CABL Meeting Minutes

Held on Wednesday, February 15, 2006 from 3:00 pm – 4:00 pm at Maricopa Integrated Health System Present:

Merle Alexander-Unaffiliated		
Jan Baum-John C. Lincoln Health Network		
Rebecca Birr- Maricopa Integrated Health System		
Kathleen Carlson – John C. Lincoln Health Network		
Walt Doherty-Long Technical College		
Sally Harvey- Banner Good Samaritan Medical Center		
Sheila Hofstetter-Arizona State University		
Dawn Humay-Boswell Memorial Hospital		

Mike Kronenfeld - A.T. Still University of the Health Sciences Dee Perry- Mayo Clinic Scottsdale Amy Priftakis-Maricopa Integrated Health System Lora Robbins-Banner Good Samaritan Medical Center Diana Rogers – Mayo Clinic Scottsdale Debra Schneider-Scottsdale Healthcare Shea Jessie Scott – St. Joseph's Hospital and Medical Center Kathy Zeblisky – Phoenix Children's Hospital

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Rebecca Birr called the meeting to order at 3:10 p.m.
II. Approval of Minutes	Minutes of December 2, 2005 meeting were distributed, reviewed and approved as submitted
III. Treasurer's Report	Diana Rogers gave the Treasurer's report and reported that 44 members have paid their dues and of those 10 were new members. The CABL balance as of 2/15/2006 was \$3,131.41.
IV. Old Business	
A. NLM PubMed Expert Class	Becky Birr said there were 5 people interested in the National Library of Medicine's PubMed Expert class. Danielle Carlock of ASU East is trying to schedule the class with the Regional Medical Library (PSRML) and Kay Deeney. Becky said to look for the class in April or June 2006.
B. MLGSCA March CE Class	Becky Birr said those interested in the MLGSCA CE class "Geeks Bearing Gifts: Unwrapping New Technology Trends" need to register quickly. The speaker is Michael Miller and it will be held at Banner Good Samaritan Medical Center. It is similar to the course being given at MLA in May.
V. New Business A. Future CABL Meetings	The June 21 st CABL meeting will be held at Phoenix Children's Hospital. There also will be a Fall MLA web-cast but the topic has not been announced. The November CABL meeting will be about the status of the medical schools at the University of Arizona and Arizona State University.
VI. Announcements A. AZHIN retreat	The AZHIN retreat is Friday February 24 th in Casa Grande.

B. Banner Mesa/Baywood	Joyce Kern has returned to Banner Mesa, Banner Baywood and Banner Heart following her FMLA.
C. Banner Thunderbird	Ava Gutwein has given her resignation at Banner Thunderbird and will be leaving for the Maricopa County Library District.
D. CABL Poster Update	The CABL poster for MLA was also discussed.
VII. Adjournment	The business meeting was adjourned at 4:00pm

Dan Doody gave a presentation on the Doody's Core Title List which preceded the CABL business meeting. Respectfully Submitted – Kathleen Carlson, CABL Secretary