

COLORADO COUNCIL OF MEDICAL LIBRARIANS

Meeting Notice

DATE: **September 23, 1992**

PLACE: Auditorium
Children's Hospital
1056 East 19th Avenue
Denver, CO 80218

CONTACT PERSON: Nina Janes
719-630-5289

8:30 - 8:45 Coffee
(Please introduce guests to Margi Illes)

8:45 - 9:45 **Education Program**

"Why Aren't Men More Like Women, Why Aren't
Women More Like Men?"

Karen Anderson
Presbyterian/St. Luke's Medical Center

9:45-10:00 Break

10:00 - 11:00 **PROGRAM**

"Customer Service"

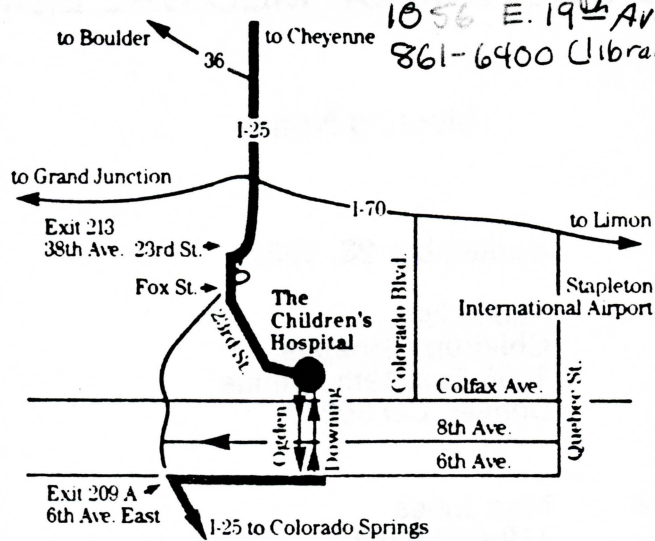
Linda Millman
Tattered Cover Book Store

11:00 - 11:10 Break

11:10 - 12:00 Business Meeting

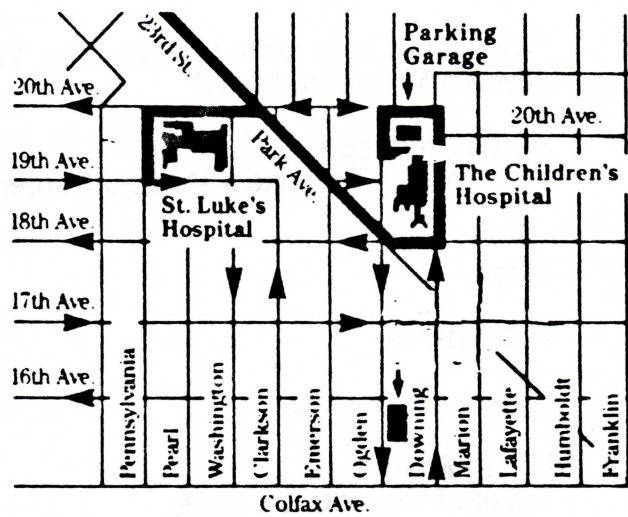
- I. Call to Order
- II. Introduction of Guests
- III. Minutes
- IV. Treasurer's Report
- V. Committee Reports
- VI. Unfinished Business
- VII. New Business
- VIII. Announcements
- IX. Adjourn

Highway Access To The Children's Hospital

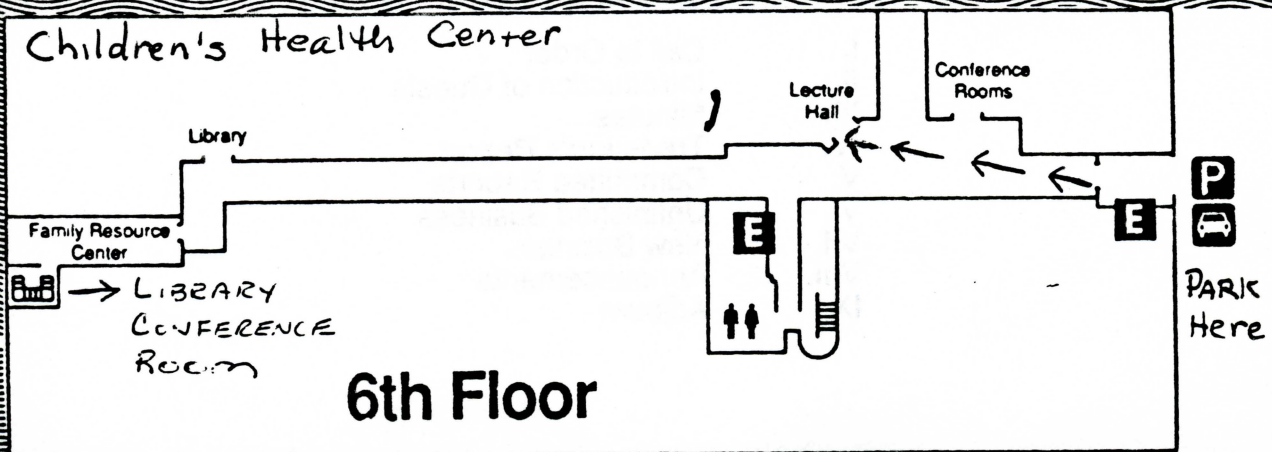


ENTER PARKING STRUCTURE FROM
DOWNING OR OGDEN. PARK ON
THE SIXTH FLOOR. DOOR FROM
PARKING STRUCTURE OPENS INTO
COML MEETING AREA. PAY
\$1.00 FOR PARKING AS YOU ENTER
THE STRUCTURE

City Street Access To The Children's Hospital



Children's Health Center



COLORADO COUNCIL OF MEDICAL LIBRARIANS

SEPTEMBER 23, 1992

MEETING MINUTES

The regular bimonthly meeting of CCML was held at The Children's Hospital, Denver, Colorado following a program presented by Karen Anderson of Presbyterian/St. Luke's Medical Center on the topic of "Why Aren't Men More Like Women, Why Aren't Women More Like Men?", and Linda Milleman of the Tattered Cover Book Store on the topic of "Customer Service". Martha Burroughs called the meeting to order at 11:00 a. m. Approximately 30 members were in attendance for the business meeting.

NEW MEMBERS AND GUESTS

Margi Illes introduced Joe Johnston of Denver Medical Books, Liz Alme of the VA and Lorene Nash, medial librarian from Central Aurora Public Library.

MINUTES

Minutes of the last meeting were accepted as corrected.

TREASURER'S REPORT

The treasurer's report was approved as read. (see attached).

COMMITTEE REPORTS

EDUCATION

Lisa Traditi reported that (1) There will be a two hour teleconference program by NLM on InfoStat. Only 35 will be able to attend, so get there early. Margaret Bandy will be a part of the teleconference, Part II. The teleconference will be taped and made available to members. Lisa will check to see if NLM credit can be received for attending the teleconference. The showings will be October 22nd and November 5th. A flyer will be sent out to all members.

(2) Thanks to Debra Davis for the Embase Workshop held on September 3rd.

(3) MLA Journal Club: Lisa listed the rules for the programs: (1) No fewer than 3 members and no more than 10 may attend. (2) Participants get to pick their own theme. (3) The cost is \$30.00 each. If you organize the meeting, the charge is waived. MLA credit will be given. Contact Linda Van Wert or Lisa and they will get you in

touch with other interested members. You may contact them on Tentime until September 30th, Colorado Supernet, starting October 1st, or by phone. There will be one big organizational meeting before the November 18th membership meeting.

(4) MLA and SLA Self Study Courses: MLA will give full credit for the courses. Copies of the course brochure were passed around. More copies will be ordered and made available. CE credits will be given.

(5) MLA Course instructors: Lisa asked for any approved instructors. She has a packet on how to become approved.

(6) SLA courses will be offered through the Hospital Library Section of MLA. MLA credit will be given .

MEMBERSHIP

Margi Illes reported that the committee is working on (1) the new membership application form, (2) updating the contents of the brochure and (3) a new welcome letter.

NOMINATION COMMITTEE

Pat Perry introduced the new slate of candidates. Ballots must be to Martha by October 30th. In the future they are considering sending out the ballots separately from the regular mailing. Thanks to the nominating committee: Linda Van Wert, Margaret Bandy and Nancy Simon.

PROFESSIONAL ISSUES

Robin Waters reported that the committee met on September 10th. (1) They are trying to get Katherine French to be a future speaker.

(2) Colorado Library Marketing Council. CCML will be one sponsor of the November 13th workshop.

(2) B. J. Ingui is our representative to SLA and has agreed to sit on the SLA board. She asked them to sponsor an activity at MCMLA. Other issues to be considered : Should we be on their mailing list? Should their professional library collection be incorporated into our collection?

(3) The committee is trying to draft a document of criteria for applying for funds from their group. This will be presented next time.

LIBRARY COOPERATION

Becky Berg reported that: (1) More copies of the quick list are available.

(2) She attended the CCLS membership meeting yesterday. To get a free copy of CLA's analysis of the ballot issues call 866-3521. This presents the pros and cons of the legislative issues. CLA and the state libraries are taking stands on the issues.

(3) Supernet. We want your opinion as to how easy it is to access the network. Send pages one and two of handout to Colorado Supernet. Mail your additions to Roz to be included in the CCML mailing list. The system is menu driven and easier to use. The Main menu has addresses and you can build a mailing list on it. Asked if we need a course on the mail system. Cost is \$2.00/hour to use.

E Mail on Colorado Supernet. Nancy Lombardo from DPL will teach course. Roz will host it. The session will be November 4th. Lisa will publicize it and do a special mailing. One hundred people are expected to sign up for Supernet.

Later in the year we will plan a training class on Internet. BCR could do the training; they have classes several times/month. Internet is a good system for international communication.

UNFINISHED BUSINESS

Logo: Still working on logo. There will be a meeting on September 30th with bidders for the logo.

NEW BUSINESS

Colorado Library Marketing Council: The group was formed one year ago with one representative from each of the Colorado library associations. Catherine Reiter is our representative. She will be attending the one day marketing institute on Friday, November 13th. Flyers for this program will be mailed to all members. The charge for the program is \$30.00. If you are interested in the program, please contact Catherine.

ANNOUNCEMENTS

Nina thanked Anne Klenk and Mary De Mund for hosting the meeting.

Marla Graber asked for old copies of the Denison Newsletter for binding.

Margi has publication ordering forms at AORN.

Bettye Craft's new name is Snipe and OCHAMPUS has a new number, 361-1150.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Donna Keslin

COLORADO COUNCIL OF MEDICAL LIBRARIANS
TREASURER'S REPORT

July - August 1992

| | <u>CCML</u> | <u>I. LOC</u> | <u>EDUC</u> | <u>TOTAL</u> |
|--------------------------------------|---------------|---------------|---------------|-------------------------|
| <u>BEGINNING BALANCE</u> | \$6614.31 | \$6491.36 | \$ 974.15 | = <u>\$14,079.82</u> |
| <u>INCOME</u> | | | | |
| Continuing Education | | | | |
| Dues | \$ 15.00 | | | |
| Interest Income | \$ 64.50 | | | |
| Isabelle T. Anderson | | | | |
| Journal Locator | | \$ 375.00 | | |
| Miscellaneous | | | | |
| <u>TOTAL INCOME</u> | \$ 79.50 | \$ 375.00 | \$ 0 | = \$ 454.50 |
| <u>EXPENDITURES</u> | | | | |
| Colleague Connection | | | | |
| Contingency Fund | \$ 99.10 | | | |
| Continuing Education | | | | |
| Council Quotes | | | | |
| Directory | | | | |
| Honoraria | \$ 30.00 | | | |
| I.T. Anderson Collection | | | | |
| Journal Locator | | | | |
| Mailings | \$ 107.54 | | | |
| Memberships | \$ 75.00 | | | |
| Refreshments | \$ 50.00 | | | |
| Special Projects | | | | |
| <u>TOTAL EXPENDITURES</u> | \$ 361.64 | \$ 0 | \$ 0 | = \$ 354.15 |
| <u>NEW BALANCE</u> | \$6332.17 | \$6866.36 | \$ 974.15 | = <u>\$14,172.68</u> |

Respectfully submitted,

Catherine M. Reiter

Catherine M. Reiter
Treasurer