CCML Membership Meeting
Thursday October 28, 1999
P/SL Medical Center, Denver, CO

Meeting Agenda

Call to order

Introduction of guests

Approval of meeting minutes from August 25, 1999

Treasurer's report

Additions to Agenda

Committee Reports

President-elect - Paul
Membership - Mary
Education - Marla
Journal Locator - Catherine
Internet - Lynne
MCMLA 2000 - Lisa
President - Glenn

Old Business

Artwork approved for MCMLA 2000
Report on questions re: High Wire Online Journal access?
Interest in producing and online brochure?
Representative for Library Marketing Council?

New Business

CCML left out of Joint Directory. Will address at Prez Group.
Please help Jenny by submitting info. for Emergency Preparedness Comm.
Montana wants to join CCML as a group for consortium benefits?

Announcements

Next meeting, Dec. 8, 1999 at UCHSC
Exec. Comm. Meeting Fri. 11/12/99 at 11:00 at TCH

Adjourn
COLORADO COUNCIL OF MEDICAL LIBRARIANS

MEETING NOTICE
Thursday, October 28, 1999

The months meeting will be held in conjunction with the 7th Annual Informatics Fair at both Presbyterian/St. Lukes Medical Center and Exempla Saint Joseph Hospital

**Business Meeting**
8:30 to 9:30 a.m.
Presbyterian/St. Lukes Medical Center

1719 East 19th Avenue
Denver, Colorado 80218
(303) 369-2244

Call to Order
Introduction of Guests
Minutes/Treasurer’s Report
Committee Reports
Unfinished Business
New Business
Announcements
Adjournment

**Refreshments and Networking**
9:30–10:00 a.m.
Please introduce guests to Mary Kralicek
Exempla Saint Joseph Hospital
Russell Pavilion
1835 Franklin Street
Denver, Colorado 80218

**Program**
10:00 – 11:00 a.m.
Also at Exempla Saint Joseph Hospital, Russell Pavilion

**Consumers’ Use of the Internet for Healthcare**
Presented by Scott Reents, Cyber Dialogue, New York, NY
Denver Medical Library
Presbyterian/St. Luke's medical Center
1719 East 19th Avenue
Denver, Colorado 80218
303-869-2244

Directions:

- On I25 From the north take Park Avenue exit south to 18th Avenue, then east to Franklin
- From Colorado Boulevard going north turn west on 17th Avenue to Franklin
- On-street and pay parking lots are in the area, car pooling is encouraged.
COLORADO COUNCIL OF MEDICAL LIBRARIANS
MEETING MINTUES
OCTOBER 28, 1999

The October business meeting of the Colorado Council of Medical Librarians was held at Presbyterian/St. Luke's Medical Center on October 28, 1999. After the business meeting, members adjourned to Exempla Saint Joseph for a presentation on Consumers' Use of the Internet for Healthcare presented by Dr. Faith McLellan, contributing editor of The Lancet. This was a presentation in conjunction with the informatics fair.

The Business Meeting was called to order by President Glenn Pflum at 8:35 am. President-Elect Paul Blomquist, Treasurer Jeff Kuntzman, Parliamentarian Jerry Carlson and Secretary Gene Stortz were present. 8 voting members were also present.

MINUTES

The August 25, 1999 meeting minutes and the treasurer’s report were approved and filed as presented. Jeff reported a bank balance of 7820.21. Details of the treasurer’s report is available on the CCML web page.

INTRODUCTION OF GUESTS

Glenn introduced Joe Tardy, subscription representative for W.T. Cox and Sue McGinnis a library school student and an employee in the toxicology lab at UCHSC.

COMMITTEE REPORTS

President-Elect
Paul Blomquist

The December meeting will have Peter Marshall as a pre program presenter on Ergonomics and featured speaker J.J. Cohen. Tom Noel and Dr. Robert Shikes have been suggested as speakers for the annual meeting, April 2000, on the topic of medical history in Colorado.

Membership
Mary Kralicek

Four new members have joined since the last meeting. Renewal notices will go out in January.
Journal Locator
Catherine Reiter

Catherine placed more ads in local library publications which has resulted in increased orders. Another participant has been added. It will go to the printer next week and be available at the December meeting for pickup.

Education
Marla Graber

No committee report. Cooper Wood reported that it is now possible to track the status of a request to the Isabelle T. Anderson collection via the Denison Library web page and the link to the collection.

Emergency Preparedness
Jenny Garcia

The committee has lots of material but will probably need more help in preparing a report.

Nominating
Jenny Garcia

The committee is currently calling people to fill positions for next year.

President
Glenn Pflum

CCML and SLA were left out of the joint directory. Options for correcting are being pursued. Glenn has received questions about High Wire Press and will present them to the Executive Committee. Montana librarians have expressed an interest in joining CCML since the MCMLA meeting in Jackson Hole.
OLD BUSINESS

Artwork for MCMLA 2000 is ready. T-shirts were sold at Jackson Hole and Lisa’s presentation was well received. She gave it wearing wings and a pig nose. More T-shirts will be available when registration begins.

Mary Kralicek continues to pursue the online version of our brochure. Network Graphics used an old disk to print and it may not be compatible with current software. Mary will try obtain a version on disk for CCML. Lynne said that probably the old brochure could be scanned into the Web page as a starter.

Linda Van Wert reminded everyone that her two year stint on the Marketing Council is coming to an end and CCML needs a new representative. The Marketing Council is developing a web site and interactive learning modules.

NEW BUSINESS

Glenn reported that Montana medical libraries are interested in forming some sort of consortia with CCML but he is not clear about what they want from a consortia. He will contact Laurel Elgin at St. James hospital in Billings for clarification. If our scope is broadened we could change our name without changing our initials as has happened with other library organizations, i.e. OCLC.

Roz filled us in on the MLA Benchmarking Initiative Task Force. They plan to survey hospital librarians for library information and to update the information annually. Results of the survey will be used to develop statistical data in many formats. At this point, a hospital must be an institutional member of MLA to participate. The process will be evaluated in June at the annual MLA meeting. Roz encouraged Colorado hospital libraries to become institutional members and wondered if CCML could support this type of membership. This project could provide aggregate statistics useful for local lobbying purposes.

ANNOUNCEMENTS

The next meeting will be held December 8 in the Humphrey’s Lounge adjacent to the Denison Library.

The meeting was adjourned at 9:35 am

Gene Stortz
Secretary
Midcontinental Chapter of the MLA  
Continuing Education Committee – Denver, 2000

Please help the CE Committee for MCMLA 2000 select CE courses for doing the impossible.

What courses would you like to attend? Please choose no more than five.

- Advanced Internet Grateful Med & PubMed Searching
- The Business Case, Your Key to Buy-in, Funding, Overcoming Resistance, And Initiating Change
- Clinical Genetics for the Medical Librarian
- Planning and Managing the Consumer Health Library
- Online Resources in Alternative Medicine
- Copyright in the Age of Technology
- Creating Web-based Presentations
- Critically Appraising the Gold: Evaluating Clinical Studies
- The Joint Commission Standards Management of Information and Beyond
- “Just in Time” Information Delivery Options
- Online Resources for Medical and Health Care Statistics
- Plug-ins Plus: Add-ons, Plug-ins, and File Formats
- Providing & Evaluating Electronic Full-Text Information Delivery
- Proving Your Worth: Professional, Business and Political Tools
- Teaching the Adult Learner in the Library Setting

Please return survey to: Marla Graber  
Denison Library, Box A003  
UCHSC  
4200 East Ninth Avenue  
Denver, CO 80262

Courier: UCHSC, Denver