CABL Meeting Minutes

Held on Wednesday, August 10, 2005 from 5:00 pm – 6:20pm at Lombardi's (Italian Restaurant) at the Arizona Center in Phoenix

Present:

Adrienne Bengston - Tempe Public Library Rebecca Birr-Maricopa Integrated Health System Kathleen Carlson – John C. Lincoln Health Network Evonda Copeland-Scottsdale Healthcare Jacque Doyle- Unaffiliated Molly Harrington- St. Joseph's Hospital & Medical Center Dawn Humay-Boswell Memorial Hospital Cinda McClain – Banner Thunderbird Medical Center Jean Roehrs - Phoenix Indian Medical Center Lora Robbins – Banner Good Samaritan Medical Center Kathy Zeblisky – Phoenix Children's Hospital

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Lora Robbins called the meeting to order at 5:00 p.m.
II. Approval of Minutes	Minutes of June 28, 2005 meeting were distributed, reviewed. Lora Robbins called for a motion to approve. The motion was made by Rebecca Birr and seconded by Kathy Zeblisky. Motion carried.
III. Treasurer's Report	In Nita Splittorff's absence, Rebecca Birr delivered the Treasurer's report. There were 7 membership renewals little action compared to the previous month. The balance as of August 10, 2005 was \$2753.60.
IV. Old Business A. Arizona Biomedical Library (ABL) listserv	There was discussion of the ABL (Arizona Biomedical Libraries) umbrella listserv and confirmed that the individual CABL portion and SABL portion of the listserv were both working. There was a suggestion that maybe there should be some etiquette posting to ABL.
V. New Business A. Future of the Phoenix Union List at Phoenix Indian Medical Center	There was discussion about the Union List at Phoenix Indian Medical Center. Jean Roehrs, the librarian at PIMC said the card catalogue was out-of-date and she is wondering if anyone really uses the list. It was decided that CABL members should use the links of the various libraries on the CABL website to access monographs http://www.samaritan.edu/cabl/links.htm The union list at PIMC would be permanently dismantled and Jean Roehrs said she would post a message to all CABL members.
B. Journal Retention	Journal retention was discussed briefly and decided that no one wants to take on the responsibility of heading up the project of what journal titles hospital libraries keep. This changes all the time due to space, journal costs and physicians on staff. CABL members are encouraged to use Serhold to find out who has what title when deciding to get rid of a journal title.
C. Arizona Consortium on Evidence Based Nursing	Cinda McClain announced that the next AZ Consortium Meeting on Evidence Based Nursing will be held on Tuesday, Sept. 20 th from 8am-10am at Aunt Chilada's Restaurant near the Pointe at Tapatio

D. MLA 2006 Local Arrangements Committee (LAC)	Cliffs (16 th St. and Morten, south of Northern). Cinda will also send out an email to CABL members. Jacque Doyle said the website from the MLA 2006 Local Arrangements Committee is working. Names for the newsletter were discussed. A popular one seems to be 'Hot Flash.' The National Committee will be out in December to look at restaurants and other meeting locations for the 2006 MLA Convention.
E. New OVID Interface	http://mla-lac2006.blogspot.com/ Molly Harrington said she did not like the new STAT!ref Interface and had some discussion with John Schwartz of STAT!ref And told others if they were having trouble that Mr. Schwartz is always open to
F. Health Information Center at	suggestions. Kathleen Carlson said the new OVID interface takes a lot of getting use and it is hard to find what you are looking for on the new OVID Interface, others agreed. Some thought the new OVID Interface was better than the old.
Scottsdale Fashion Square	Evonda Copeland from Scottsdale Healthcare Shea announced that the Health Information Center at Scottsdale Fashion Square was closing on August 31 st . The new owners of the mall have rented out the space to a gourmet peanut butter shop. Scottsdale Healthcare is supporting the library and looking for a new home.
VI. Announcements A. Next CABL Meeting	The next CABL meeting will be on Wednesday, October 26 th beginning either at 1:00 or 1:30pm at St. Joseph's Hospital and Medical Center and will run about 2 hours in addition to a CABL meeting.
VII. Adjournment	The business meeting was adjourned at 6:20pm

Respectfully Submitted – Kathleen Carlson, CABL Secretary