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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:

TOPIC	DISCUSSION
I. Call to Order/Introductions	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.
II. Approval of Minutes	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, 2 nd by Helen Seaton. Motion carried.
III. Treasurer's Report	<p>Kathleen gave the treasurer's report for Tammy Miller.</p> <p>Total deposits were \$240.00. Total expenditure for CABL was \$0.00. The balance as of 6/12/2009 was \$3693.86. 64 members.</p> <p>Cynthia will be turning in receipts from previous CABL meeting food for reimbursement.</p>
IV. Old Business Programs for 2009	<p>Cynthia Porter presented the upcoming programs.</p> <p>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.</p> <p>Book discussion of book "Teen Girls & Technology" 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.</p> <p>MLGSCA Fall CE Program & CABL meeting "Continuing Medical Education (CME) and Librarians", presented by</p>

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	<p>Ysabel Bertolucci on October 26, at Mayo Clinic (134th St. and Shea) at 10am. Contact Cynthia Porter @ C.Porter@atsu.edu for more information.</p> <p>MLA webcast November 2009 Topic, date, Gateway CC & time will be announced.</p> <p>CABL Holiday Party December 2009 Date, location & time will be announced. Possibly date is December 4.</p> <p>Joint Meeting 2010 January 27-30, 2010 - Renaissance Glendale Hotel & Spa, Glendale, AZ</p>
V. New Business	<p>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.</p> <p>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.</p> <p>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.</p>
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 2 nd 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.

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