

# CABL Meeting Minutes

**Held on Wednesday, November 16, 2005 from 2:00 pm – 3:45 pm at John C. Lincoln Hospital-North Mountain**

**Present:**

Jan Baum –John C. Lincoln Health Network  
 Kathy Bilko- Banner Desert Medical Center  
 Rebecca Birr- Maricopa Integrated Health System  
 Danielle Carlock-Arizona State University/East  
 Kathleen Carlson – John C. Lincoln Health Network  
 Jacque Doyle- ASU West  
 Ava Gutwein- Banner Thunderbird Medical Center  
 Lisa Holbrook-Del E. Webb Memorial Hospital  
 Dawn Humay-Boswell Memorial Hospital

Joyce Kern-Banner Mesa/Baywood Medical Centers  
 Nancy Mavor-Unaffiliated  
 Cinda McClain-Banner Thunderbird Medical Center  
 Dee Perry-Mayo Clinic Scottsdale  
 Amy Priftakis-Maricopa Integrated Health System  
 Lora Robbins-Banner Good Samaritan Medical Center  
 Jeannie Roehrs-Phoenix Indian Medical Center  
 Helen Seaton-Retired  
 Kathy Zeblisky-Phoenix Children’s Hospital

**Minutes:**

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Lora Robbins called the meeting to order at 2:00 p.m.
II. Approval of Minutes	Minutes of October 26, 2005 meeting were distributed, reviewed and approved as submitted
III. Treasurer’s Report	In Nita Splittorff’s absence, Rebecca Birr delivered the Treasurer’s report. She announced that the mailing of CABL membership renewals will be a little late this year because of the election of a new treasurer. The CABL balance as of 11/17/2005 was \$2,793.60.
IV. Old Business	
A. NLM PubMed Registration	Lora Robbins and Becky Birr said registration for the National Library of Medicine’s upcoming PubMed class is now open and that local public librarians are signing up for the course. They encouraged all CABL members to sign up soon since there are only 24 spots available. They also said a waiting list could be made for those interested and possibly sharing of PCs. The class is scheduled for Friday, Jan 27, 2006 at Scottsdale Healthcare Osborne.
B. CABL Poster at MLA 2006 – Update	Lora Robbins said the deadline was met for the CABL poster “Implementing Evidence Based Practice in Hospital Libraries.” The poster is still in the preliminary stages. Those working on the poster are Ava Gutwein, Cinda McClain, Dee Perry, Sheila Hofstetter, Lisa Holbrook, Lora Robbins and Nancy Mavor. Anyone else interested should contact Sheila <a href="mailto:Sheila.hofstetter@asu.edu">Sheila.hofstetter@asu.edu</a> or Lora <a href="mailto:lora.robbs@bannerhealth.com">lora.robbs@bannerhealth.com</a> .
C. Next Meeting - AZ Consortium for the	Cindy McClain believes the next Consortium meeting is Tuesday, December 6 <sup>th</sup> at the Tucson Medical Center from 8-11am. CABL members that are interested should check with Sheila Hofstetter who was

Advancement of Evidence Based Practice	not present at today's CABL meeting.
V. New Business A. CABL Election Slate	The 2006 CABL ballot is ready and will be posted on the CABL website for members to vote. Short biographies of the candidates for President and Treasurer were handed out. Lisa Holbrook introduced herself, she is running for Treasurer. Jeannie Roehrs introduced herself, she is running for President. Both Sheila Hofstetter Presidential candidate and Diana Rogers Treasurer candidate were not present.
VI. Announcements A. MLA 2006	Jacque Doyle announced that there soon will be a real website for MLA 2006 (May 19-24). The National Planning Committee will be in Phoenix and is meeting Monday December 5 <sup>th</sup> at the Phoenix Hyatt Regency Hotel. Jacque also announced that during the convention the Poison Pen bookstore is a possible offsite location for a MLA activity as is a Diamondbacks baseball game at Chase Field. Jacque also mentioned that the Local Arrangements Committee (LAC) may have it's own website different from MLAs. The MLA newsletter will be called the Daily Transformer and Becky Birr is heading it up. Cinda McClain is in charge of getting local volunteers to staff the hospitality room, member resource room and the placement center. . Kay Wellik and Jacque Doyle are co-chairing the LAC. Any questions can be directed to them. Their email addresses are: <a href="mailto:wellik.kay@mayo.edu">wellik.kay@mayo.edu</a> and <a href="mailto:jdondoyle@qwest.net">jdondoyle@qwest.net</a>
B. Thursday, Dec. 8, 2005 2:00-5:00pm	Cinda McClain announced that the Arizona Chapter of SLA is hosting the "Creative Information and Intelligence Collection Utilizing Publicly Available Sources & Tools." If anyone is interested contact Cinda McClain <a href="mailto:cinda.mcclain@earthlink.net">cinda.mcclain@earthlink.net</a> .
C. Banner Mesa/Baywood	Joyce Kern announced that she is on FMLA. Many times she only works 2 or 3 days a week. Kathleen Carlson asked if we should move Banner Mesa and Banner Baywood out of our Docline routing tables but Joyce said there was no need too, that she places the libraries on inactive status if she is out more than two days in a row.
D. Holiday Party 2005	The 2006 holiday party will be at Lora Robbins home for the second straight year. It will be Friday, December 2 <sup>nd</sup> from 11am-2pm. A signup sheet of dishes made it's way around the room. Mike Kronenfeld will be bringing his famous potato latkes. Contact Lora for dishes to bring.
B. Future Meeting	Holiday Party, Friday, December 2, 2005 11:00am-2:00pm Lora Robbins Home.
VII. Adjournment	The business meeting was adjourned at 3:45pm

A MLA webcast on 'Keeping Patients Safe: Roles for Information Professionals' preceded the CABL business meeting.

Respectfully Submitted – Kathleen Carlson, CABL Secretary