COLORADO COUNCIL OF MEDICAL LIBRARIANS
EXECUTIVE COMMITTEE MEETING MINUTES
APRIL 10, 1991

The April meeting of the CCML Executive Committee was held at the Denison Library with Deborah Thompson presiding. The meeting began at 10:05 a.m.

Members in attendance:
Deborah Thompson
Martha Burroughs
Carmen Urich
Kathleen Szabo
Margaret Bandy
Sara Katsh
Gene Stortz

MINUTES OF THE LAST MEETING
Approved as mailed.

COMMITTEE REPORTS

Library Cooperation
See attached report.

Professional Issues

The committee met April 8 and is developing strategies to achieve their 1991 goals.
Robin Waters is the CCML liaison to CLA and Lori Harding to SLA. They will communicate to the CCML membership through Council Quotes.
Investigation into participation in the fall '91 CHA convention produced the result that coordination this year would be difficult because CCML has a membership meeting planned at the same time as the convention. CHA is having a joint meeting with AHA in 1992, July 27-29, at the Convention Center and it makes more sense to work toward a meeting with them. There will be a mailing to the contact person next December or January and Martha will then attend a planning meeting. The AHA Resource Center is a possibility for a group to work with to coordinate a program.
The Committee is also developing CD-ROM network packets for the membership. These will include articles, examples of proposals, diagrams and vendor brochures.
Colorado Personalized Education Program for Physicians (CPEPP) was discussed as possibly being a source of contacts for freelance librarians. The committee did not see how to place CCML in the picture and decided that it would be up to an individual organization. Information will be made available for Council Quotes.
Committee members will be reading articles from literature searches on expanded roles for the health librarian and looking at current job descriptions.

Deborah suggested that all the committees devise a list of questions to be included in a membership database survey and that each committee chair bring a list of questions to the next Executive Committee meeting. She also recommended that the Professional Issues Committee and Library Cooperation Committee devise a mini-ILL survey to assist with the development of fax policies.

The Herb White lecture, part of a CLA spring meeting, will be teleconferenced on May 10 at St. Joe's and it will be videotaped as well.

**Membership Committee**

No report

**Bylaws Committee**

No report

**Education Committee**

No report

**Treasurer's Report**

A copy of the 91 budget will be included with the next membership mailing. There are no committee budgets—requests for expenditures should be brought to the Executive Committee.

**GENERAL BUSINESS**

A discussion was held regarding payment for data entry for the Journal Locator. The request was tabled until the next meeting when more information would be available. In the future, when the list goes to CARL, each library will be able to print their individual holdings. This NLM list is an interim list between PHILSOM and CARL.

The budget was modified to bring it in line with anticipated income and $200 was budgeted to spend for paper products and liquid refreshments for the Spring Fling.

Deborah requested that Committee reports be kept to 10 minutes for future Executive Committee meetings.

The meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Gene M. Stortz
Secretary