

CABL Meeting Minutes

Held on Wednesday, October 26, 2005 from 4:05 pm – 5:05 pm at St. Joseph’s Hospital & Medical Center

Present:

Merle Alexander, Retired
 Jan Baum –John C. Lincoln Health Network
 Kathy Bilko- Banner Desert Samaritan Medical Center
 Rebecca Birr-Maricopa Integrated Health System
 Danielle Carlock-Arizona State University/East
 Kathleen Carlson – John C. Lincoln Health Network
 Walt Doherty – Long Technical
 Ava Gutwein- Banner Thunderbird Medical Center
 Molly Harrington – St. Joseph’s Hospital & Medical Center

Sheila Hofstetter-Arizona State University
 Lisa Holbrook- Del E. Webb Memorial Hospital
 Mike Kronenfeld- A.T. Still University of the Health Sciences-Mesa
 Mary Mohr- Flagstaff Regional Medical Center
 Amy Priftakis – Maricopa Integrated Health System
 Lora Robbins- Banner Good Samaritan Medical Center
 Jean Roehrs- Phoenix Indian Medical Center
 Debra Schneider-Scottsdale Healthcare Shea
 Jessie Scott- St Joseph’s Hospital & Medical Center

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Lora Robbins called the meeting to order at 4:05 p.m.
II. Approval of Minutes	Minutes of August 10, 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. 7 new memberships or renewals were received; 4 of the membership dues are being applied to 2006 dues since there is only 3 months remaining in 2005. The CABL balance as of 8/10/2005 was \$2,753.60.
IV. Old Business	There was no Old Business.
V. New Business	
A. Bylaws changes	Walt Doherty, Mike Kronenfeld and Molly Harrington will take a look at the CABL bylaws and present any changes to the membership. The reason for this discussion is because some members felt that CABL should make a donation to Katrina victims but the current bylaws did not allow for a donation unless there was a vote by the membership. There was much discussion on what organization CABL should donate should to and what amount.
B. Katrina donation	Sheila Hofstetter made a motion to donate \$100.00 in the name of CABL to the American Red Cross, the motion did not carry. Lora Robbins suggested that individuals might want to make their own contribution to hurricane victims of Katrina, Rita and Wilma.
C. Holiday Party 2005	The date of the Holiday Party is tentatively scheduled for Friday, December 2 nd from 11am-1pm. Lora Robbins has once again offered her home and Kathleen Carlson offered the Cowden Center at John C. Lincoln Health Network. Lora Robbins will email CABL members and Kathleen will check on the date availability at JCL.

<p>D. Volunteers for Nominating Committee</p> <p>E. CABL Poster at MLA 2006</p> <p>F. Local Arrangements Committee (LAC) Phoenix 2006</p>	<p>Kathleen Carlson and Kathy Bilko volunteered to serve on the CABL nominating committee. Lora Robbins said if asked to serve please consider running for office of President and Treasurer. A three year commitment for President and a 2 year commitment for Treasurer.</p> <p>CABL would like to submit a poster for MLA 2006 on ‘Implementing Evidence Based Practice in Hospital Libraries.’ The abstract is due by November 7th to MLA. Those interested in working on the poster are Sheila Hofstetter, Lora Robbins, Molly Harrington, Kathy Zeblisky and Lisa Holbrook. Anyone else that is interested should speak with Sheila or Lora.</p> <p>Lora Robbins updated members on last week’s LAC meeting. The Greater Phoenix Convention and Visitors Bureau has a website that will be given to MLA of upcoming events in Phoenix during MLA May 19-24, 2006. In early December the MLA planning committee will be coming to Phoenix to decide on party venues, etc. The LAC is looking for volunteers to help staff the learning center, job fair and other booths. Kay Wellik and Jacque Doyle are co-chairing the LAC. Any questions can be directed to them. Their email addresses are: wellik.kay@mayo.edu and jdondoyle@qwest.net</p>
<p>VI. Announcements</p> <p>A. January 27, 2006</p>	<p>Becky Birr announced that there will be a PubMed class to be held at Scottsdale Healthcare Osborn on Friday, January 27, 2006.</p> <p>Also Medical Library Groups of Southern California and Arizona (MLGSCA) would like to sponsor a CE activity in 2006. Becky Birr is a member of the MLGSCA planning committee.</p>
<p>B. Future Meetings</p>	<p>Wednesday, November 16, 2005 is the MLA Webcast on “Patient Safety” from Noon-2pm, at John C. Lincoln Hospital-North Mountain campus 9202 N. 2nd Street. Lunch will be served and is funded by CABL and JCL.</p>
<p>VII. Adjournment</p>	<p>The business meeting was adjourned at 5:05pm</p>

A class on the ‘NLM Grants and NN/LM Funding Opportunities’ preceded the CABL business meeting. The speaker was Heidi Sandstrom, Associate Director of NN/LM Pacific Southwest Region.

Respectfully Submitted – Kathleen Carlson, CABL Secretary