CABL Meeting Minutes

June 6, 2007, Wednesday, 1:20 pm – 2:00 pm at ASU Downtown Phoenix Campus

Present: Carol Ann Attwood- Mayo Clinic Arizona, Rebecca Birr- Maricopa Integrated Health System, Danielle Carlock- Arizona State University/Polytechnic, Kathleen Carlson- ASU Downtown Phoenix, Walter Doherty- Unaffiliated, Jacqueline Doyle- University of Arizona/College of Medicine, Karen Fanning- Verde Valley Medical Center, Molly Harrington- St. Joseph's Hospital & Medical Center, Sheila Hofstetter- Arizona State Noble Library, Lisa Holbrook- Del E. Webb Memorial Hospital, Dawn Humay- Boswell Memorial Hospital, Jacqueline Jeffrey- Banner Good Samaritan, Sue Kopek- Carondelet Health Network, Eileen Mitchell- Phoenix Children's Hospital, Amy Priftakis- John C. Lincoln Health Network, Maggie Puzauskas- University of Arizona/College of Medicine GoLocal Coordinator, Mary Riordan- University of Arizona Health Sciences Library, Jeannie Roehrs- Phoenix Indian Medical Center, Diana Rogers- Mayo Clinic Arizona, Judy Shappee- AZ State Library, Susan Shelly- Banner Thunderbird Medical Center, Kathy Zeblisky-Phoenix Children's Hospital.

CABL President Sheila Hofstetter called the meeting to order at 1:20 p.m. on Wednesday, June 6, 2007, following the AZ GoLocal Training Session. Members introduced themselves and noted their affiliation. Sheila Hofstetter announced CABL's most recent member, Linda FecK, from Remuda Ranch. Linda, regrettably, was unable to attend.

Approval of Minutes

CABL Members reviewed minutes from the previous meeting held on March 7, 2007 at John C. Lincoln Hospital. Minutes were approved.

Treasurer's Report

Diana Rogers reviewed the Treasurer's report. CABL balance as of June 6, 2007 is \$3,451.16. Membership consists of sixty-seven constituents; ten are new members.

Business Meeting

CABL President Sheila Hofstetter highlighted upcoming programs for 2007 which are as follows:

- Friday, September 28- CABL Evidence-Based Librarianship Workshop with Jon Eldredge from the University of New Mexico Health Sciences Library and Informatics Center.
- CABL and SABL will underwrite some of the cost. The program will be held at ASU Downtown Campus. Space is limited so members are encouraged to sign-up promptly once registration is open.
- As an aside, Sheila announced that Danielle Carlock will be publishing an article on evidence-based librarianship.
- CABL members decided to postpone October support staff meeting to determine if and what type of program would be of interest.
- Wednesday, November 7- MLA Webcast & CABL Meeting to be held at Maricopa Integrated Health System.
- Friday, December 7- CABL Holiday Luncheon & Meeting. Kathy Z. has again, graciously, opened her home to members for the annual end-of-year bash.

Other Business/Announcements

- The 2007 CABL member roster is available online at www.samaritan.edu/cabl
- Michael Perkins, ASU Bookstore General Manager, spoke to members indicating his interest in offering book procurement services to CABL librarians. He is at:
- Kathleen Carlson has a few talks lined up for next year and invited CABL members to attend. Topics of discussion include nursing
 resources on the Internet and Web Junction. Additionally, Kathleen updated members that as of December 2008 interlibrary loan
 coupons would no longer be valid. She urged members to trade in excess coupons for reimbursement.
- Molly Harrington has hired a Clinical Librarian, Billie White, from California, to replace Jessie Scott who left St. Joseph's for another position.

The meeting was adjourned at 2:00 p.m.

Respectfully Submitted, Amy Priftakis, CABL Secretary