

CABL Meeting Minutes

Friday, December 7, 1:00 pm, Kathy Zeblisky's Home

Present: April Aguinaga, MIHS, *Kathy Bilko*, Banner Desert, *Kathleen Carlson* - ASU Downtown Phoenix, **Bill Coombs**, AT Still University, *Jacque Doyle*, UA COM Phoenix *Evonda Copeland*, *Scottsdale HC*, *Walt Doherty*, U Phx, *Sue Espe* - Banner Gateway Medical Center, *Donna Gerometta*, Ret., St. Joseph's, *Dawn Humay*, Sun Health, *Cinda McClain*, Banner Thunderbird Medical Center (and President-Elect), **Sally Harvey**, Banner Good Sam, *Michael Kronenfeld*, AT Still, *Eileen Mitchell*, PHC Emily Center, *Maureen Mitchell*, UA New Grad, Volunteer, Banner Desert, *Michael Perkins*, Downtown ASU Bookstore, *Cynthia Porter*, AT Still, *Lora Robbins*, Banner Good Sam, *Diana Rogers*, Mayo Scottsdale, *Helen Seaton*, Ret., ASU Tempe, *Kathy Zeblisky*, PCH,

CABL President Sheila Hofstetter called the meeting to order at 2:30 p.m. on Tuesday, November 20, 2007, following Annual Holiday Feast hosted by Kathy Zeblisky. A quorum of members was present. See menu at end of the minutes. Jacque requested that all members submit their recipes to her at JDDOYLE@email.arizona.edu to begin to create a CABL cookbook.

Approval of Minutes

CABL Members reviewed and approved the minutes from the meeting held September 28, 2007 at UA College of Medicine-Phoenix Campus. Members also approved the November 20, 2007 meeting minutes also held at UA College of Medicine-Phoenix Campus.

Treasurer's Report

Diana Rogers presented the Treasurer's report. Balance as of December 16, 2007 is \$3,074.02. Current membership is 70. 2008 dues are now due.

Old Business

Sheila announced the 2008 officers:

- Incoming President: Cinda McClain
- President-Elect: Kathleen Carlson
- Treasurer: Tammy Miller
- Secretary: Amy Priftakis
- Staff Liaison: Kathleen Shepler
- Hospitality: Kathy Zeblisky
- Webmasters: Jacque Doyle and Cynthia Porter

New Business:

Sheila presented the gavel to Incoming President Cinda McClain who thanked Sheila for her excellent year and service to CABL with a token of our appreciation.

Bylaws

Amendments to the bylaws were proposed:

Article IV, Section 2:

- *Business meetings of the members shall be held no fewer than four (4) times per year.*
- *These and any additional meetings shall be at the call of the President or any member of the Executive Council.*

Motion to approve was passed unanimously.

Topics of Interest:

Cinda requested input for 2008 programming. We anticipate at least 2 MLA web casts and 2 CE courses via MLGSCA and PSRML. Our representation on the RML RAC was discussed. Cinda will write to Heidi Sandstrom to learn who represents Arizona (could be Gary Freiberger) and what openings might be coming up. One topic suggested was EBSCO's CINAHL database; Kathleen will let us know when the EBSCO Biomedical Librarian, Ellen Westling, will be in town after the first of the year. The executive council will meet on January 17 following the *Nursing on the Net* class to begin planning the year.

Upcoming Events:

- **December 13**, OVID SP Training at UA COM Phoenix, 10:15 am, Room 1252.
- **January 17, 2008**, 9 am - 1 pm, *Nursing on the Net* (4 CEUs) to be presented by Kay Deeney and Alan Carr of the PSRML Staff, ASU Downtown Phoenix campus, Register with Kathleen Carlson: Kathleen.carlson@asu.edu
- **AZCAEP MEETINGS:**
 - March 4: University Medical Center, Tucson
 - June 3: NAU
 - Sept 16: Banner Desert
 - Nov 4: John C Lincoln North Mountain
- **Annual EBP Conference and Workshops:** Feb 13-15, 2008: <http://nursing.asu.edu/caep/conference/index.htm>

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 4:15 p.m.

Respectfully Submitted, *Jacque Doyle*, Acting CABL Secretary



2007 Holiday Meeting and Banquet

Friday, December 7, 2007

Chez Zeblisky



Starters

Sparkling Beverage ~ Kathy Zeblisky

Incredible Artichoke Dip ~ Sally Harvey

Gourmet Olives ~ Walt Doherty

Robust Ensalada Verde ~ Jacque Doyle

Salmon Spread with Crackers ~ Diana Rogers

Petite Shrimps ~ Cinda McClain

Salad ~ Sheila Hofstetter

Entrees

Green Chile Casserole with Bread ~ April Aguinaga

Veggie Lasagna ~ Kathy Bilko

Main Dish (perhaps Chicken and Pasta) ~ Kathleen Carlson

Sides

Green Bean Casserole ~ Evonda Copeland

Latkes (aka **לאַטקעס**, rãrakor, Kartoffelpuffer) ~ Mike Kronenfeld

Breads ~ Eileen Mitchell

Corn Casserole ~ Lora Robbins

Potato Salad ~ Sue Espe

Finis

Mystery Dessert ~ Cynthia Porter

Italian Rum Cake ~ Dawn Humay

NY Cheesecake ~ Michael Perkins

