

**COLORADO COUNCIL OF MEDICAL LIBRARIANS
Meeting Notice**

DATE: May 22, 1991
PLACE: Aurora Public Library
14949 East Alameda Drive
Aurora, CO

Meeting is in the Community Room on the 1st floor,
to the left of the main lobby.

CONTACT PERSON: Yvonne Harding
340-2290

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

9:00 a.m. - 10:00 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

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

10:15 a.m. - 11:00 a.m. PROGRAM

"THE IMPORTANCE OF PATIENT EDUCATION"

Dorothy Cutler, CDE
Coordinator for Patient Education in Diabetes
Presbyterian Aurora Hospital

and

**"COOPERATION BETWEEN HOSPITALS AND PUBLIC LIBRARIES
ON CONSUMER HEALTH SERVICES FOR PATIENTS"**

Yvonne Harding, Manger of Public Services
Aurora Public Library

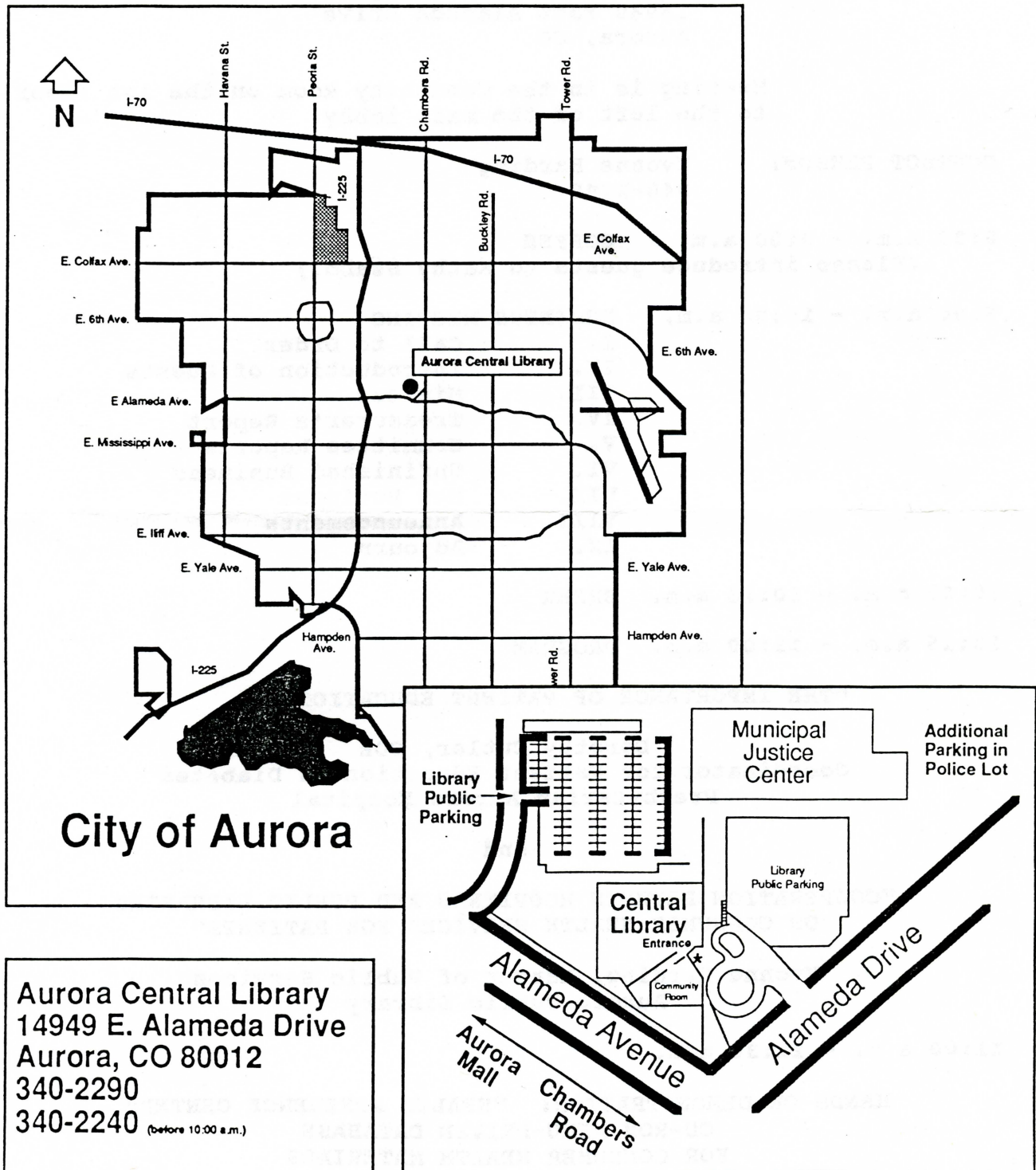
11:00 a.m. - 11:30 a.m.

HANDS-ON DEMONSTRATION: "HEALTH REFERENCE CENTER"
CD-ROM MENU-DRIVEN DATABASE
FOR CONSUMER HEALTH MATERIALS

Aurora Central Library

The Aurora Central Library is located on Alameda Avenue just east of the Aurora Mall and one block west of E. Chambers Road. It is accessible from I-225, Colfax or Hampden/Havana streets. Note: there is no off-ramp on Alameda from I-225; use 6th Avenue or Mississippi.

Free parking is available on the east side of the library (top Level) or on the northwest side (lower Level). Use the main (east) entrance to reach the Community Room.



COLORADO COUNCIL OF MEDICAL LIBRARIANS

May 22, 1991

MEETING MINUTES

The regular bimonthly meeting of the CCML was held at the main Aurora Public Library. The meeting was called to order by Deborah Thompson at 9:10 a.m. Approximately 44 members were in attendance for the business meeting.

NEW MEMBERS AND GUESTS

Martha Burroughs introduced 6 guests, Pat Craven, Holme, Roberts & Owen; Cooper Wood, Denison Library; Mary Walsh, Memorial Hospital, Colorado Springs; Marybelle Gotseff, Denver General Library volunteer; Laura Osborn, medical specialist at the Aurora Public Library; and Dave Phillips, Majors representative.

MINUTES

The minutes of the March 27, 1991 meeting were approved as mailed.

TREASURER'S REPORT

Carmen Urich presented the March-April 1991 financial report. (see attached).

COMMITTEE REPORTS

Education Committee

Marla Graber reported that a free PsychInfo workshop will be held at the end of October, probably October 29th or 30th. Registration will be open only to CCML members. She also requested donations of syllabi from CE courses that members might attend at MLA.

Professional Issues Committee

Margaret Bandy reported that the committee is looking at expanded roles for health sciences librarians and is actively developing CD-ROM network packets. The committee will not meet again until August but will be busy reading and analyzing information that they have collected.

Bylaws Committee

Deborah reported that CCML needs a new Bylaws Committee chair due to the departure of Steve Rauch from Colorado. He also served as Member-at-Large. She is actively recruiting for this position. We viewed a videotape describing the Merle West Health Care Center in Klamath Falls, Oregon which Steve had sent for our meeting. A farewell card for Steve was available for everyone to sign.

Library Cooperation

Roz Dudden gave a report of information gleaned from the ILL statistics. CCML members exchanged 32,210 items among themselves, excluding UCHSC. Someone mentioned that Octanet had the capability to balance requests so not so many went to the same library and would like this suggestion made to the Docline planners for future enhancements. Roz will continue to analyze this data. She mentioned that if libraries wish to change one cell in their routing table, i.e. Children's, Claire Gra..... will accept this change by phone until May 24th. Other changes need to be mailed to her.

Claire Gadzikowski of MCRMLP will be in Denver on August 21st to give a demonstration of LOANSOME DOC and the system will be available in Denver on October 21st.

A discussion was held about the new charges instituted by Children's Hospital for interlibrary loans. Children's will bill quarterly and will credit each library for loans made to them. It was suggested that each library analyze their own use of Children's collection as part of their own decision-making.

Concern was expressed about the consortium crumbling if there is a trend to charging. Other consortia in the country are trying not to charge; some have formal written policies in place. The committee will continue to look at this trend.

UNFINISHED BUSINESS

Deborah presented a farewell card and gift of a book, What Color Is Your Parachute, 1991, to Charles Bandy. Charles has been a CCML member for 13 years and has served as President and Chair of the Strategic Planning Committee. Charles is leaving Denison at the end of June to pursue a new career in holistic health.

Next, Deborah presented another farewell card and a book about Colorado to Anita Westwood. Anita has been a CCML member for 16 years, also serving as President and on numerous committees and as editor of Council Quotes for 2 years. Anita is moving with her husband to St. Petersburg, Florida on July 3rd. She does plan to look for a new job when she is settled.

Nancy Simon took a quick show-of-hands survey of SilverPlatter users in Colorado.

NEW BUSINESS

Roz requested that MLA attendees write a paragraph about the conference for the next issue of Council Quotes.

Deborah mentioned the full-page spread about Ruth Gilbert that appeared in the May 19th edition of the Rocky Mountain News.

Nancy Simon requested a show of hands of participation in LOANSOME DOC.

Deborah thanked Lisa Traditi and Sara Katsh for arranging the 1st annual Spring Fling. She also thanked the Aurora Public Library for hosting this meeting.

Martha announced that the July meeting will be held at the Beth El College of Nursing with Sally Olds as the speaker. The option of ordering a box lunch will be available.

The meeting was adjourned at 10:10 a.m.

The business meeting was followed by a talk on "The Importance of Patient Education" by Dorothy Cutler, Coordinator for Patient Education in Diabetes at Aurora Presbyterian Hospital and a description of "Cooperation between Hospitals and Public Libraries on Consumer Health Services for Patients" by Yvonne Harding, Manager of Public Services for Aurora Public Library. The meeting concluded with a demonstration of the HEALTH REFERENCE CENTER, a CD-ROM Menu-driven database for consumer health materials, produced by Information Access Company, given by Laura Osborn, Aurora Public Library.

Respectfully submitted,



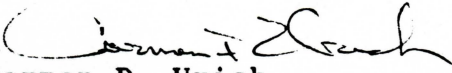
Gene Stortz, Secretary

Treasurer's Report

Period covered _____ March-April 1991

	<u>CCML</u>	<u>JRNL</u>	<u>EDUC</u>
<u>BEGINNING BALANCE</u>	\$6809.72	\$ -224.89	\$ 755.85
<u>INCOME</u>			
Dues	285.00		
Interest Income	96.19		
Isabelle T. Anderson			
Continuing Education			
Miscellaneous			
Journal Locator		2725.00	
<u>TOTAL INCOME</u>	<u>\$ 381.19</u>	<u>\$ 2725.00</u>	<u>0</u>
<u>EXPENDITURES</u>			
Mailing	33.06		
Meeting Refreshments			
Honoraria			
Continuing Education			
Isabelle T. Anderson			
Contingency Fund	300.00		
CCML Directory	306.00		
Special Projects			
Memberships	52.00		
Journal Locator			
<u>TOTAL EXPENDITURES</u>	<u>\$ 691.06</u>	<u>0</u>	<u>0</u>
<u>NEW BALANCE</u>	\$6499.85	\$ 2500.11	\$ 755.85

Respectfully submitted,


Carmen D. Urlich
Treasurer

Ballot

Please vote for one:

1. **Colorado Council of Health Information Professionals. (CCHIP)** _____
2. **Colorado Council of Health Sciences Libraries. (CCHSL)** _____
3. **Colorado Council of Medical Librarians. (CCML)** _____
4. **Colorado Health Sciences Information Professionals. (CHSIP)** _____

Please return to: Martha Burroughs, CCML President, at UCO, Denison.

The results will be announced at the July 22, 1992 membership meeting in Colorado Springs.