COLORADO COUNCIL OF MEDICAL LIBRARIANS

NOTICE OF MEETING

DATE: July 27, 1988
PLACE: United States Air Force Academy
        Music Room, Cadet Library
CONTACT PERSON: Jean Entze
                (719) 472-5107

Online Users Group Will NOT Meet

8:45 A.M. - 9:15 A.M. COFFEE
(Please introduce guests to Ruth Gilbert)

9:15 A.M. - 10:15 A.M. BUSINESS MEETING
Call to Order
Introduction of Guests
Minutes
Treasurer's Report
Committee Reports
Unfinished Business
New Business
Announcements

10:15 A.M. - 10:30 A.M. BREAK

10:30 A.M. - NOON PROGRAM

Information Technology in Health, Medicine
and Information Systems

Presented by

U.S. West Advanced Technology
Government and Education Service
Entering from the North Entrance (north Gate Boulevard), turn left on Stadium Boulevard and then right on Parade Loop. Follow it for 1.75 miles, turn left on Cross Drive. Turn right on Faculty Drive, ignoring the sign that says "Visitors No Right Turn." The Library is at the north end of Fairchild Hall, with an elevator entrance near where ambulances are parked. Take the elevator to the fifth floor.
COLORADO COUNCIL OF MEDICAL LIBRARIANS

July 27, 1988

MEETING MINUTES

Number of members present: 40

The regular bimonthly meeting of CCML was held at the United States Air Force Academy Library and was hosted by Jean Entze. The meeting was called to order at 9:15 a.m. by the President, Vicki Milam.

NEW MEMBERS AND GUESTS

Ruth Gilbert introduced Ned Eig, former librarian at National Jewish, his wife Reba, and Joan Hutchison, a volunteer at Penrose.

THANK YOU'S AND GIFTS

Vicki Milam read a thank you card from Alice Smith. She is recovering nicely from her recent surgery and appreciated the card and gift from CCML. Vicki announced that Karla Britain from Porter will soon be leaving the Denver area. In appreciation of her contributions to CCML, the organization will be delivering a gift to her.

MINUTES

The minutes of the May 11, 1988, CCML meeting were approved as mailed.

TREASURER'S REPORT

Robin Waters advised the membership that she has submitted a revised May report because of a small error that was subsequently discovered.

COMMITTEE REPORTS

The Nominating Committee will meet during August in order to create a slate of candidates for the upcoming election. All those interested in running for office were encouraged to contact Catherine Reiter, the Committee chair, as soon as possible.

Jim Bothmer, chair of the Isabelle T. Anderson Committee, announced that the collection will be weeded and moved by the end of August. The OCLC holding statements will be changed from Swedish to Denison and a holdings list will be prepared for submission to MCMLA. Pat Nelson will be in charge of the project.

Vicki Milam reported for the MCMLA Planning Committee that all arrangements for the upcoming September annual meeting are progressing smoothly.
REMEMBRANCE OF DR. FRANK ROGERS

Ned Eig suggested that in remembrance of Dr. Rogers that CCML should make some recognition of his contribution to librarianship. Anita Westwood reminded the membership that at the time of his death, CCML sent a card and letter to Mrs. Rogers and contributed $200 to Denison Library in his memory. The group felt that the past recognition was sufficient. Ruth Gilbert requested that anyone having a copy or notes of Dr. Rogers' retirement speech send a copy to her.

NEW BUSINESS

No new business was brought before the group.

ANNOUNCEMENTS

The Colorado Medical Society will meet September 15 and 16 at the Marriott Hotel. Ruth Gilbert has requested a free exhibit table for CCML and needs volunteers to staff the booth. If you are interested in volunteering, contact her as soon as possible.

Catherine Reiter from the MCMLA Hospitality Committee circulated a sign-up sheet for riders and drivers to MCMLA.

Vicki Milam announced that she had several MCMLA membership forms in case anyone needed to join in order to register for MCMLA at the cheaper membership rate.

The Colorado Hospital Association will meet in Vail on September 6 - 9. The meeting theme is "Visions and Views."

Vicki commented that since library job vacancy announcements have never been included in COUNCIL QUOTES, she would be putting one up on Abacus.

Cindy Jacobsen, who used to be at Penrose, is expecting a child in February.

Nina Janes announced that Penrose and St. Francis Hospitals have consolidated.

Rick Forsman will be speaking about the new MLA credentialing proposal at MCMLA.

SLIDE SHOW

Martha Good presented a show of the slides that will be submitted to the Regional Medical Library for its presentation to NLM. 25 of our libraries participated in the project. Much appreciation for Martha's efforts in the project was expressed.

The meeting was adjourned at 10:10 a.m.
Respectfully submitted,

DEBORAH A. THOMPSON
Secretary

The meeting was followed by a program presented by U.S. West Advanced Technology Government and Education Service on the topic of "Information Technology in Health, Medicine and Information Systems."