COLORADO COUNCIL OF MEDICAL LIBRARIANS

NOTICE OF MEETING

DATE: June 7, 1989

PLACE: Holland & Hart
       Anaconda Towers
       555 17th Street
       Denver CO 80202

CONTACT PERSON: Merrie Jo McNally
                 295-8096

8:30 a.m. - 9:00 a.m. COFFEE
                      (Please introduce guests to Pat Byler)

9:00 a.m. - 10:00 a.m. PROGRAM

"PERSONAL INJURY FROM THE PLAINTIFF'S POINT"
or
"WHAT TO DO WHEN YOUR DOCTOR GETS SUED!"

Jack M. Englert, Jr., Esq.
Partner, Holland & Hart

10:00 a.m. - 10:15 a.m. BREAK

10:15 a.m. - 11:15 a.m. BUSINESS MEETING

I. Call to Order
II. Introduction of Guests
III. Minutes
IV. Treasurer's Report
V. Committee Reports
VI. Unfinished Business
VII. New Business
VIII. Announcements
IX. Adjourn

ONLINE USER'S GROUP WILL NOT MEET TODAY.
1. Hyatt Regency  
   $4.00 per day if in before 8:30 a.m.  
   $7.00 per day after 8:30  
2. $3.00 per day if in before 10:00  
   $3.50 per day after 10:00  
3. $3.00 per day  
4. $2.10 per day (some spaces $1.80 per day)  
5. $2.00 per day  

The parking gets less and less expensive the further now Welton you go.  
You also get to meet more interesting street people the further now you go!!}

All the lots are unattended which means you need the exact change.
COLORADO COUNCIL OF MEDICAL LIBRARIANS

June 7, 1989

MEETING MINUTES

Number of members present: 42

The regular bimonthly meeting of the CCML was held at the law offices of Holland & Hart in the Anaconda Towers, hosted by Merrie Jo McNally. Following a presentation by Jack M. Englert, Jr., Esq., the meeting was called to order at 10:35 a.m. by the President, Charles Bandy.

NEW MEMBERS AND GUESTS

One new member was introduced, Ms. Jeannie Bruckner of Penrose Hospital, Colorado Springs. One guest was introduced, Ms. Mary Williams, technical services librarian for Holland & Hart.

MINUTES

The minutes of the March 22, 1989, meeting were approved as mailed.

TREASURER'S REPORT


TREASURER'S REPORT


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Respectfully submitted,

Jenny Garcia
Treasurer
COMMITTEE REPORTS

** EDUCATION COMMITTEE

Sandi Parker, our new Education Coordinator, announced that the committee would be meeting for the first time, following today's meeting. Committee members are:
- Sandi Parker - Swedish Medical Center
- Roz Dudden - National Jewish Cntr for Immunol & Resp Med
- Marla Graber - UCHSC
- Margi Illes - Association of Operating Room Nurses
- Anne Klenk - Children's Hospital
- Teri Manzanares - Boulder Community Hospital
- Kate Smith - Chemex Pharmaceuticals, Inc.
- Teri Switzer - CSU, Fort Collins

The committee will determine what education activities are needed by CCML members and plan programs to meet those needs.

UNFINISHED BUSINESS

Charles Bandy distributed a copy of the Strategic Planning Committee's mission statement to the members present. The Committee has set up a timeline and intends to have the process completed by spring of 1990. Charles emphasized that the planning process requires input from all CCML members. The Committee will report to members and ask for input throughout the process.

NEW BUSINESS

As there seemed to be no new business, we moved immediately to...

ANNOUNCEMENTS

Martha Good announced that she is leaving Denver General Hospital's library. Anita Westwood expressed her appreciation for Martha's years of assistance and wished her well, as did Charles Bandy.

Ruth Gilbert asked if CCML had acknowledged the passing of Roseanne Vercio in any way. Lisa Traditi announced that flowers had been sent to the funeral and a card sent to Roseanne's family in the name of CCML. A book may be purchased in her memory for the Porter Hospital library. Martha Burroughs reported that several CCML members did attend the funeral.

Karen Wells announced that her Manville section library is moving from downtown to Littleton to merge with Manville's Research & Engineering library. Due to the move, she will be unable to fill interlibrary loan requests for a while.

Jenny also announced that two History of Medicine Lectures will be presented by Dr. Robert J.T. Joy in Denver on June 26 and 27. "War and Trauma Surgery in the Renaissance" will be presented on June 26th at 3:30 p.m. in Bushnell Auditorium of Fitzsimons Army Medical Center. "The Magic Bullet: the History of Antibiotics" will be presented on June 27th at 12 noon in the second floor lecture hall of the School of Medicine building, UCHSC.

The Medical Informatics series is over. John Eisner was the lecturer in May. The Learning Resources Center at Denison Library has audiocassette tapes of the series. An Information Fair is being planned for UCHSC.

Nancy Simon announced that the Center for Biomedical Ethics library will be moving back to Rose Medical Center library, and will be under her care.

Gene Stortz announced that she is now working with Debra Davis at AMA/NET's Softsearch.

Lisa Traditi announced that the next CCML meeting will be held at Boulder Community Hospital on July 26th. It will be a joint meeting with Wyoming medical librarians, and will include an update on Decline and a "how-to" session on QuickDoc software. Roz Dudden mentioned the possibility of producing a joint Serhold holdings list with the Wyoming hospital libraries at some point in the future.

Charles Bandy asked if anyone would like to briefly share thoughts from the annual MLA meeting, and reminded members that there is an afternoon DAHSLC forum planned for August 16th at St. Joseph's Hospital, 2:30 - 4:30 p.m., "New ideas from the MLA Annual Meeting."

Roz Dudden reported on the Hospital Libraries section meeting and briefly described a chart presented by Tamara Turner which illustrates the effect of cutting technical services on public services. Sandi Parker has cassette tapes of several of the speakers, including one from a new section - International Cooperation.

Lisa Traditi is our membership representative for MCMLA in the Hospital Libraries section of MLA. This section now has over 1000 members. They have developed some public relations materials and camera-ready art for use by hospital libraries. Lisa would appreciate CCML members' comments on the usefulness of such materials.

Lisa also briefly described some software currently being developed, but as yet not available, the electric cadaver. The software produces computer-generated pictures of various parts of
the anatomy and can manipulate the picture on the screen and supply photographs, as well.

Charles Bandy announced that on June 22, Resource Library directors will be in Omaha, attending the MCMRLP planning meeting for the next contract period with NLM.

He also announced that the CARL (Colorado Association of Research Libraries) system is being implemented at Denison Library and a test database is currently available. All of Denison's records will be loaded into CARL, as will the SALS (Shared Automated Library System) database.

The Isabelle T. Anderson collection is alive and well at Denison Library. Please send suggestions for titles to be purchased to Pat Nelson at Denison. A suggestion form will be placed in a future issue of Council Quotes.

Charles Bandy announced that he will be on leave from his position of director of Denison Library from August through October, to work with a different department within the University. He will still be accessing Tentime for messages.

Ruth Gilbert announced that the local chapter of ASIS (American Society of Information Science) will be meeting on Wednesday, June 28th at Observatory Park (near DU) for a wine and cheese party at 6:30 p.m., followed by a brief tour of the observatory.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

B.J. Croall
Secretary