

# CABL Meeting Minutes

**Wednesday, March 9, 2005 from 2:10 – 3:10 pm at Maricopa Integrated Health System**

**Present:**

Rebecca Birr-Maricopa Integrated Health System  
 Kathleen Carlson – John C. Lincoln Health Network  
 Evonda Copeland – Scottsdale Healthcare  
 Walt Doherty – Long Tech  
 Heather Goebel - Unaffiliated Member  
 Ava Gutwein – Banner Thunderbird  
 Molly Harrington – St. Joseph’s Hospital & Medical Center  
 Sally Harvey – Banner Good Samaritan  
 Sheila Hofstetter – Arizona State University  
 Lisa Holbrook – Del Webb Memorial Hospital

Dawn Human – Boswell Memorial Hospital  
 Mike Kronenfeld – A.T. Still University of the Health Sciences-Mesa  
 Dee Perry – Mayo Clinic  
 Lora Robbins – Banner Good Samaritan  
 Helen Seaton- Retired Librarian  
 Carla Smith – Maricopa Integrated Health System  
 Nita Splittorff – CABL Treasurer  
 Elaine White – Phoenix Indian 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 2:10 p.m.
II. Approval of Minutes	Minutes of the December 3, 2004 meeting were distributed and reviewed. Lora Robbins called for a motion to approve. The motion was made by Walt Doherty and seconded by Sally Harvey. Motion carried.
III. Treasurer’s Report	Nita Splittorff gave the treasurer’s report and said the Regional Medical Library reimbursed CABL for \$225 for the MLA Teleconference, “Partnering for Public Health.” Nita also said she had received \$270 in CABL dues for 2005, a bank fee of \$16 and \$19.13 for refreshments for the Feb 17 <sup>th</sup> CABL program on mending/binding at Phoenix Public Library. Total expenditures for CABL was \$260.13. The balance as of 3/9/2005 was \$2703.00.
IV. Old Business	
A. Ongoing CABL/SABL listserv	Evonda Copeland. reported that there is still no progress with SABL about creating a combined CABL/SABL listserv. Evonda reported that she was trying to make contact with the current SABL president and wanted to attend a SABL meeting and reassure SABL members that CABL members wanted one listserv.
B. AZHIN posting problems	Becky Birr and Kathy Zeblisky have reported problems in posting to the AZHIN website which is hosted at the University of Arizona.
C. MLA local arrangements Committee Update	CABL members who attended the MLA local arrangements committee meeting on Mon. Mar. 7 <sup>th</sup> gave an update. Dress attire and staffing the Arizona/MLA 2006 booth.

V. New Business A. Wireless Seminar	The MLGSCA sponsored Wireless Seminar “Implementing WiFi: What to Look at Before You Leap” will be held at ATSU in Mesa on Thursday, April 7th from 9am-12:30pm. It is open to SLA members, academic and public community. If you bring a laptop computer be sure to have a wireless card. Kathleen Carlson suggested this seminar be posted on the Arizona Health Sciences Library, Electronic Continuing Education Calendar for April.
B. Program Ideas for June Meeting	The June CABL program an update on the medical school in downtown Phoenix has been postponed due to internal disputes. Other ideas being considered for the June CABL meeting are (1) New services being offered at each CABL facility (2) Holder of record; but facilitator needed (3) ASU and the upcoming creation of the Center of Evidence Based Practice of Nursing.
C. MLA Local Arrangements Committee Donation	A motion was made by Mike Kronenfeld for CABL to donate \$100 to the MLA local arrangements committee to help defer postage, door prizes, etc. It was seconded by Kathy Zeblisky. Motion carried.
D. Report of Joint Meeting- MLGSCA in Long Beach, Calif. Feb. 2-5, 2005	CABL members who attended the MLGSCA meeting in Long Beach, Calif. said the convention numbers were down. Two of the programs that were mentioned were the History of Medicine and Penicillin; and Librarians and Hollywood.
VI. Announcements A. Nursing CE Class in April	THE CABL/SABL sponsored CE class “Finding the Best Evidence to Meet Nursing Information Needs” with Peg Allen will be held at Banner Good Samaritan on Friday, April 15th . Attendees will receive 6 hours of CEUs, breakfast and lunch. The cost is \$30 for CABL/SABL members and \$40 for non-members. Class size is limited to 40 people.
B. NLM Grants and Funding Program in October	There will be a NLM sponsored CE class on grants and funding on Wed. October 26 <sup>th</sup> beginning at 1:30pm at St. Joseph’s Hospital & Medical Center. It will be followed by a CABL business meeting.
B. Looking for Meeting Sites With Computer Labs	Walt Doherty said he would look into the computer lab at Long Technical Institute for a possible site for future CE classes requiring PCs.
D. Health Literacy at Banner Good Samaritan	Lora Robbins announced that Banner Good Samaritan is hosting a Health Literacy session and is inviting any librarian to attend. The speaker is Joanne Schwartzberg from the American Medical Association. The sessions will be held on Thursday, March 31 <sup>st</sup> at 12:30pm and the Grand Rounds on Friday April 1 <sup>st</sup> at Noon.
VII. Adjournment	The business meeting was adjourned at 3:10 p.m.

Respectfully Submitted – Kathleen Carlson, CABL Secretary