views with colleagues!

6:00 PM DINNER - Boneless Breast of Chicken Cordon Bleu, salad, vegetable du jour, rolls and butter, dessert, and coffee or tea (vegetarian entree may be requested with advance registration).

7:00 PM SPEAKER - Nancy Bolt, the newly-appointed Colorado State Librarian!

For additional information, call Jane Watterson, NOAA Library, 497-5565. The registration fee of $16.00 for advance reservations ($17.00 at the door) includes program, dinner, and parking in the Executive Tower Inn (ticket to be validated). Advance registration must be received by Friday, February 13! Please complete the form below, include check or money order payable to RMC-ARMA, and mail to Judy Dayhoff, Ball Aerospace Systems Division, P.O. Box 1062, Boulder, CO 80306-1062.

DETACH AND MAIL BY FEBRUARY 11!

DINNER RESERVATIONS REQUIRED!!!

Advance Registration
Colleague Connection -- Exploring Information Access
Executive Tower Inn, February 17, 1987, 4:00 - 8:00 PM

Please indicate: ☐ Payment of $16.00 enclosed. ☐ Vegetarian entree requested.

NAME: ___________________________ PHONE: ___________________________

MAILING ADDRESS: ________________________________________________________

MEMBERSHIP AFFILIATION: ________________________________________________
## ELECTRONIC MAIL SYSTEMS

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<td>Ease of use</td>
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<td>&quot;Still has problems&quot; (J. Cavanaugh, BCR)</td>
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<td>- enthusiasm from ALA re HW &amp; SW</td>
<td>- can design forms on btlm board</td>
<td>- Region lean-toward this one</td>
<td>- Difficult to edit</td>
<td>- NLM uses to communicate with regions</td>
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CCML EXECUTIVE COMMITTEE FOR 1987

Past President: Karla Britain Porter 778-5656
President: Anita Westwood Denver Gen. 893-7421
President Elect: Vicki Milam Denison 394-7834
Secretary: Merrie Jo McNally Holland & Hart 295-8346
Treasurer: Becky Berg AORN 755-6300
Membership: Leigh Kuntz PAH 360-3105
Education: Barbara Hamilton MCMA 753-1111
Member-at-large: Kate Elder Fort Logan 762-4388

Nominating Committee:
1986-87 Margaret Bandy St. Joseph 837-7188
   Liz Schlesinger Jeff Co. M.H. 425-0300
1987-88 Catherine Reiter Mercy 393-3296
   Margaret Illes Beth Israel 825-2190 X456

Council Quotes Editor: Carol VerValin Denison 394-5158
Mailing Coordinator: Eleanor Krakauer AMC 233-6501 X368

Isabelle T. Anderson Collection Development Committee:
1986-87 Sarah Katsh AORN 755-6300
   Pat Nelson Denison 394-7834
1987-88 Roseanne Vercio Porter 778-5656
   Alice Smith Swedish 788-6669

* # * # * # * # * # * # *

CCML MEETING SCHEDULE: January 28
   March 25
   May 27
   July 22
   September 23
   November 18

***Executive Committee meetings will now be held on the second Tuesday of the month following CCML meetings in the Denver General Hospital library at 8:30 am.
Anita Westwood  
Medical Library 0266  
Denver General Hospital  
W. 8th Ave and Cherokee  
Denver, Colorado  80204

Karla Britain  
Rice Medical Library  
Porter Memorial Hospital  
2525 S. Downing Street  
Denver  80210

Vicki Milam  
Denison Memorial Library  
UCHSC  
4200 9th Avenue  
Denver  80262

Becky Berg  
Library  
AORN  
10170 E. Mississippi Ave  
Denver  80231

Leigh Kuntz  
Medical Library  
Presbyterian Aurora Hospital  
900 Potomac  
Aurora, CO  80015

Barbara Hamilton  
Library Resource Center  
MGMA  
1355 S. Colorado Blvd, Ste 900  
Denver  80222

Kate Elder  
Library  
Fort Logan Mental Health Center  
3520 West Oxford Ave  
Denver  80236
The Colorado Council of Medical Librarians (CCML) is an organization for librarians, information specialists, and technicians in the health care field in Colorado.

CCML is an action-oriented association, with goals of improving service, facilitating information flow, and prompting continuing professional growth.

HISTORY

In 1957, fourteen metropolitan Denver librarians sought to provide a forum for cooperation among medical libraries. Initial efforts included preparation of a union list of serials.

The membership increased during the 1960's, representing a broader geographical base, and has grown to over eighty librarians in fifty institutions throughout Colorado.

GOALS

1. To promote communication among health sciences librarians and enhance the quality of information services provided to health care professionals in Colorado.

2. To enable librarians to develop and improve their professional skills.

3. To develop networks with other libraries, professional associations, and health care organizations.

MEETINGS

Bimonthly meetings are held on a voluntary rotating basis in the various members' institutions. Meetings include Council business and an educational program on a library or health care topic.

Past programs covered effective meeting planning, medical emergencies, and trends in health care marketing.

CONTINUING EDUCATION

A variety of continuing education courses is offered each year in cooperation with the Medical Library Association and other professional library associations.

Information about conferences attended, new publications, and other topics of interest is shared by members at each meeting.

Before each bimonthly meeting, an Online Users Group meets to discuss searching and retrieval techniques.

MEMBERSHIP

CCML members represent libraries of hospitals, academic and government institutions, associations and societies, research centers, and corporations.

Interested persons may apply for membership in one of the following categories:

1. Regular members (those currently employed in health sciences libraries)
2. Associate members (those interested in CCML)
3. Student members
4. Emeritus members
The CCML Journal Locator is published annually in January. The list contains over 5000 titles and 16,000 holdings statements. The 48 participating Colorado libraries own journal collections ranging in size from 45 to 4830. Non-participating libraries may request interlibrary loans under the guidelines established by the Colorado Interlibrary Loan Code. Borrowing is facilitated through the Central Colorado Library System courier service.

**ELECTRONIC MAIL**

Many CCML members participate in an electronic mail system. This system facilitates communication and cooperation among medical librarians throughout the state.
I am interested in joining CCML.

Please send information on the following:

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