CABL Meeting Minutes
Wednesday, June 12, 2009 from 2:15 – 3:30 pm at A.T. Still University

Present:
- April Aguiñaga Maricopa Integrated Health System
- Michael Kronenfeld A.T. Still University
- Kathleen Carlson ASU Downtown campus
- Cynthia Porter A.T. Still University
- Bill Combs – A.T. Still University
- Helen Seaton Retired
- Walt Doherty University of Phoenix
- Kathleen Shepler Banner Good Samaritan Medical Center
- April Frost recent SIRLS graduate

Minutes:

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
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<td>I. Call to Order/Introductions</td>
<td>CABL President Kathleen Carlson called the meeting to order at 2:15 p.m. Introductions were made. Thank you was given to Michael Kronenfeld for purchasing the sandwiches for the CABL group.</td>
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<td>II. Approval of Minutes</td>
<td>The minutes of the March 25, 2009 meeting were emailed to the CABL group prior to this meeting, no corrections were made. April Frost moved that the minutes be approved, 2nd by Helen Seaton. Motion carried.</td>
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<td>III. Treasurer’s Report</td>
<td>Kathleen gave the treasurer’s report for Tammy Miller.</td>
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<td>Total deposits were $240.00. Total expenditure for CABL was $0.00. The balance as of 6/12/2009 was $3693.86. 64 members.</td>
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<td>Cynthia will be turning in receipts from previous CABL meeting food for reimbursement.</td>
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<td>IV. Old Business Programs for 2009</td>
<td>Cynthia Porter presented the upcoming programs.</td>
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|                                            | AZ Consortium for the Advancement of Evidence-Based Practice (AZCAEP) meetings  
June 15 at Northern AZ VA Health Care System from 9:30am-12:15pm  
Next meetings are scheduled for Sept. 21 & Nov. 16 - Topic, date, location & time will be announced.                                                                                             |
September 11 at noon and will be online – Cynthia will be testing various products to see what can be used. Contact Cynthia Porter @ C.Porter@atsu.edu for more information. This will be a trial for possible future online meetings. |
|                                            | MLGSCA Fall CE Program & CABL meeting  
“Continuing Medical Education (CME) and Librarians”, presented by |
Ysabel Bertolucci on October 26, at Mayo Clinic (134th St. and Shea) at 10am. Contact Cynthia Porter @ C.Porter@atsu.edu for more information.

MLA webcast
November 2009
Topic, date, Gateway CC & time will be announced.

CABL Holiday Party
December 2009
Date, location & time will be announced. Possibly date is December 4.

Joint Meeting 2010
January 27-30, 2010 - Renaissance Glendale Hotel & Spa, Glendale, AZ

V. New Business

Cynthia Porter, Helen Seaton, Kathleen Carlson and Michael Kronenfeld gave reports of MLA. Michael Kronenfeld purchased the DVD from MLA, it is available if anyone would like to borrow it. Jacque Doyle sent a slideshow of the photos she took at MLA.

Kathleen Shepler – brought up the topic of the history of paraprofessionals in CABL materials that she has collected. It was decided to keep it with the other CABL archives. She will discuss this with Rebecca Birr once she is back in September.

Kathleen Carlson – brought up the topic of having an electronic newsletter for CABL. It was decided that CABL members can post news to the CABL listserv as all members belong to it. So it is not necessary to have an electronic newsletter at this time.

VI. Next Meeting

Next CABL meeting will be after the MLGSCA Fall CE class in October.

VII. Announcements

April Aguiñaga reported that Rebecca Birr gave birth to Abigail Marie Birr on Monday, June 8. Both are doing well.

VIII. Adjournment

Cynthia Porter made a motion to end the meeting and Michael Kronenfeld 2nd it. Motion carried and the business meeting was adjourned at 3:30 p.m.

Sports related concussions presentations by Tamara Valovich McLeod and Meganne Gourley were prior to the CABL meeting.

Respectfully Submitted – April Aguiñaga, CABL Secretary

Announced after meeting was adjourned.
Kathleen Carlson announced that Cynthia Porter was elected MLGSCA Secretary and Molly Harrington was elected MLGSCA Treasurer.