

CABL Meeting Minutes

Held on Friday, December 2, 2005 from 1:00 pm – 2:00 pm at the home of Lora Robbins

Present:

Rebecca Birr- Maricopa Integrated Health System
 Kathleen Carlson – John C. Lincoln Health Network
 Sally Harvey- Banner Good Samaritan Medical Center
 Jacqueline Jeffrey – Banner Good Samaritan Medical Center
 Joyce Kern-Banner Mesa/Baywood Medical Centers

Mike Kronenfeld - A.T. Still University of the Health Sciences
 Lora Robbins-Banner Good Samaritan Medical Center
 Diana Rogers – Mayo Clinic Scottsdale
 Helen Seaton - Retired
 Nita Splittorff - Unaffiliated

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Lora Robbins called the meeting to order at 1:00 p.m.
II. Approval of Minutes	Minutes of November 16, 2005 meeting were distributed, reviewed and approved as submitted
III. Treasurer’s Report	Nita Splittorff gave the Treasurer’s report. A check was written to Kathleen Carlson for half of the lunch served at the Web cast, she in turn reimbursed John C. Lincoln for their portion of the meal. The CABL balance as of 12/02/2005 was \$2,741.41.
IV. Old Business A. NLM PubMed Class Update B. CABL Election results	<p>Rebecca Birr said since there was a 13 person wait list for the National Library of Medicine’s upcoming PubMed class on Friday January 27 they have opened up a second class on Thursday January 26th. They encouraged all CABL members to sign up soon since there are only 24 spots available. Both classes are being held at Scottsdale Healthcare Osborn.</p> <p>The winners of the 2006 CABL officers are: President – Sheila Hofstetter, ASU and Treasurer – Diana Rogers, Mayo Clinic Scottsdale. Thank you to all for participating in the CABL election.</p>
V. New Business A. Passing the Gavel B. Program Ideas C.MLGSCA Spring Program	<p>Outgoing CABL President, Lora Robbins passed the gavel to incoming President Rebecca Birr.</p> <p>Becky asked for suggestions for 2006 program ideas. Mike Kronenfeld suggested a three hour advanced PubMed Class; other program ideas include: Linkout; Link Resolver ; cataloging; EFTS; AZ HealthInfo Arizona Go Live; and Tribal Connection Four Corners.</p> <p>Is in conjunction with the Regional Medical Library (PSRML) title “Geeks Bearing Gifts.” The speaker is Michael Miller and will be the last week of March. They are looking for a site to host this program.</p>

D. Update Az. Consortium...	Tuesday, December 6 th in Tucson at TMC from 8-11am. Interested parties should contact either Sheila Hofstetter Sheila.hofstetter@asu.edu or Cinda McClain cinda.mcclain@bannerhealth.com .
E. Presidential Appointments	Becky reappointed Molly Harrington to be the CABL webmaster and Kathy Zeblicky to be the hospitality coordinator. Both were not present at the meeting. Becky said if they did not want to do perform the duties she would appoint someone else.
VI. Announcements A. Banner Mesa/Baywood B. Union Catalog C. Publications D. Future Meeting	<p>Joyce Kern announced that she will be on FMLA as of Monday, Dec. 5 through February 13, 2006. She is deactivating her docline accounts with the Regional Medical Library. No replacement at Banner Mesa, Banner Baywood and Banner heart has been named. She asked for assistance from the Banner facilities but the only one present was Banner Good Samaritan. Joyce was going to refer her hospital administrators to Sally Harvey.</p> <p>Kathleen Carlson announced that there is a Union Catalog of sorts for the following institutions that are on CyberTools: John C. Lincoln Hospitals; A.T. Still University; Phoenix Indian Medical Center; Boswell Hospital and Del Webb Hospital.</p> <p>Mike Kronenfeld announced that Gerry Perry of the University of Colorado have co-written an article in Medical Reference Services Quarterly on the evolution of Evidence Based Medicine. Mike also said that he wrote another article with some of his PT students for JMLA on the practice of physical therapy.</p> <p>End of January or first of February. The CABL executive committee needs to meet to determine dates and topics of 2006 programs. Kathleen Carlson offered John C. Lincoln for a meeting site for the executive committee.</p>
VII. Adjournment	The business meeting was adjourned at 2:05pm

The CABL holiday party preceded the CABL business meeting.
 Respectfully Submitted – Kathleen Carlson, CABL Secretary