

CABL Meeting Minutes

Held on December 13, 2002 from 11:00 – 2:00 pm at Molly Harrington’s Home

Present: Sally Harvey – Good Samaritan/Banner Health AZ, Eliane Purchase – Mayo Clinic Hospital, Rebecca Birr – Maricopa Integrated Health System, Nita Splittorff, Mike Kronenfeld – Arizona School of Health Sciences, Donna Gerometta - Retired, Evonda Copeland - Scottsdale Healthcare, Tammy Miller - Advanced PCS, Joyce Kern - Mesa/Valley Lutheran, Helen Seaton - ASU Noble Science Library, Molly Harrington - St. Joseph's, Merle Alexander – Retired, Deborah Hudson – FreshStart, Carla Smith – Maricopa Integrated Health System, and Kathy Zeblisky – Phoenix Children’s.

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Sally Harvey called the meeting to order. Introductions of the 15 members present followed. As members introduced themselves, they briefly stated how they got into librarianship.
II. Approval of Minutes	Minutes of the October 17, 2002 meeting were distributed, reviewed and approved as submitted. Sally called for a motion to approve. The motion was made by Nita and seconded by Merle.
III. Treasurer’s Report	Nita stated that 16 people had already sent in their CABL dues so there was a deposit of \$160 reflecting that. She reminded everyone else that membership dues are up for renewal now. Two expenditures occurred for a total of \$715. One was for Lenore’s retirement gift of art supplies and the other for the MLGSCA sponsored program Electronic Reference. The ending balance as of 12/13/2002 was \$2,390.13.
IV. Old Business A. Approval of changes in Bylaws - Vote	Sally asked for a motion to approve the revised Bylaws. The motion was made by Eliane and seconded by Molly. A vote of those present was taken in addition to the proxies for those not in attendance`. The motion to approve the Bylaws passed.
V. New Business A. Election of new officers	Molly reported the results of the election for the President-Elect and Secretary positions. Evonda was elected as President-Elect and Becky was voted to continue on as Secretary.
B. Ideas for next year’s programs	Sally asked for ideas for next year’s CABL programs. Suggestions included the HIPAA teleconference MLA is sponsoring in March, update on Turning Point, EBM (Kay Wellik at Mayo might be willing to present), EFTS, and OCLC connection to obtain cataloging records. Potential hosts for meetings included Phoenix Children’s, MIHS, St. Joe’s, FreshStart, and the Women’s Center at Scottsdale Healthcare Shea.
C. Passing of the gavel	Sally passed the gavel on to Eliane who will be CABL’s President for 2003.

TOPIC	DISCUSSION
VI. Other Business/Adjournment A. Community volunteer project	Sally asked people to keep in mind that members have expressed interest in doing a volunteer project in 2003 as was done with FreshStart in 2002. If anyone runs across any ideas, please suggest them to the group. Some ideas discussed were Habitat for Humanity, Make a Difference Day, and a breast cancer walk.
VII. Adjournment	Sally asked for a motion to adjourn the meeting. The motion was made by Molly and seconded by Donna.

The meeting was preceded by the CABL Holiday Party.

Respectfully Submitted - Rebecca Birr, Secretary