COLORADO COUNCIL OF MEDICAL LIBRARIANS
MEETING NOTICE AND AGENDA

Wednesday, April 28, 1999
Regis University
Dayton Memorial Library, Room 310
3333 Regis Blvd.
Denver, CO

PROGRAM

Doody's Electronic Journal
8:30 to 9:00 a.m.

Presenter
Dan Doody, President
Doody Publishing
Oak Park, IL

Refreshments Sponsored by Doody Publishing
9:00 - 9:30 a.m.
Please introduce guests to Mary Kralicek

Regis University - School of Health Care Professions
9:30 to 10:30

Presenter
Patricia Ladewig, Ph.D.
Dean of the School of Health Care Professions
Regis University - Denver, CO

BUSINESS MEETING
10:30 - 11:30
Call to Order
Introduction of Guests
Minutes/Treasurer’s Report
Committee Reports
Old Business
New Business
Announcements
Adjournment

CCML Annual Luncheon
11:30 a.m. to 12:30 p.m.
Cosponsored by EBSCO Subscription Services and Matthews Books
Where can I go from here?

Explore the links below to learn more about Regis.

To get to Regis University take I-70 west from I-25. Take Lowell Blvd. north a few blocks to Regis. Dayton Memorial Library is the Bldg. marked "H" on the map. Use the parking lot at Entrance 2 (off of Regis Blvd.), or Entrance 3 (off of Lowell Blvd.) The main entrance to the Dayton Library is on the north side of the building facing the Quad. The information desk is just inside the door. Ask for directions to Room #310. (Although the Parking Lots are "reserved" or "restricted", I have been assured we won't be ticketed or towed.)
CCML invites you to the

CCML Annual Luncheon

At Regis University, Dayton Library
Wednesday, April 28
11:30 am to 12:30 pm

Please RSVP to Glenn Pflum by April 23

E-mail: pflum.glenn@tchden.org
Phone: 303-861-6219
Presentation of certificates - Pat’s final duty

Pass the torch - Pat to Glenn

Call to order

Welcome new Officers and Chairpeople

Approval of meeting minutes from February 24, 1999

Treasurer’s report

Committee Reports

- President-elect - Paul
- Membership - Mary/Barbara
- Education - Marla/Kristin
- Journal Locator - Catherine/Sandy
- Internet - Lynne/Lynne
- Library Cooperation - Sandi
- MCMLA 2000 - Lisa

Unfinished Business

- By-Laws changes - Catherine
  No Library Cooperation Comm.
  ad hoc Committees can form same function
  Keep language consistent

New Business

- Courier Cost Increases
  ad hoc Committee for Emergency Planning

Announcements

Adjourn
COLORADO COUNCIL OF MEDICAL LIBRARIANS
Meeting Minutes
April 28, 1999

The annual business meeting of the Colorado Council of Medical Librarians was held at Regis University on April 28, 1999. Preceding the business meeting was a presentation by Dan Doody on Doody’s Electronic Journals and Patricia Ladewig on the School of Health Care Professions at Regis University. 23 people attended the program.

The outgoing CCML president, Pat Nelson, presented Certificates of Appreciation to all those who had served CCML in the past year, including elected and appointed officers, committee chairs and committee members. Pat thanked all the members of CCML for making the past year a productive one for CCML and then passed the gavel to incoming President, Glenn Pflum.

The Business Meeting was called to order by Glenn at 10:50 AM. The President, President-Elect, Paul Bloomquist, Treasurer, Jeff Kuntzman, Parliamentarian Jerry Carlson and Secretary, Gene Stortz were present.
51 voting members were in attendance.

MINUTES

The February 24 minutes were approved and filed.

TREASURER’S REPORT

Past treasurer Jerry Carlson reported income to date of $3,023, expenses of $1,449 and a bank balance of $11,146.96. The report was filed as submitted and will be posted to the website.

1999-2000 Meeting Locations and Dates

President-Elect Paul Bloomquist reported that the 1999-2000 meetings will be held as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>June 23, 1999</td>
<td>Loveland</td>
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<tr>
<td>August 25, 1999</td>
<td>Columbine Library</td>
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<tr>
<td>October 27, 1999</td>
<td>Denver Medical Library</td>
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<td>December 8, 1999</td>
<td>UCHSC</td>
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<tr>
<td>February 23, 1999</td>
<td>St. Joseph</td>
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<tr>
<td>April 26, 1999</td>
<td>Annual Meeting, tba</td>
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COMMITTEE REPORTS

Membership Committee
Barbara Wagner, outgoing Chair, Mary Kralicek incoming chair

Barbara Wagner reported that 10 new members were added to CCML during the last year and that an online joint directory is being considered for the future. Mary Kralicek introduced guest Deb Weaver, library school student.

Education Committee

Cooper Wood reported that 2 books withdrawn from the Isabelle T. Anderson collection are available to anyone who wants them.

Journal Locator
Catherine Reiter, incoming chair

Information about the Journal Locator has been added to the CCML website. Sandy Arneson and Catherine Reiter will both attend the MLA session on new NLM web-based products. Gene Stortz reported that all Serhold updates sent to her have been updated. MCMLA will be sending a list of titles that need Level X cleanup and Gene will contact individual libraries if more information is needed from them.

Internet Committee

Glenn reported that information has been added to the web site and that the web site is being used.

Library Cooperation

Glenn reported for outgoing chair, Sandi Parker, that ILL survey results will be posted to the web site.

MCMLA 2000

Lisa Traditi gave a visual presentation on the theme chosen by the Committee and announced the committee chairs. The theme will be MCMLA 2000: When Pigs Fly; Where Ideas Take Flight Anything Is Possible.

Nominating Committee
Jenny Garcia, incoming chair

Jenny reported that the committee needs two more members.
NEW BUSINESS

Catherine Reiter reported on the proposed by-law changes. Previously they were emailed to members and posted to the CCML Web site. The changes are primarily for clarity except for eliminating the Library Cooperation committee.

Discussion included the fact that the by-laws allow the appointment of an ad hoc committee when necessary and that most of what CCML does is library cooperation. The committee has struggled for the past few years to come up with a project to accomplish. The recent technical difficulties experienced by National Jewish and Children’s point out the need for possibly an ad hoc committed to discuss protocol for similar circumstances. As our libraries become more technology dependent, we need back up plans for power failures etc. If anyone is interested in chairing such a committee, please give your name to Glenn or any of the other officers. Further discussion will ensue at the CMML executive committee meeting on May 14.

Sue Coldren represented CCML on a committee that looked at the whole issue of courier delivery and costs. CCLS has made an attempt to make the costs fair based on use. Each library is encouraged to give CCLS feedback as they are still evaluating costs for next year. The Colorado Library Resource Sharing Board is trying to create a statewide courier and everyone is struggling to accomplish this.

Mary Walsh corrected an error in Council Quotes. Sara Katsh is not the assistant editor but is the mailing coordinator.

Linda Van Wert announced that a new representative is needed in November to the Colorado Library Marketing Council. Workshops coming up in June and August are on locus of control. Another workshop will be co-sponsored with CCLS in September. The Marketing council is looking for a host for a web site and they have sold part of the last workshop to be used in other states.

Glenn announced that a new representative will be needed to the Colleague Connection committee.

ANNOUNCEMENTS

Irwin Berry thanked CCML for their support during his years of employment at UCHSC and CPH and appreciates staying a member as a retiree. There will be a farewell reception at Colorado Psychiatric Hospital on April 30th from 3-5 P.M.

Barbara Wagner has a copy of the preliminary program for the annual SLA conference if anyone wishes to look at it.

BJ Smith has a sample copy of a new journal, The International Journal of Occupational and Environmental Health. NLM has just begun indexing it.
Jenny Garcia announced that copies of the current CCML directory are available to be picked up.

Lunch is sponsored by Mathews Medical Books and EBSCO Subscription Services and CCML thanks them for their support.

The meeting was adjourned at 11:45 A.M.

Gene Stortz
CCML Secretary