

CABL Meeting Minutes

September 28, 2007, Friday, 3:30 pm – 4:00 pm at UA College of Medicine- Phoenix Campus

Present: *Kathy Bilko- Banner Desert Medical Center, Kathleen Carlson- ASU Downtown Phoenix, Evonda Copeland- Scottsdale Healthcare, Jacqueline Doyle- University of Arizona/College of Medicine, Sue Espe- Banner Gateway Medical Center, Sheila Hofstetter- Arizona State Noble Library, Dawn Humay- Boswell Memorial Hospital, Cinda McClain- Banner Thunderbird Medical Center, Cynthia Porter- A.T. Still University, Amy Priftakis- John C. Lincoln Health Network, Lora Robbins- Banner Good Samaritan Medical Center, Jean Roehrs- Phoenix Indian Medical Center, Debra Schneider- Scottsdale Healthcare, Susan Shelly- Banner Thunderbird Medical Center, Ruby Tolbert- Phoenix Indian Medical Center, Janene Wandersee- Banner Good Samaritan Medical Center, Kathy Zeblisky- Phoenix Children's Hospital.*

CABL President Sheila Hofstetter called the meeting to order at 3:30 p.m. on Friday, September 28, 2007. Members introduced themselves and noted their affiliation.

Approval of Minutes

CABL Members reviewed minutes from the previous meeting held on June 6, 2007 at ASU Downtown Phoenix Campus. Minutes were approved with noted correction.

Treasurer's Report

Cinda McClain reviewed the Treasurer's report. CABL balance as of September 2007 is \$3,590.38. The co-sponsored CABL/SABL Evidence-based librarianship workshop expenses were split among respective library groups; participants consisted of 11 SABL and 20 CABL members.

Old Business

Cinda McClain reviewed upcoming programs for 2007, following the Evidence-Based Library and Information Practice Workshop.

Tuesday, November 20- MLA Webcast Scholarly Publishing and Open Access: Straight Talk plus CABL Meeting location TBD, noon- 3 pm.

Tuesday, November 27- MLGSCA CE course—Face to Face: Strategies for Effective Consumer Health Communication, Banner Good Samaritan, 10:30 am – 3:30 pm.

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.

New Business

CABL Members discussed revising bylaws. Members proposed meeting 4 times/year rather than 6. This issue will be discussed further at the December 7 meeting.

Rebecca Birr, Mike Kronenfeld, and Kathy Zeblisky will work together to organize slate of candidates for the following CABL positions: President-elect and treasurer.

Announcements

Michael Perkins, ASU Bookstore General Manager, is interested in working with CABL librarians and developing a stronger relationship with the organization.

Brian Nugent is new librarian at Banner Baywood- Mesa.

Nancy Showalter is the new librarian at Del Webb Memorial Hospital.

Cynthia Porter at A.T. Still University has been promoted to Distance Support Librarian.

The meeting was adjourned at 4:00 p.m.

Respectfully Submitted,

Amy Priftakis
CABL Secretary