CABL Meeting Minutes

Held on September 26, 2006, Tuesday, from 2:00 pm – 3:00 pm at ASU Downtown Phoenix Library Present:

Merle Alexander- Retried Federal Librarian
Rebecca Birr- Maricopa Integrated Health System
Kathleen Carlson - John C. Lincoln Health Network
Jacqueline Doyle - University of Arizona/College of Medicine
Kerry Fiske - Banner Mesa Medical Center
Molly Harrington - St. Joseph's Hospital and Medical Center
Sheila Hofstetter- Arizona State University/Noble Library

Cinda McClain- Banner Thunderbird Medical Center Scott Muir- Arizona State University Downtown Phoenix Library Cynthia Porter – A.T. Still University Lora Robbins- Banner Good Samaritan Medical Center Janene Wandersee-Banner Good Samaritan 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 2:20 p.m. on Tuesday, September 26, 2006.
II. Approval of Minutes	Minutes of June 21, 2006 meeting were distributed and reviewed. Corrections were made and then
	approved.
III. Treasurer's Report	In Diana Rogers' absence Rebecca Birr gave the Treasurer's Report. There was one deposit for CABL
	dues. A reimbursement check was written to the Southern Arizona Biomedical Librarians (SABL) for
	\$182.70 for MLA 2006 conference expenses that were not used. A check for \$39.00 was issued to MLA
	for a DVD copy of the 2006 MLA conference. The CABL balance is \$3,142.41.
IV. Old Business	The NLM Training is scheduled at Scottsdale Healthcare Osborn.
	PubMed is Thursday, Jan. 25, 2007 (all day)
	NLM Gateway and ClinicalTrials.gov is scheduled for Friday, Jan. 26, 2007 from 8am-Noon.
	PubMed for Experts is Friday, Jan. 26, 2007 1pm-4pm. (This class is filled and there is a waiting list).
	Kay Deeney from the Pacific Southwest Regional Medical Library (PSRML) will be teaching the class.
V. New Business	
A. Election	Lora Robbins announced the slate for the upcoming 2007 CABL election. Cinda McClain is running for President Elect. Amy Priftakis is running for Secretary. There is some discussion on whether CABL will have to select a new solo librarian/paraprofessional representative. Kathleen Shepler's two-year term has come to an end.
B. MLA Vital Pathways Task Force	Rebecca Birr says everyone should participate in the MLA Vita Pathways Task Force survey. MLA is trying to get a good snapshot of how many hospitals have medical libraries.

C. MLGSCA Meeting -	Rebecca reminded everyone of the upcoming MLGSCA meeting in Seattle, Washington Oct. 14-17, 2006. Molly Harrington, Kathy Zeblisky and Rebecca will be attending and give CABL members an update of the conference upon their return.
D. Arizona Go Local	Jacque Doyle and Kathleen Carlson updated members on Arizona Go Local. Jacque will be asking each librarian to update their institution's information in the Go Local Database. Kathleen says each person will have to obtain a User ID and Password to enter the information. Jacque is also working on setting up standards and guidelines for the information to be entered. An upcoming CABL program for 2007 will be a class and demonstration on Go Local.
VI. Upcoming Meetings A. MLA Webcast	Wed., November 8, 2006 MLA Webcast "Moving at the Speed of Byte" Emerging Technologies for Information Management" Noon-2pm (Arizona Time) at John C. Lincoln Hospital-North Mountain Campus. Lunch will be provided.
B. Holiday Party	Fri., December 8, 2006 Kathy Zeblisky's home, beginning at 1pm instead of 11am. CABL members will be solicited on the Listserv for their opinion regarding the change in time. More information to come.
VII. Announcements	Tammy Miller is the new Interlibrary Loan, Library Assistant at Banner Good Samaritan replacing Susan Cordero who left for California. Ellen Abrams is the new Library Assistant at St. Joseph's Hospital replacing Irma Contreras who left for personal reasons. Cinda McClain says the next Arizona Consortium for Evidence Based Practice will be on Monday, Oct. 16, 2006 at Banner Desert from 9a-Noon. There will be a Continuing Education Unit (CEU) opportunity. Members asked that Cinda forward this information to the CABL Listserv.
VIII. Adjournment	The business meeting was adjourned at 2:50pm.

Following the CABL business meeting Jacque Doyle updated members on the University of Arizona School of Medicine and Library in downtown Phoenix. They are moving their headquarters to 550 E. Van Buren Building One.

Scott Muir the Director of the ASU Downtown Phoenix Library spoke, answered questions and gave a tour of his new facility which has been opened two weeks.

Respectfully Submitted – Kathleen Carlson, CABL Secretary.