COLORADO COUNCIL OF MEDICAL LIBRARIANS

NOTICE OF MEETING

DATE: July 26, 1989

PLACE: Boulder Community Hospital
1100 Balsam Avenue
Boulder CO 80302

CONTACT PERSON: Teri Manzanares
440-2091

PLEASE NOTE: THE MEETING WILL BEGIN AT 9:30 a.m., INSTEAD OF 9:00 a.m.

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

9:30 a.m. - 10:15 a.m. PROGRAM
"QUICKDOC--MAKING LIFE A LITTLE BIT EASIER"
Margaret Bandy, Jan Levin, and Sandy Parker

10:15 a.m. - 10:30 a.m. BREAK

10:30 a.m. - 11:30 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. Decline Information Sharing, Question and Answer Period
Sara Katsh, Moderator
X. Adjourn

ONLINE USER'S GROUP WILL NOT MEET TODAY.
UPON ENTERING HOSPITAL, PLEASE FOLLOW DIRECTIONAL SIGNS TO MEETING PLACE.

WELCOME TO BOULDER!!!
The regular bimonthly meeting of the CCML was held at Boulder Community Hospital, hosted by Teri Manzanares. Following a presentation on Quickdoc by Margaret Bandy, Jan Levin, and Sandi Parker, the meeting was called to order at 11:05 a.m. by the President-Elect, Lisa Traditi.

NEW MEMBERS AND GUESTS

Lisa welcomed a group of four medical librarians from Wyoming who attended this meeting: Bonnie Mack, Joanna Sparks, Eris Kirby, and Carol McMurtry. Pat Byler introduced a new member, Donna Greer from Porter Memorial Hospital and a guest, Gwen Mumbrue from National Jewish Cntr. for Immunol. & Resp. Medicine.

MINUTES

After a correction to the name of the sponsor of the "AMA (American Management Association ) Guide for Meeting and Event Planners", edited by Catherine H. Price, the minutes of the June 7, 1989, meeting were approved as mailed.

TREASURER'S REPORT


(REPORT FOLLOWS TEXT OF MINUTES)
COMMITTEE REPORTS

** EDUCATION COMMITTEE

Sandi Parker, our Education Coordinator, announced that the committee would be meeting following today's meeting. Roz Dudden reminded members of the CCML forum to be held at St. Joseph's Hospital on Wednesday, August 23, 2:30 - 4:30, on the MLA annual meeting. The second forum will be held on a Friday afternoon in October. Both programs will be videotaped and available for borrowing from Teri Manzanares at Boulder Community Hospital.

Marla Graber announced that Dorothy Earley will offer initial NLM searcher training in Denver in early January. Official notice of this will be in the September NLM Technical Bulletin. Dorothy will offer other training modules if there is interest. Please contact Marla at Denison Library if there is training that you would like to see offered in Denver.

UNFINISHED BUSINESS

The Strategic Planning Committee encourages everyone to return the SPC questionnaire that was included with the most recent CCML mailing and asked that respondents include their name and phone number on the form.

NEW BUSINESS

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

ANNOUNCEMENTS

Lisa Traditi asked that CCML members attend and support the educational forum to be held at St. Joseph's Hospital in August.

Margaret Bandy announced that a blind student needed a reader for exams during Sept. 6,7,8 for 9 hrs./day at $7.00/hr. Please contact her for more information.

Kate Elder, Fort Logan Mental Health Center Library, announced that she would be on vacation in mid-August and that interlibrary loans would be delayed until her return.

Denver Medical Library is currently advertising for a library clerk and a librarian. Donna Allen is leaving Denver Medical Library.

Lisa Traditi announced that the next CCML meeting will be held at Denison Memorial Library on September 27th. The CARL (Colorado Association of Research Libraries) system, the PAC system and other technological wonders will be discussed.
DOCLINE INFORMATION SHARING

Sara Katsh was kind enough to moderate an information sharing session about Docline. Council Quotes has recently had Docline information, and Sara suggested that we all take the time to read the new Docline manual for help with many of our questions.

The fact that verification of citations should always be the responsibility of the borrower, and not the lender, was discussed.

A discussion of interlibrary loan costs led to the suggestion that a list be compiled of which institutions must charge for photocopies, how much they charge, etc. These institutions could then be put in a later cell on one's routing table.

Sara said that a message function may be forthcoming eventually on Docline, but is not available at the moment. There is also no function for cancelling a request once it's been sent.

Sara urged members to check their shelves for an item BEFORE entering it as loaned on Docline.

Joanna Sparks, from Laramie, said that her library had gotten many monograph requests on Docline for books which her library does not own. It was felt that some libraries may be making "blind requests" in the hope that a library might own the book needed. Verification of location through OCLC is preferable for monographs and non-medical journal requests. A higher max-cost may be necessary in the cost field for non-medical requests, also.

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,

B.J. Croall
Secretary
TREASURER'S REPORT


BEGINNING BALANCE

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<td>Continuing Education</td>
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TOTAL EXPENDITURES: $242.49 $4901.47

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Respectfully submitted

Jenny Garcia

Treasurer