

# CABL Meeting Minutes

**Held on August 27, 2002 from 2:00 – 4:00 pm at Maricopa Integrated Health System**

**Present:** Sally Harvey – Good Samaritan/Banner Health AZ, Eliane Purchase – Mayo Clinic Hospital, Rebecca Birr – MIHS, Mike Kronenfeld – Arizona School of Health Sciences, Kathy Zeblisky – Phoenix Children’s Hospital, Kathy Bilko – Desert Samaritan, Walt Doherty – Lamson College, Dawn Humay - Sun Health, Carla Smith - Maricopa Integrated Health System, Susan Williams - Thunderbird Samaritan, Jan Baum - John C. Lincoln, and Karen Fanning - Verde Valley.

**Minutes:**

TOPIC	DISCUSSION
I. Call to Order/Introductions	The meeting was called to order by CABL President Sally Harvey. Introductions of the 12 members present followed.
II. Approval of Minutes	Minutes of the June 5, 2002 meeting were distributed, reviewed and approved as submitted. Sally called for a motion to approve. Kathy Z. made the motion and Eliane seconded.
III. Treasurer’s Report	In Nita's absence, Becky summarized the Treasurer’s Report stating that deposits totaled \$40 which included dues for two new members, Laine McCarthy and Sheila Hofstetter and one late renewal for the AZ Dept of Health Services. There were no expenditures and the ending balance as of August 26, 2002 was \$2,935.13.
IV. Old Business A. Any?	None.
V. New Business A. Bylaws changes	Sally stated that CABL officers met to discuss the bylaws and have suggested some changes. Copies of the bylaws were distributed showing the changes in red. A discussion of the changes followed and a few questions were raised. Kathy Z. wondered if the CABLgram might still be continued or perhaps a web site might be a better project. The web site idea was deferred for discussion to later in the meeting as it was on the agenda already.
B. New member announcement/new officer announcement	Carla Smith at Maricopa Integrated Health System is a new member to CABL.  Sally stated that Kathy Z. is the new Hospitality Coordinator for CABL.

TOPIC	DISCUSSION
C. CABL website?	<p>Kathy Z. suggested that CABL startup a web site. She stated that orgsites.com might have free space for non-profits and there are no advertisements. Other members said that it would be worthwhile to look into. Ideas for content included: directory, bylaws, officers, contact info, links to other sites, library resources, news (where and when meetings are), past meeting minutes, and a calendar.</p> <p>In addition, SABL has a web site and it was suggested to see what content they have on their site.</p> <p>It was also suggested for Kathy Z. to post to the listserv to see what other members not present think about the idea.</p>
VI. Other Business / Announcements	<p>As Hospitality Coordinator, Kathy Z. passed around a couple of cards for CABL members to sign.</p> <p>Mike and Dawn went to the AZHIN Executive Committee Meeting before coming to CABL. At the meeting it was discussed that an increase of 20%-27% per institution might be needed to be able to maintain the status quo. No decisions have been made yet and your input is valuable. The question is what are we willing to do to keep what we have. MDConsult claims that AZHIN needs more seats thus increasing the costs. LWW titles are not up significantly and an option might be to cut out some titles such as the nursing ones. Other suggestions were to pursue EBSCO's new interface as a replacement for Ovid. Dropping Statref and taking on a lower increase to dues was mentioned. Members also thought it would be valuable for AZHIN to put together a piece to present to their institution's administration illustrating the savings AZHIN provides. Jan stated that John C. Lincoln did this last year and she will post to the listserv the info they collected. Also it was mentioned to make sure your administrators know that it is not AZHIN raising costs, but the vendors.</p> <p>Jan mentioned that she is trying to get her HR dept to review salaries for their library positions. They won't accept any data collected nationally by ALA, etc. as they want Phoenix metro specific info. She asked if people would be willing to share their salary ranges for positions so she could collect them. Many members did not have a problem with this and asked if she would share the information with CABL. Jan will post to the listserv asking for people to contribute.</p>
VII. Adjournment	<p>Sally called for a motion to adjourn the meeting. Motion made by Jan and seconded by Karen. The meeting was adjourned.</p>

The meeting was followed by a program to discuss Library Statistics, collection methods and content.

Respectfully Submitted - Rebecca Birr, Secretary