

CABL Meeting Minutes

Wednesday, December 4, 2009 from 2:40 – 3:30 pm at Kathy Zeblisky's home

Present:

April Aguiñaga - Maricopa Integrated Health System
 Bryan Nugent – Banner Baywood Medical Center
 Cinda McClain – Banner Thunderbird Medical Center
 Dawn Humay – Banner Boswell Medical Center
 Janene Wandersee - Banner Good Samaritan Medical Center
 Lora Robbins - Banner Good Samaritan Medical Center
 Molly Harrington – St. Joseph's Medical Center
 Sally Harvey - Banner Good Samaritan Medical Center
 Sue Espe, Banner Gateway Medical Center
 Walt Doherty – University of Phoenix

Billie White - St. Joseph's Medical Center
 Caryn Nicolaus - Scottsdale Healthcare – Shea
 Cynthia Porter – A.T. Still University
 Kathy Zeblisky – Phoenix Children's Hospital
 Linda Kimmel – Scottsdale Healthcare – Osborn
 Michael Kronenfeld – A.T. Still University
 Nicole Galvan – St. Joseph's Medical Center
 Sheila Hofstetter - ASU Noble Library
 Susan Shelly - Banner Thunderbird Medical Center

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President elect Cynthia Porter called the meeting to order at 2:40 p.m. Introductions were made. Thank you was given to Kathy Zeblisky for hosting the CABL holiday party.
II. Approval of Minutes	The minutes of the November 18, 2009 meeting were emailed to the CABL group prior to this meeting, corrections were made via email and at the meeting. Lora Robbins make a motion to approve the minutes as corrected, 2 nd and the motion carried. Minutes will be posted on the website.
III. Treasurer's Report	No treasurer's report but an invoice has been sent from the 2010 Joint Meeting of MLGSCA and NCNMLG. Lora Robbins is collecting CABL membership dues for Tamra Miller.
IV. Old Business Nominating Committee Upcoming events	<p>Cinda McClain reported that the SurveyMonkey voting went really well – more than half of the membership replied. She also thanked her nominating committee and presented the officers. Bryan Nugent as President-elect and Linda Feck as Treasurer. As Linda was not able to attend today's meeting Tamra Miller will continue to accept CABL memberships until it gets changed.</p> <p>Cynthia Porter presented the upcoming program 2010 Joint Meeting of MLGSCA and NCNMLG January 27-30, 2010 - Renaissance Glendale Hotel & Spa, Glendale, AZ Discussion about having a table at the 2010 Joint Meeting of MLGSCA and NCNMLG but decided having a table at AzLA would be beneficial to CABL. Cynthia Porter mentioned at the Executive Council perhaps creating a sticker for CABL members to wear or some kind of pin. Both Lora Robbins & Michael Kronenfeld have 42 inch poster printers if posters need printed.</p>

<p>V. New Business Transition of New officers</p>	<p>Since Kathleen Carlson was not able to attend the meeting, Cynthia Porter will be given the President's gavel and Robert's Rules of Order at a future meeting.</p> <p>Cynthia Porter announced that she has asked Bryan Nugent to create a committee to discuss how to increase attendance at future CABL meetings. Some reasons appear to be: time or being too busy at work, topics of interest and location. There was discussed to possibly create a survey to send to membership discussing what kind of programming they are interested in and what might make them attend CABL meetings. Sheila Hofstetter also discussed inviting members to speak at CABL meetings as incentive for their accreditations. Kathy Zeblisky also suggested having social events after the CABL meeting. If anyone would like to volunteer to be involved with this committee contact Bryan directly.</p> <p>Discussion of possible topics for CABL as well as MLGSCA CE prgrams: ebook programs, google/google scholar, webcast tools, plus sharing sessions on Mobile devices, Virtual pathways from MLA and return on investment programs.</p> <p>Cinda McClain reminded that appointments for Web coordinator, hospitality and archives are still needed. Cynthia Porter will announce those shortly.</p>
<p>VI. Next Meeting</p>	<p>Next CABL meeting will follow be in March after the MLA webcast. Date, time and location to be announced at a later date.</p> <p>CABL officers will have a phone meeting on Tuesday, January 5 – details will be sent out.</p>
<p>VII. Announcements</p>	<p>Cynthia Porter reminded everyone to send in their CABL dues – currently to Tamra Miller at Banner Good Sam.</p> <p>Kathy Zeblisky reminded people that the 2010 Joint Meeting of MLGSCA and NCNMLG early bird registration ends December 11, 2009. Watch for an announcement of a date extension with a raffle prize as enticement to register for the meeting.</p> <p>Kathy Zeblisky announced that:</p> <ul style="list-style-type: none"> • Kathleen Carlson's father passed away last week and CABL has sent a condolences card. • Karen Fanning from Cottonwood had a house fire and is currently living in a trailer. Molly Harrington will be collecting donations which can be sent to her directly, she will send an email to the CABL listserv. SABL has been raising funds as well.
<p>VIII. Adjournment</p>	<p>Michael Kronenfeld made a motion to end the meeting and it was 2nd. Motion carried and the business meeting was adjourned at 3:30 p.m.</p>

CABL Holiday party preceded the CABL meeting.

Respectfully Submitted – April Aguiñaga, CABL Secretary

Added at Excecutive Board Conference call on January 5, 2010.

CABL archivist will continue to be Rebecca Birr. CABL Hospitality Coordinator will continue to be Kathy Zeblisky. CABL Webmaster will continue to be Jacque Doyle.

Cynthia Porter asked Bryan Nugent to poll opinions and attitudes of CABL members towards meetings as well as give a platform to recommend meetings or activities that will encourage participation of members.