

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:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Cinda McClain called the meeting to order at 2:10 p.m.
II. Approval of Minutes	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.
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 A. Election results	Janene Wandersee announced for the nominating committee that Cynthia Porter as President Elect and April Aguiñaga as secretary for 2009.
B. CABL Bylaws Proposed Amendments	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 Doherty that all 5 bylaw amendments be approved at one time, 2 nd by Michael Kronenfeld. Bylaws amendments were discussed. Michael called the question. Motion carried, so all 5 amendments passed.

<p>V. New Business</p> <p>A. Overview of the year & virtual transition of new President</p> <p>B. Programs for 2009</p>	<p>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.</p> <p>Jacque Doyle announced a thank you from CABL for Cinda’s service as President. Michael Kronenfeld announced a thank you to Kathy for hosting today’s event.</p> <p>Upcoming events presented by Cynthia Porter – her theme will be Healthy Girls March 20 - Concussion Safety Study at A.T. Still Virtual Book club in the summer, discussing the book Teen Girls and Technology (published by ALA)</p> <p>Molly Harrington - proposed there be a PubMed Linkout program and one on EBM based on her clinical librarian’s experiences at St. Joe’s.</p> <p>Michael Kronenfeld – proposed for Fall 2009 (Impact of Open Access and how libraries can take advantage of it, which he hopes to present at MLA)</p> <p>Question: How should CABL deal with the long time between Spring & Fall meetings – Members felt the virtual bookclub might be a good option.</p>
<p>VI. Next Meeting</p>	<p>February 12, 2009 – 3:00 pm Following program by Dr. Michael Glick, DMD at Glendale Public Library – Foothills branch.</p>
<p>VII. Announcements</p> <p>A. Upcoming events</p>	<p>Cinda McClain presented some upcoming events</p> <ul style="list-style-type: none"> • 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. 9-11, 2009 – 4th Electronic Resources & Libraries Conference – UCLA, Los Angeles, CA • 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
<p>VIII. Adjournment</p>	<p>Jacque Doyle made a motion to end the meeting and Molly Harrington 2nd it. Motion carried and the business meeting was adjourned at 3:00 p.m.</p>

CABL holiday party preceded the meeting.

Respectfully Submitted – April Aguiñaga, CABL Secretary