**CABL Meeting Minutes**  
**Wednesday, December 5, 2008 from 2:10 – 3:00 pm at Kathy Zeblisky’s home**

**Present:**

April Aguiñaga – Maricopa Integrated Health System  
Bill Coombs – A.T. Still University  
Evonda Copeland – Scottsdale Healthcare  
Walt Doherty – University of Phoenix  
Jacqueline Doyle – University of Arizona – Phoenix Library  
Sue Espe – Banner Gateway Medical Center  
Molly Harrington – St. Joseph’s Medical Center  
Dawn Humay – Banner Boswell Medical Center  

Michael Kronenfeld – A.T. Still University  
Cinda McClain – Banner Thunderbird Medical Center  
Cynthia Porter – A.T. Still University  
Helen Seaton – Retired  
Sue Shelley – Banner Thunderbird Medical Center  
Janene Wandersee – Banner Good Samaritan Medical Center  
Kathy Zeblisky – Phoenix Children’s Hospital

**Guest**  
Nicole Galvan – St. Joseph’s Medical Center

**Minutes:**

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<th>TOPIC</th>
<th>DISCUSSION</th>
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<td>I. Call to Order/Introductions</td>
<td>CABL President Cinda McClain called the meeting to order at 2:10 p.m.</td>
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<td>II. Approval of Minutes</td>
<td>Minutes of the November 12, 2008 meeting were distributed. Sue Shelly moved that the minutes be approved as read, seconded by Kathy Zeblisky. Motion carried.</td>
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| III. Treasurer’s Report  | Cinda McClain for Tammy Miller gave the treasurer’s report  
Total deposits were $0.00. Total expenditures for CABL was $178.86 for the CABL lunch on 11/12. The balance as of 11/26/2008 was $3241.86.  
There was discussion about the number of paid members of CABL. Many turned in membership forms and dues at today’s meeting. Janene Wandersee collected dues for Tammy. |
| IV. Old Business         | Janene Wandersee announced for the nominating committee that Cynthia Porter as President Elect and April Aguiñaga as secretary for 2009. |
| A. Election results      | Cinda McClain presented the bylaws amendments. Proxies were distributed and there was a quorum of 42. (15 present and 27 proxies)  
The motion was made by Walt Dohtery that all 5 bylaw amendments be approved at one time, 2\textsuperscript{nd} by Michael Kronenfeld. Bylaws amendments were discussed. Michael called the question. Motion carried, so all 5 amendments passed. |
Cinda gave an overview of the 2008 CABL year and then presented the transition of leadership to President, Kathleen Carlson – she will be giving her the gavel at a later date. Cinda also purchased a Robert’s Rules of Order for CABL.

Cindy McClain presented some upcoming events
- December 2008 – January 2009 – Changing the Face of Medicine – NLM exhibition at Glendale Public Main Library
- Dec. 12 at 2pm - Consumer Health Librarians meeting at Banner Thunderbird Patient & Family Library
- Feb. 9 from 9:30-noon - (AZCAEP – Az consortium for the Advancement of Evidence Based Practice) meeting Westminster Village Scottsdale 12000 N. 90th St. (Hwy 101 & Cactus)
- Feb. 18-20 – 10th Annual Evidence-Based Practice Workshops & Conference – Renaissance Glendale
- Mar. 6, 2009 – MLGSCA Technology Symposium – Cerritos Public Library, Cerritos, CA
- May 15-20, 2009 – MLA – Hawaii
- Jan. 27-30, 2010 – MLGSCA/NCNMLG Joint Meeting - Renaissance Glendale Hotel, Glendale, AZ

Jacque Doyle made a motion to end the meeting and Molly Harington 2nd it. Motion carried and the business meeting was adjourned at 3:00 p.m.

CABL holiday party preceded the meeting.

Respectfully Submitted – April Aguiñaga, CABL Secretary