

CABL Meeting Minutes

Wednesday, November 12, 2008 from 2:20 – 2:45 pm at ASU West Fletcher Library

Present:

April Aguiñaga - Maricopa Integrated Health System
 Kathleen Carlson - Arizona State University Downtown
 Walt Doherty – University of Phoenix
 Bobby Feller – John C. Lincoln Network

Cinda McClain – Banner Thunderbird Medical Center
 Bryan Nugent – Banner Baywood Medical Center
 Helen Seaton – Retired

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Cinda McClain called the meeting to order at 2:20 p.m.
II. Approval of Minutes	Minutes of the April 3, 2008 meeting were distributed and corrected. Kathleen Carlson called for a motion to approve as corrected. The motion was made by Kathleen Carlson and seconded by Bryan Nugent. Motion carried.
III. Treasurer’s Report	<p>Cinda McClain for Tammy Miller gave the treasurer’s report</p> <p>Total deposits were \$320.00 for 32 member dues. Total expenditures for CABL was \$220.00. The balance as of 11/10/2008 was \$3420.72.</p> <p>There was discussion regarding a bounced check from the Treasurer’s report. Cinda will talk to Tammy regarding having the member with the bounced check reimbursing CABL for the fee.</p>
IV. Old Business A. Upcoming events	<p>Upcoming events presented by Kathleen Carlson</p> <p>Nov. 13 – MLGSCA CE “Librarians: Let’s Escape the Box” at ASU Tempe</p> <p>Dec. 5 – CABL holiday party/meeting 1pm at Kathy Z’s house – info will be emailed to group</p> <p>Dec. 8-10 – AZLA conference at Renaissance Glendale Hotel, Glendale, AZ</p> <p>Feb. 9-11, 2009 – 4th Electronic Resources & Libraries Conference – UCLA, Los Angeles, CA</p> <p>Mar. 6, 2009 – MLGSCA Technology Symposium – Cerritos Public Library, Cerritos, CA</p> <p>May 15-20, 2009 – MLA – Hawaii</p> <p>Jan. 27-30, 2010 – MLGSCA/NCNMLG Joint Meeting - Renaissance Glendale Hotel, Glendale, AZ</p>
B. Document Delivery Survey	<p>Cinda McClain for Kathleen Shepler reported on the Document Delivery Survey.</p> <p>54 members were invited and 21 participated in the survey via SurveyMonkey. Only those that were invited received the results. Cinda will have Kathleen share the results with the entire CABL group.</p>

<p>C. Report of CABL Bylaws Review Committee/Proposed Amendments</p>	<p>Cinda McClain presented the bylaws amendments.</p> <p>Bylaws amendments were distributed by email and at this meeting. Voting will be at the Dec. 5 CABL holiday party. If you are unable to attend send in your Proxy votes to April Aguiñaga.</p> <p>CABL Bylaws Review Committee are: Kathleen Carlson, Karen Fanning, Sheila Hofstetter, Cinda McClain, Elaine Purchase, Lora Robbins, Kathleen Shepler</p>
<p>V. New Business A. Nominations for slate</p>	<p>Report on the nominating committee – Cinda McClain for Sheila Hofstetter</p> <p>President Elect – Cynthia Porter from A.T. Still University Secretary – April Aguiñaga from MIHS</p> <p>CABL Nominating Committee are: Sheila Hofstetter, Jacque Doyle & Janene Wandersee</p> <p>The election will be conducted shortly by the Nominating Committee.</p>
<p>B. Next Meeting</p>	<p>Friday, December 5 – 1pm – CABL Holiday Party & Meeting at Kathy Z's House.</p>
<p>VI. Announcements A. Invite</p>	<p>Cinda McClain invited everyone to see the Banner Thunderbird Patient and Family Library after the meeting.</p>
<p>VII. Adjournment</p>	<p>The business meeting was adjourned at 2:45 p.m.</p>

MLA Webcast – “Survival Tips and Stories: Expanding the Library’s Services in Time of Disaster” preceded the meeting.

Respectfully Submitted – April Aguiñaga, CABL Secretary