CABL Meeting Minutes
Held on Wednesday, November 16, 2005 from 2:00 pm – 3:45 pm at John C. Lincoln Hospital-North Mountain

Present:

Jan Baum – John C. Lincoln Health Network
Kathy Bilko- Banner Desert Medical Center
Rebecca Birr- Maricopa Integrated Health System
Danielle Carlock-Arizona State University/East
Kathleen Carlson – John C. Lincoln Health Network
Jacque Doyle- ASU West
Ava Gutwein- Banner Thunderbird Medical Center
Lisa Holbrook-Del E. Webb Memorial Hospital
Dawn Humay-Boswell Memorial Hospital
Joyce Kern-Banner Mesa/Baywood Medical Centers
Nancy Mavor-Unaffiliated
Cinda McClain-Banner Thunderbird Medical Center
Dee Perry-Mayo Clinic Scottsdale
Amy Priftakis-Maricopa Integrated Health System
Lora Robbins-Banner Good Samaritan Medical Center
Jeannie Roehrs-Phoenix Indian Medical Center
Helen Seaton-Retired
Kathy Zeblisky-Phoenix Children’s Hospital

Minutes:

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<th>TOPIC</th>
<th>DISCUSSION</th>
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<td>I. Call to Order/Introductions</td>
<td>CABL President Lora Robbins called the meeting to order at 2:00 p.m.</td>
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<td>II. Approval of Minutes</td>
<td>Minutes of October 26, 2005 meeting were distributed, reviewed and approved as submitted</td>
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<td>III. Treasurer’s Report</td>
<td>In Nita Splittorff’s absence, Rebecca Birr delivered the Treasurer’s report. She announced that the mailing of CABL membership renewals will be a little late this year because of the election of a new treasurer. The CABL balance as of 11/17/2005 was $2,793.60.</td>
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<td>IV. Old Business</td>
<td>Lora Robbins and Becky Birr said registration for the National Library of Medicine’s upcoming PubMed class is now open and that local public librarians are signing up for the course. They encouraged all CABL members to sign up soon since there are only 24 spots available. They also said a waiting list could be made for those interested and possibly sharing of PCs. The class is scheduled for Friday, Jan 27, 2006 at Scottsdale Healthcare Osborne.</td>
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<td>A. NLM PubMed Registration</td>
<td>Lora Robbins said the deadline was met for the CABL poster “Implementing Evidence Based Practice in Hospital Libraries.” The poster is still in the preliminary stages. Those working on the poster are Ava Gutwein, Cinda McClain, Dee Perry, Sheila Hofstetter, Lisa Holbrook, Lora Robbins and Nancy Mavor. Anyone else interested should contact Sheila <a href="mailto:Sheila.hofstetter@asu.edu">Sheila.hofstetter@asu.edu</a> or Lora <a href="mailto:lora.robbins@bannerhealth.com">lora.robbins@bannerhealth.com</a>.</td>
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<td>B. CABL Poster at MLA 2006 – Update</td>
<td>Cindy McClain believes the next Consortium meeting is Tuesday, December 6th at the Tucson Medical Center from 8-11am. CABL members that are interested should check with Sheila Hofstetter who was</td>
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Advancement of Evidence Based Practice

not present at today’s CABL meeting.

V.  New Business
   A.  CABL Election Slate

The 2006 CABL ballot is ready and will be posted on the CABL website for members to vote. Short biographies of the candidates for President and Treasurer were handed out. Lisa Holbrook introduced herself, she is running for Treasurer. Jeannie Roehrs introduced herself, she is running for President. Both Sheila Hofstetter Presidential candidate and Diana Rogers Treasurer candidate were not present.

VI.  Announcements
   A.  MLA 2006

Jacque Doyle announced that there soon will be a real website for MLA 2006 (May 19-24). The National Planning Committee will be in Phoenix and is meeting Monday December 5th at the Phoenix Hyatt Regency Hotel. Jacque also announced that during the convention the Poison Pen bookstore is a possible offsite location for a MLA activity as is a Diamondbacks baseball game at Chase Field. Jacque also mentioned that the Local Arrangements Committee (LAC) may have it’s own website different from MLAs. The MLA newsletter will be called the Daily Transformer and Becky Birr is heading it up. Cinda McClain is in charge of getting local volunteers to staff the hospitality room, member resource room and the placement center. Kay Wellik and Jacque Doyle are co-chairing the LAC. Any questions can be directed to them. Their email addresses are: wellik.kay@mayo.edu and jdondoyle@qwest.net

B.  Thursday, Dec. 8, 2005 2:00-5:00pm

Cinda McClain announced that the Arizona Chapter of SLA is hosting the “Creative Information and Intelligence Collection Utilizing Publicly Available Sources & Tools.” If anyone is interested contact Cinda McClain cinda.mcclain@earthlink.net.

C.  Banner Mesa/Baywood

Joyce Kern announced that she is on FMLA. Many times she only works 2 or 3 days a week. Kathleen Carlson asked if we should move Banner Mesa and Banner Baywood out of our Docline routing tables but Joyce said there was no need too, that she places the libraries on inactive status if she is out more than two days in a row.

D.  Holiday Party 2005

The 2006 holiday party will be at Lora Robbins home for the second straight year. It will be Friday, December 2nd from 11am-2pm. A signup sheet of dishes made it’s way around the room. Mike Kronenfeld will be bringing his famous potato latkes. Contact Lora for dishes to bring.

B.  Future Meeting

Holiday Party, Friday, December 2, 2005 11:00am-2:00pm Lora Robbins Home.

VII.  Adjournment

The business meeting was adjourned at 3:45pm

A MLA webcast on ‘Keeping Patients Safe: Roles for Information Professionals’ preceded the CABL business meeting.

Respectfully Submitted – Kathleen Carlson, CABL Secretary