CABL Meeting Minutes  
Friday, February 26, 2010 from 3:00 – 3:40 pm at Arizona State University, Downtown

Present:

Kathy Zeblisky – Phoenix Children’s Hospital       Nita Splittorff – Grand Canyon University
Cinda McClain – Banner Thunderbird Medical Center Jennifer McLaughlin – Scottsdale Healthcare
Sue Espe, Banner Gateway Medical Center         Dawn Humay – Banner Boswell
Nicole Galvan – St. Joseph’s Medical Center Nancy Showalter – Banner Del E. Webb
Walt Doherty – University of Phoenix          Kathleen Carlson – ASU Downtown
Bryan Nugent – Banner Baywood Medical Center Melissa Selph – John C. Lincoln Network
Cynthia Porter – A.T. Still University        Barbara Nadler – Midwestern University
Linda Feck – Remuda Ranch                      Joy MacLeod – Emily Center, Phoenix Children’s
Jacque Doyle – University of Arizona, Phoenix Sheila Hofstetter - ASU Noble Library
Kay Deeney – UCLA Biomedical Library

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<th>TOPIC</th>
<th>DISCUSSION</th>
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<td>I. Call to Order/Introductions</td>
<td>CABL President Cynthia Porter called the meeting to order at 3:07 p.m.</td>
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<td>II. Approval of Minutes</td>
<td>The minutes of the December 4th, 2009 meeting were emailed to the CABL group prior to this meeting, corrections were made via email and at the meeting. Kathleen Carlson made a motion to approve the minutes as corrected, 2nd by Jacque Doyle and the motion carried. Minutes will be posted on the website.</td>
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<td>III. Treasurer’s Report</td>
<td>Linda Feck presented information on Treasurer’s Reports. The Reports were reviewed on the CABL website. Review of frequency of Treasurer’s Reports was discussed. $400 payment to Joint Meeting is currently not reflected and will be included. Treasurer’s Reports will be presented at meetings and should not be a monthly report. Kathleen Carlson summarized the updates to the Treasurer’s Report on the CABL website which will include: December 2009 – No Treasurer’s Report given. January 2010 – No CABL meeting – no minutes or treasurer’s reports given. February 2010 – Updated Treasurer’s Report will be added. March 2010 – Treasurer’s Report will be submitted at CABL meeting and added after approval.</td>
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<td>IV. Old Business</td>
<td>Cynthia Porter appointed the following positions: Rebecca Birr (Archivist), Jacque Doyle (Web Coordinator), Kathy Zeblisky (Hospitality).</td>
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<td>Archivist, Web Coordinator, Hospitality</td>
<td>Ribbons for joint meeting</td>
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| V. New Business Meeting Attendance | Bryan Nugent announced new committee to promote attendance “Buns in Seats”. Nita Splittorff and Linda Feck volunteered for the committee. The committee will be investigating virtual meetings and will conduct surveys to assist in identifying needs of members.  

CABL Web Page | Jacque Doyle announced Web Committee to investigate web edits, blogs and listserv. Committee members will include Jacque Doyle, Janene Wandersee, and Melissa Selph. Discussion followed regarding responsibility of listserv administrator. Listserv has been managed by the Treasurer because of the tie with payment of dues and listserv membership status. Members who are not current with their dues are removed by 3/31 from the listserv.  

Concussion Safety | Cynthia Porter announced a program at A.T. Still last June regarding concussion safety that had a bibliography. She will distribute the bibliography at the next CABL meeting. |
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<td>VI. Next Meeting</td>
<td>Next CABL meeting will follow the March 24th MLA webcast “Now’s the Time: Understanding Electronic Health Record Maze and Health Sciences Librarians’ Roles”. Held at University of Arizona College of Medicine, Phoenix. Contact Bryan Nugent to register: <a href="mailto:bryan.nugent@bannerhealth.com">bryan.nugent@bannerhealth.com</a>. Nita Splittorff made a motion to have CABL sponsor lunch on March 24th and Kathleen Carlson seconded and motion passed.</td>
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Upcoming Events | Friday, April 23rd: Host site needed for CE Program. More details to follow. Kay Deeney suggested group viewing of webcast to reduce cost. Cinda McClain inquired about cost. Bryan Nugent responded stating cost and technological requirement information will follow via the CABL listserv.  

Holiday Party – Kathy Zeblisky volunteered her home for the Friday, December 3rd Holiday CABL party. |
| VII. Announcements | Jacque Doyle announced she is on the MLA Nominating Committee, so please contact her if anyone has interest in running.  


Kathy Zeblisky announced the Arizona Consortium for Advancement of Evidence-Based Practice. Local nursing staff is receiving surveys from this group. Kathy Zeblisky wants us to be aware that they are talking with our nurses. Discussion followed regarding survey results and questions regarding whether the results will be made public or will there be a fee to access results.  


Kay Deeney announced that hotels are booking for for MLA in Washington, DC, so book your rooms now. |
| VIII. Adjournment | Walt Doherty made a motion to end the meeting and it was 2\textsuperscript{nd} by Cinda McClain. Motion carried and the business meeting was adjourned at 3:45 p.m. |

Respectfully Submitted – Nita Splittorff, for April Aguiñaga, CABL Secretary