

CABL Meeting Minutes

Held on June 5, 2002 from 12:00 – 1:00 pm at Arizona Health Sciences Center, Phoenix Campus

Present: Sally Harvey – Good Samaritan/Banner Health AZ, Eliane Purchase – Mayo Clinic Hospital, Rebecca Birr – MIHS, Nita Splittorff – Health International, Molly Harrington – St. Joseph’s Hospital, Mike Kronenfeld – Arizona School of Health Sciences, Kathy Zeblisky – Phoenix Children’s Hospital, Joyce Kern – Mesa/Valley Lutheran, Kathy Bilko – Desert Samaritan, Helen Seaton – ASU, Lora Robbins, Laine McCarthy, Walt Doherty – Long Technical, and Kathleen Shepler – Good Samaritan.

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	The meeting was called to order by CABL President Sally Harvey. Introductions of the 14 members and guests present followed. A new face to CABL was Laine McCarthy who moved here last year and previously worked at the University of Oklahoma for over 20 years.
II. Approval of Minutes	Minutes of the April 8, 2002 meeting were distributed, reviewed and approved as submitted. Sally called for a motion to approve. Kathleen made the motion and Eliane seconded.
III. Treasurer’s Report	Nita summarized the Treasurer’s Report stating that there was a lot of money in the account due to the CD not being renewed. There was one deposit in the amount of \$10.00 for a due. The only expenditure was the retirement gift for Pat Sullivan. The ending balance of the account as of June 5, 2002 is \$2,895.13. There will be an upcoming expense for the day’s CE program for non-MLGSCA members.
IV. Old Business A. Wrap up of Pat Sullivan’s retirement party	Everyone present that went to Pat’s party said that it was a nice evening. Becky had pictures the Gormans took if anyone wanted to see. Also, she read a note from Pat thanking CABL for the dinner and clock. Helen asked if anyone had been hired at the Medical Society to replace Pat. Becky said she spoke with Shirley yesterday and they still did not have a replacement.
IV. New Business A. MLA Report	Helen, Sally, Mike and Becky all attended MLA’s Annual Meeting. They stated that Jacque’s Janet Doe Lecture went very well. Sally attended the EFTS program that would help MLGSCA get rid of coupons and electronically bill via Docline. It is still a year before the program gets going. Becky attended a PDA CE class given by Mari Stoddard that was very helpful.

TOPIC	DISCUSSION
V. Other Business / Announcements	<p>Everyone thanked Nita for being the coordinator for the CE program.</p> <p>Nita inquired about Lenore's health. Sally stated that she was doing fine and that her house was not near the fires recently burning in Prescott.</p> <p>It was mentioned that a Librarian opening was seen on the ASLAPR listserv for Argosy. No one had any news of whether Karen Jeffers was leaving and if everything was fine with her. Nita stated that she would inquire and report back to CABL</p>
VII. Adjournment	<p>Sally called for a motion to adjourn the meeting. Motion made by Mike and seconded by Nita. The meeting was adjourned.</p>

The meeting was preceded by the MLGSCA Spring Business Meeting and CE program entitled, "Information Literacy in the Health Sciences."

Respectfully Submitted - Rebecca Birr, Secretary