

Draft CABL Meeting Minutes

Wednesday, March 24, 2010 from 1:25pm – 2:00 pm at University of Arizona, Downtown

Present:

Kathy Zeblisky – Phoenix Children’s Hospital
 Sue Espe - Banner Gateway Medical Center
 Nancy Showalter – Banner Del E. Webb
 Kathleen Carlson – ASU Downtown
 Bryan Nugent – Banner Baywood Medical Center
 Cynthia Porter – A.T. Still University
 Jacque Doyle – University of Arizona, Phoenix
 April Aguiñaga - Maricopa Integrated Health System
 Evonda Copeland – Scottsdale Heathcare Shea
 Merle Alexander - retired

Nita Splittorff – Grand Canyon University
 Dawn Humay – Banner Boswell
 Sue Shelly - Banner Thunderbird Medical Center
 April Frost – freelance librarian
 Melissa Selph – John C. Lincoln Network
 Linda Feck – Remuda Ranch (via telephone)
 Helen Seaton – retired
 Rebecca Birr, Maricopa Integrated Health System
 Deborah Schneider – Scottsdale Heathcare Osborn

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Cynthia Porter called the meeting to order at 1:25 p.m. Thank you to Jacque Doyle for hosting the MLA webcast and Thank you to Bryan Nugent for organizing the event.
II. Treasurer’s Report	<p>Linda Feck had emailed the Treasurer’s Reports and she communicated via phone. Cynthia Porter presented the minutes. It was decided to remove the December treasurer’s report as it was a duplicate of the November report. January will be removed as there was no CABL meeting. There was no report for February. The March report included all the transactions since November meeting.</p> <p>Total deposits were \$670. Total expenditure for CABL was \$986.92 to MLGSCA Joint Conference, Cynthia Porter for food at previous CABL meetings, CABL ribbons for Joint Conference, and Pubmed CE class lunch. The balance as of 03/24/2010 was \$3306.85. Total of 68 members.</p> <p>Jacque Doyle made a motion to approve the treasurer’s report with corrections, 2nd by Nita Splittorff and the motion was accepted. Treasurer’s report will be posted on the website.</p>
III. Approval of Minutes	The minutes of the February 26, 2010 meeting were emailed to the CABL group prior to this meeting, corrections were made via email. Kathy Zeblisky made a motion to approve the minutes, 2 nd by April Frost and the motion carried. Minutes will be posted on the website.
IV. Old Business	No old business.

<p>V. New Business Meeting Attendance</p> <p>CABL Web Page Announcement</p>	<p>Bryan Nugent's "Buns in Seats" committee will be working on a survey to send out to the CABL list sometime in May.</p> <p>Jacque Doyle's Web Committee is to look into website alternatives, logistics plus CABL listserv guidelines.</p> <p>Melissa Selph, from John C. Lincoln, is in library school and will be creating a survey regarding ILL and would like to email it to the CABL list. She will share the results and everyone is encouraged to participate.</p>
<p>VI. Next Meeting</p> <p>Upcoming Events</p> <p>Motion</p> <p>Upcoming events continued</p>	<p>Possible social meeting in the summer. Dates will be distributed via the CABL list. Otherwise next CABL meeting will follow the MLGSCA Fall CE Program. Cynthia Porter suggested CABL organize a tour of the new Banner Simulation Medical Center in Mesa. Sue Espe shared her knowledge as she has toured it previously and strongly recommended it.</p> <p>MLGSCA Spring CE Program April 23, 2010, online. Time will be from 10am-noon with a MLGSCA business meeting to follow. Lunch will be included and reimbursed by MLGSCA. Locations will be announced but Bryan should have the information soon. Cost is \$25 for MLGSCA members and \$50 for non-MLGSCA members.</p> <p>Nita Splittorf made a motion for CABL to pay for the MLGSCA Spring CE class of \$25 for MLGSCA members and \$50 for Non-MLGSCA members. Jacque Doyle 2nd. It was open for discussion and Kathleen Carlson made an amendment for CABL to only pay for MLGSCA rate of \$25 and that non-MLGSCA members will pay the remainder of \$25. Nita accepted the amendment and Rebecca Birr 2nd the amendment and motion carried.</p> <p>IHA (Institute for Healthcare Advancement) Health Literacy Conference, May 6-7th Irvine, CA</p> <p>MLA Annual Conference May 21-26, 2010 Washington, DC</p> <p>11th Annual Evidence-based Practice Conference June 9-11, 2010 Sheraton Phoenix Downtown Hotel Sponsored by ASU's Center for Advancement of Evidence-based Practice and the Academy for Continuing Education</p> <p>ALA Annual Conference June 26-30, 2010 Washington, DC</p> <p>AZHIN meeting TBA</p> <p>MLGSCA Fall CE Program TBA</p> <p>MLA Fall webcast November 10, 2010, TBA</p>

	CABL Holiday Party December 3, 2010 Kathy Zeblisky's home
VII. Adjournment	Rebecca Birr made a motion to end the meeting and it was 2 nd . Motion carried and the business meeting was adjourned at 2:00 p.m.

MLA webcast – “Now's the Time: Understanding the Electronic Health Record Maze and Health Sciences Librarians' Roles” preceded the CABL meeting. The cost of the webcast was underwritten by a grant from the National Network of Libraries of Medicine, Pacific Southwest Region (PSR).

Respectfully Submitted – April Aguiñaga, CABL Secretary