

# CABL Meeting Minutes

**Held on June 21, 2006, Wednesday, from 2:00 pm – 4:00 pm at Phoenix Children’s Hospital**

**Present:**

Dawn Humay- Boswell Memorial Hospital/Sun Health  
 Jan Baum- John C. Lincoln Health Network  
 Rebecca Birr- Maricopa Integrated Health System  
 Lora Robbins- Banner Good Samaritan Medical Center  
 Sheila Hofstetter- Arizona State University/Noble Library  
 Kathy Zeblicky- Phoenix Children’s Hospital  
 Michael Kronenfeld – A.T. Still University  
 Kerry Fiske – Banner Mesa  
 Jacqueline Doyle – University of Arizona/College of Medicine  
 Kay Wellik – Mayo Clinic Arizona  
 Katherine O’Clair, Arizona State University/Noble Library

Cynthia Porter – Southwest College of Naturopathic Medicine

**Minutes:**

| TOPIC                   | DISCUSSION  |
|-------------------------|---|
| I. Call to Order        | CABL President Rebecca Birr called the meeting to order at 2:00 p.m. on June 21, 2006.  |
| II. Approval of Minutes | Minutes of March 17, 2006 meeting were distributed, reviewed and approved as submitted.   |
| III. Treasurer’s Report | In Diana Rogers absence Rebecca Birr gave the Treasurer’s Report. There were 17 deposits for dues and 66 paid members for 2006. The CABL balance is \$3,354.11. Kay reported that SABL had contributed \$200 to CABL to be used for MLA conference expenses and that only \$17.30 had been used for candy. Kay requested that the remaining money be returned to SABL. CABL’s \$100 contribution had been spent. Kay advised that we document and report any other outstanding invoices that remain from the conference.  |
| IV. Old Business        | <p>A beautiful poster entitled “Expediting evidence based practice by building clinical partnerships, the role of Central Arizona Biomedical Libraries (CABL) in the Arizona Consortium for the Advancement of Evidence-Based Practice. (AZCAEP)” was the CABL entry for MLA’s 2006 poster session. Lora Robbins, who led a team of volunteers to develop the poster, reported that there were no costs to CABL. Once the poster content was developed, Michael Kronenfeld generously had his media folk produce the poster. She received requests for handouts from conference attendees. Ellen Fineout-Overholt, Director of Arizona State University’s Center for the Advancement of Evidence Based Practice, and one the consortium’s creators, praised the poster’s graphic image of the growing partnerships and collaborative efforts between AZ nurses and librarians. She requested that it be displayed at an AZCAEP quarterly meeting. Lora had also rec’d a request to submit the poster to the Western Chapters of MLA’s 2006 conference.</p> <p>CABL members requested that they receive timely reminders of upcoming AZCAEP meetings. Sheila</p> |

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|  | agreed to forward email notices that she receives from AZCAEP onto the CABL listserv.   |
| V. New Business                            |   |
| A. CABL's Directory Updated                | Diana has completed updating CABL's Directory on web site.  |
| B. NLM Rep offering training               | NLM Rep contacted Rebecca to offer training opportunities for 2007. Rep offering PubMed, Gateway, Clinical Trials. Rebecca obtained group feedback resulting in consensus that group wants an advanced PubMed training session. Rebecca shared that currently there is not an advanced session currently offered, but will talk to Rep about group's desire to have an advanced session. Rebecca will report back the results and options. Nothing will be scheduled for now. |
| C. Holiday Party survey                    | Rebecca asked group to begin thinking about holiday party and their preferences. Date, time, location. Rebecca suggested that we consider early Dec – possibly December 8 <sup>th</sup> . Kathy offered to host the party at her house and has no pets for those who have pet allergies. Group will consider options.   |
| D. MLA Webcast, November 8 <sup>th</sup> . | Webcast, November 8 <sup>th</sup> , Noon- 2pm, John C. Lincoln. Individuals wishing to view from their offices must pay \$50. More details later. "A fall Webcast from MLA titled, "Moving at the Speed of Byte: Emerging Technologies for Information Management".   |
| E. Banner opens new center                 | Lora Robbins shared that Banner will be opening a new Simulation Center.  |
| F. Welcome new member                      | Welcome to Kerry Fiske, Banner Mesa Medical Center.   |
| VI. Announcements                          | Rebecca exploring a hands-on session for RML LINK OUT. September date/plans to be announced.  |
| A. Next CABL meeting Sept.                 |   |
| VII. Adjournment                           | The business meeting was adjourned at 4:00 pm.  |

The CABL group celebrated the success of the MLA conference held in Phoenix with a beautiful cake, shared stories, lessons learned, and ideas for upcoming CE opportunities. Sheila was able to salvage a few of the professionally made MLA signs designed for Phoenix's conference and members took them as souvenirs. Sheila has saved a few signs for those who were not able to make it to the meeting. Please email her if you wish to have one.

Respectfully Submitted – Sheila Hofstetter, President-Elect/Program Chair