

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
 Cinda McClain – Banner Thunderbird Medical Center
 Sue Espe, Banner Gateway Medical Center
 Nicole Galvan – St. Joseph’s Medical Center
 Walt Doherty – University of Phoenix
 Bryan Nugent – Banner Baywood Medical Center
 Cynthia Porter – A.T. Still University
 Linda Feck – Remuda Ranch
 Jacque Doyle – University of Arizona, Phoenix
 Kay Deeney – UCLA Biomedical Library

Nita Splittorff – Grand Canyon University
 Jennifer McLaughlin – Scottsdale Healthcare
 Dawn Humay – Banner Boswell
 Nancy Showalter – Banner Del E. Webb
 Kathleen Carlson – ASU Downtown
 Melissa Selph – John C. Lincoln Network
 Barbara Nadler – Midwestern University
 Joy MacLeod – Emily Center, Phoenix Children’s
 Sheila Hofstetter - ASU Noble Library

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Cynthia Porter called the meeting to order at 3:07 p.m.
II. Approval of Minutes	The minutes of the December 4 th , 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, 2 nd by Jacque Doyle and the motion carried. Minutes will be posted on the website.
III. Treasurer’s Report	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.
IV. Old Business Archivist, Web Coordinator, Hospitality	Cynthia Porter appointed the following positions: Rebecca Birr (Archivist), Jacque Doyle (Web Coordinator), Kathy Zeblisky (Hospitality).
Ribbons for joint meeting	CABL Member ribbons that were leftover from the joint meeting were passed out to those interested.

<p>V. New Business Meeting Attendance</p> <p>CABL Web Page</p> <p>Concussion Safety</p>	<p>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.</p> <p>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.</p> <p>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.</p>
<p>VI. Next Meeting</p> <p>Upcoming Events</p>	<p>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: bryan.nugent@bannerhealth.com . Nita Splittorff made a motion to have CABL sponsor lunch on March 24th and Kathleen Carlson seconded and motion passed.</p> <p>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 listserve.</p> <p>Holiday Party – Kathy Zeblisky volunteered her home for the Friday, December 3rd Holiday CABL party.</p>
<p>VII. Announcements</p>	<p>Jacque Doyle announced she is on the MLA Nominating Committee, so please contact her if anyone has interest in running.</p> <p>Kathleen Carlson announced the IHA (Institute for Healthcare Advancement) Health Literacy Conference on May 6-7th in Irvine, California. http://www.iha4health.org/</p> <p>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.</p> <p>Jacque Doyle announced and passed around the flyer for the 11th Annual Evidence-Based Practice Conference. Sheila Hofstetter pointed out the conference schedule includes “Teaching Evidence-based Practice for Educators”. http://nursingandhealth.asu.edu/evidence-based-practice/conference/index.htm</p> <p>Kay Deeney announced that hotels are booking for for MLA in Washington, DC, so book your rooms now.</p>

VIII. Adjournment

Walt Doherty made a motion to end the meeting and it was 2nd 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