CABL Meeting Minutes

Held on December 8, 2006, Friday, from 2:30 pm – 3:15 pm at the home of Kathy Zeblisky Present:

Rebecca Birr- Maricopa Integrated Health System	Cynthia Porter – A.T. Still University
Kathleen Carlson - John C. Lincoln Health Network	Amy Priftakis – Maricopa Integrated Health System
Jacqueline Doyle – University of Arizona/College of Medicine	Lora Robbins – Banner Good Samaritan Medical Center
Kerry Fiske-Banner Mesa Medical Center Diana Rogers – Mayo Clinic	
Sally Harvey – banner Good Samaritan Medical Center Helen Seaton - Retired	
Sheila Hofstetter – Arizona State University/Noble Library Janene Wandersee – Banner Good Samaritan Medical	
Dawn Humay – Boswell Hospital Elaine White - Unaffiliated	
Cinda McClain – Banner Thunderbird Medical Center	Kathy Zeblisky – Phoenix Children's Hospital

Minutes:

TOPIC	DISCUSSION
I. Call to Order	CABL President Rebecca Birr called the meeting to order at 2:25 p.m. on Friday, December 8, 2006.
II. Approval of Minutes	Minutes of September 26, 2006 meeting were distributed and reviewed. Corrections were made and then approved.
III. Treasurer's Report	Diana Rogers' gave the Treasurer's Report. Sixteen members have renewed their 2007 CABL membership. A reimbursement check for \$186.25 was written to John C. Lincoln for the Webcast catering expenses. The CABL balance is \$3,116.16.
IV. Old Business	
A. ElectionB. November Meeting	The results of the CABL election were announced. Cinda McClain is the incoming President and Amy Priftakis is the incoming Secretary for 2007. In lieu of a meeting, CABL announcements were made after the Nov. 11, 2006 Webcast: At the Speed
D. November Meeting	of Byte.
C. NLM Training	The NLM Training is scheduled at Scottsdale Healthcare Osborn. Rebecca Birr says there are wait lists for many of the classes. PubMed for experts, NLM Gateway and ClinicalTrials are scheduled for Friday, January 26, 2007. PubMed is Thursday, Jan. 25, 2007. The Pacific Southwest Regional Medical Library (PSRML) may be offering another PubMed for
	Experts along with a class on Extreme Googling this spring, since the wait list has grown to 15.
D. Passing of Gavel	Outgoing President, Rebecca Birr passed the gavel to President Sheila Hofstetter

V. New Business A. Appointments	Rebecca Birr was appointed archivist, Kathy Zeblisky will continue as hospitality coordinator and Jackie Doyle and Kathleen Carlson will be co web site coordinators.
B. Upcoming CABL programs	Ideas for upcoming 2007 CABL programs were discussed. Arizona Go Local Training; Alzheimer's Institute Simulation Center MLA web casts (2) one in the spring and the other in the fall Refworks and Blackboard Technology Survey monkey Holiday Party.
VI. Upcoming Meetings	None planned at this time – CABL officers will meet in January to plan 2007 meetings and programs.
VII. Announcements	Kathleen Carlson announced that she is leaving John C. Lincoln Hospitals and that anyone interested should send her their resume and she will forward on to the appropriate people at JCL.
VIII. Adjournment	The business meeting was adjourned at 3:10pm.

Preceding the CABL business meeting was the annual holiday party. Respectfully Submitted – Kathleen Carlson, CABL Secretary.