

## CABL Meeting Minutes

November 20, 2007, Tuesday, 2:30 pm – 3:00 pm at UA College of Medicine- Phoenix Campus

Present: **Kathleen Carlson** - ASU Downtown Phoenix, **Sue Espe** - Banner Gateway Medical Center, **Cinda McClain**, Banner Thunderbird Medical Center (and President-Elect), **Jacque Doyle**, UA COM Phoenix, **Danielle Carlock**, ASU Polytechnic, Mesa, **Sally Harvey**, Banner Good Samaritan Medical Center.

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CABL President-Elect Cinda McClain called the meeting to order at 2:30 p.m. on Tuesday, November 20, 2007, following the MLA Webcast, *Scholarly Publishing and Open Access: Straight Talk* videoconference. 14 registrants attended the videoconference for 2.5 CEUs:

Merle Alexander, Katherine Bertolucci, Danielle Carlock, Kathleen Carlson, Jacque Doyle, Sue Espe, Lindsey Greene, Sally Harvey, Zina Kally, Cinda McClain, Cynthia Porter, Kristy Stephens, Shelley Williams, Kathy Zeblisky.

### Approval of Minutes

CABL Members reviewed minutes from the previous meeting held September 28, 2007 at UA College of Medicine-Phoenix Campus. Due to the lack of a quorum, the minutes were recommended for approval and will be re-reviewed at the December 7 meeting.

### Treasurer's Report

Cinda McClain presented the Treasurer's report. CABL balance as of September 20, 2007 is \$3,177.85. The co-sponsored CABL/SABL Evidence-based librarianship workshop expenses were split between this and the previous report and the webcast lunch expense (\$123.83) will show next month. 2007 membership stands at 69 and we have currently received 4 renewals for 2008.

### Old Business

Cinda McClain reviewed upcoming programs for 2007:

- **Tuesday, November 27**- MLGSCA CE course—*Face to Face: Strategies for Effective Consumer Health Communication*, Banner Good Samaritan, 10:30 am – 3:30 pm. 15 registrants so far.
- **Friday, December 7**- *CABL Holiday Luncheon & Meeting*. Kathy Z. has again, graciously, opened her home to members for the annual end-of-year bash beginning at 1:00 pm.
- **January 17, 2008**, 9 am - 1 pm, *Nursing on the Net* (4 CEUs) presented by Kay Deeney of the PSRML Staff, Downtown ASU Campus.

### New Business

- CABL Members will vote on the proposed bylaws revision at the December meeting.
- Cinda reminded members present to vote on the slate of officers.

### Announcements

Members are encouraged to participate in the MLA Benchmarking Survey, which is open through December 31. URL is:

<http://www.mlanet.org/members/benchmark/index.html>

The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

*Jacque Doyle*

Acting CABL Secretary (today only)