

CABL Meeting Minutes

Wednesday, November 18, 2009 from 2:10 – 3:00 pm at University of Arizona Phoenix campus

Present:

- April Aguiñaga - Maricopa Integrated Health System
- Merle Alexander – Retired
- Kathleen Carlson – ASU Downtown campus
- Jacqueline Doyle – University of Arizona – Arizona Health Sciences Library – Phoenix
- Sue Espe, Banner Gateway Medical Center
- Sheila Hofstetter - ASU Noble Library
- Dawn Humay – Banner Boswell Medical Center
- Cinda McClain – Banner Thunderbird Medical Center
- Cynthia Porter – A.T. Still University
- Lora Robbins - Banner Good Samaritan Medical Center
- Helen Seaton – Retired
- Nancy Showalter, Banner Del E Webb Hospital
- Nita Splittorff – Grand Canyon University
- Kathy Zeblisky – Phoenix Children’s Hospital
- Prospective Member - Melissa Selph - John C. Lincoln Medical Network

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Kathleen Carlson called the meeting to order at 2:10 p.m. Introductions were made. Thank you was given to Cynthia Porter for organizing the great lunch and CABL for providing it.
II. Approval of Minutes	The minutes of the June 16, 2009 meeting were emailed to the CABL group prior to this meeting, no corrections were made. Jacque Doyle moved that the minutes be approved, 2 nd by Kathy Zeblisky. Motion carried.
III. Treasurer’s Report	Kathleen gave the treasurer’s report for Tammy Miller. Total deposits were \$20.00. Total expenditure for CABL was \$90.09 to Cynthia Porter for food at previous CABL meetings. The balance as of 10/31/2009 was \$3623.77. 66 members.
IV. Old Business Programs for 2009/2010	Cynthia Porter presented the upcoming programs. CABL Holiday Party December 4, 2009 1-3pm, at Kathy Zeblisky’s home. Emails have been posted to the CABL listserv. Joint Meeting 2010 January 27-30, 2010 - Renaissance Glendale Hotel & Spa, Glendale, AZ Kathy Zeblisky mentioned that one of the speakers we saw on the MLA webcast, David Rothman, is a key note speaker at the Joint meeting. Cinda McClain reported there were 24 exhibitors so far.
V. New Business	Nominating Committee Report Cinda McClain and her committee, Mike Kronenfeld and Molly Harrington presented this years slate. Bryan Nugent – President elect and Linda Feck – Treasurer. This year the

	<p>election will be held via SurveyMonkey. She is posting the link via the CABL listserv.</p> <p>Online Book Discussion Cynthia Porter reported on how the online book discussion on <u>Teen girls and Technology</u>, by Lesley Farmer went. 7 people were involved and it ended up being a conference call as not everyone could use the webcast software. This book discussion was a test to see if there were possibilities of having webcast meetings. It was determined that more testing will need to be done.</p> <p>Recycle conference bags for Joint meeting Jacque Doyle made a request to bring in your old conference bags to upcoming meetings for the Joint meeting in January. She has emailed the CABL listserv as well. You can give bags to anyone involved with the Joint meeting.</p> <p>MLGSCA CE course Kathleen Carlson reported on the MLGSCA CE course “Exploiting Librarian Skills to Enhance Continuing Medical Education Programs,” that was canceled for Arizona due to instructor illness.</p> <p>Grand Canyon University Nursing students Nita Splittorff reported that she has been working with the BSN & MSN programs that work in our various hospitals. Please report any issues or concerns to her. Her email is nsplittorff@gcu.edu and she is on the CABL listserv as well.</p> <p>Cinda McClain made a motion to make an unrestricted donation of \$400 to the Joint meeting as well as SABL to donate \$100 to the Joint meeting. Kathleen Carlson will approach SABL with this request. Lora Robins 2nd the motion and the motion carried.</p>
VI. Next Meeting	Next CABL meeting will follow the CABL holiday party at Kathy Zeblisky’s home on December 4 at 3pm.
VII. Announcements	
VIII. Adjournment	Jacque Doyle made a motion to end the meeting and it was 2 nd . Motion carried and the business meeting was adjourned at 3:00 p.m.

MLA webcast – “Cutting the Cord: Connecting to our Mobile Users” preceded the CABL meeting.

Respectfully Submitted – April Aguiñaga, CABL Secretary