

# CABL Meeting Minutes

**Held on Thursday, April 3, 2008, at Noble Library, ASU Tempe**

**Present:**

April Aguiñaga - Maricopa Integrated Health System  
 Danielle Carlock - Arizona State University Polytechnic  
 Kathleen Carlson - Arizona State University Downtown  
 Bobbie Feller – John C. Lincoln Health Network  
 Sue Espe - Banner Gateway Medical Center  
 Karen Fanning – Verde Valley Medical Center  
 Lindsey Greene – University of Arizona/College of Medicine  
 Sheila Hofstetter – Arizona State University Tempe

Maureen Mitchell – volunteer, Banner Desert Medical Center  
 Cinda McClain – Banner Thunderbird Medical Center  
 Bryan Nugent – Banner Baywood Medical Center  
 Amy Priftakis – John C. Lincoln Health Network  
 Eliane Purchase – Mayo Hospital  
 Lora Robbins – Banner Good Samaritan Medical Center  
 Helen Seaton – Retired  
 Susan Shelly – Banner Thunderbird Medical Center

**Minutes:**

TOPIC	DISCUSSION
I. Call to Order	CABL President Cinda McClain called the meeting to order at 2:30 p.m.
II. Approval of Minutes	Minutes of the March 5, 2008 meeting were distributed and reviewed. Corrections were made and then approved.
III. Treasurer’s Report	Cinda McClain gave the Treasurer’s Report for Treasurer Tammy Miller. Twenty-five members have renewed their 2008 CABL membership in the past month. A reimbursement check for \$97.30 was written to Maricopa Integrated Health System for the Webcast catering expenses. The CABL balance is \$3,316.72.
IV. Old Business A. Updates on upcoming events	<p>President-Elect Kathleen Carlson outlined the tentative calendar of events for the remainder of 2008:</p> <ul style="list-style-type: none"> <li>• Kathleen Shepler, on behalf of the Library Staff Support Committee, will be coordinating a session to share document delivery practices – date to be determined in the fall</li> <li>• The topic and date for the Medical Library Group of Southern California and Arizona (MLGSCA) fall CE course are yet to be determined.</li> <li>• CABL will host the MLA fall Webcast, which is usually on a Wednesday early in November. A CABL meeting will follow the Webcast.</li> <li>• The CABL Holiday Party and Meeting will be December 5 at Kathy Zeblisky's house.</li> <li>• A new Ebsco interface will be introduced in July, and members expressed interest in a session on searching CINAHL using the new interface.</li> </ul> <p>Possible locations for the unscheduled programs were discussed. Kathleen Carlson urged members to contact her if they would be willing to host a CABL or MLGSCA program.</p>
B. CABL website	Neither of the Web Coordinators was in attendance, so Cinda McClain will check with Jacque Doyle and Cynthia Porter to see if they have noticed increased responsiveness as promised by the new website hosting service.

<p>V. New Business A. CABL bylaws review</p>	<p>As the existing bylaws do not align with how CABL presently operates, Cinda McClain requested volunteers for a committee to review the bylaws to propose amendments. Eliane Purchase, Lora Robbins, and Karen Fanning offered to work with Cinda on this task. Kathleen Shepler will also be invited to join the committee. Any amendments would be voted upon at the December 5 meeting.</p>
<p>VI. Next Meeting</p>	<p>The next CABL meeting will be held after the MLA Webcast, anticipated for early November.</p>
<p>VII. Announcements</p>	<p>The spring CE program of the MLGSCA will be "Community Assessment," taught by Susan Barnes, from the NN/LM Pacific Northwest Region. Online registration is now open for the 3 MLA contact hour session to be held in the afternoon, Tuesday, April 29, at the Arizona Health Sciences Library in Tucson.</p>
<p>VIII. Adjournment</p>	<p>The business meeting was adjourned.</p>

The class PubMed for Experts, taught by Kay Deeney, Pacific Southwest Regional Medical Library (PSRML) preceded the CABL business meeting.

Respectfully Submitted – Cinda McClain, CABL President.