

CABL Meeting Minutes

Held on October 17, 2002 from 2:00 – 4:00 pm at Scottsdale Healthcare Virginia G. Piper Cancer Center

Present: Eliane Purchase – Mayo Clinic Hospital, Rebecca Birr – Maricopa Integrated Health System, Mike Kronenfeld – Arizona School of Health Sciences, Kathy Bilko – Desert Samaritan, Walt Doherty – Lamson College, Donna Gerometta - Retired, Mary Lou Goldstein - Scottsdale Healthcare, Dee Perry - Mayo Clinic, Brittany Rice - Mayo Clinic, Evonda Copeland - Scottsdale Healthcare, Jacque Doyle - Banner Health, Tammy Miller - Advanced PCS, Joyce Kern - Mesa/Valley Lutheran, Helen Seaton - ASU Noble Science Library, Lora Robbins - Good Samaritan, Ava Gutwein - Thunderbird Samaritan, Molly Harrington - St. Joseph's, and Nita Splittorff - Health International.

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	The meeting was called to order by CABL President-Elect Eliane Purchase. Introductions of the 18 members present followed.
II. Approval of Minutes	Minutes of the August 27, 2002 meeting were distributed, reviewed and approved as submitted. Eliane called for a motion to approve. Dee made the motion and Kathy B. seconded.
III. Treasurer’s Report	Nita stated that there was one deposit of \$10 CABL Dues received from Carla Smith at Maricopa Integrated Health System. Notices for 2003 dues will go out in December. There should be money to invite speakers for next year's programs. Nita also stated that Ava Gutwein from Thunderbird Samaritan just handed in her dues. Nita asked the members if Ava's dues could be pushed to the 2003 year since it was so late in the current year. All in attendance agreed.
IV. Old Business A. AZHIN Update	Mike stated that the budget increase was not going to be as much as originally thought. AZHIN has been reviewing various other products such as emedicine, UpToDate, PDxMD, etc. Thoughts are perhaps we would drop a platform and look into more full text from another platform we already have. For 2003, we are going to maintain what we have and start a process now for 2004 to decide if we keep on the same path or choose another. The quarterly Board of Directors meeting is Wednesday, October 23 at the Arizona School of Health Sciences in Mesa at US60 and Higley. The Web Committee will also be discussing the AZHIN portal to evaluate current content and look at a redesign. Also, they will be discussing how to increase the utility and usage of it among AZHIN members.
B. Bylaws Revision	Eliane stated there will be a vote at the December meeting to pass the changes to the bylaws discussed at August's meeting. The revisions are online at: http://www.maricopa.gov/medcenter/cabl/bylaws.pdf .
C. Pay Scale Survey - Reminder of Jan Baum's efforts	Eliane stated that Jan Baum was still working on compiling the salary information for our institutions. You need only email her the position title and the salary range. She is only sharing the results of the survey to those who participated.

TOPIC	DISCUSSION
V. New Business / Announcements	<p>Evonda stated that on December 11 they will be hosting an MLGSCA workshop on Digital Reference at the Scottsdale Healthcare Shea Women's Center. It will be a 3 hour class (CE credit is still pending) for \$35. Nita made a motion to have CABL pickup of the costs for its members. Eliane seconded and those present agreed. Evonda stated that more information will follow.</p> <p>Joyce informed everyone that her CEO said her library is relocating in December and that she must get rid of all materials that are over 5 years. If anyone wants older journals, please contact her.</p> <p>Helen asked when the Christmas party was going to be in December. Tentatively Dec 5 was set however there are some conflicts with that date and a new one will need to be chosen. It will be held at Molly's home. More info on it will follow.</p> <p>Mike reminded everyone about the post to the CABL listserv stating that the AZ Department of Health Library is shutting down. He has concern over where the Turning Point project will be going now. He also mentioned that he is entering titles into Docline and currently has 22 titles that are rather unique to our area. There will also be 16 dental journals starting in 2003. His online catalog is up and running with Cybertools and he is using OCLC to obtain the cataloging records.</p> <p>Molly wanted to thank everyone who helped with the FreshStart project. Kathy mentioned that she likes the idea of a community outreach project that CABL works on every year. Eliane stated this will be discussed at the December meeting.</p> <p>Becky mentioned that her and Carla would like to do a poster for MLA 2003 on hospital library statistics with regards to literature searches and walk ins over the last five years to evaluate the impact of the Internet and end user databases. She asked if members kept stats this long and whether they would be willing to share.</p>
VI. Adjournment	Eliane adjourned the meeting.

The meeting was followed by a visit of the Virginia G. Piper Cancer Center at Scottsdale Healthcare.

The meeting was followed by a program given by Jacque Doyle entitled, *A Job with a View: Perspectives from the Corporate Side of Health Care*. This was the presentation Jacque gave for her Janet Doe lecture at the 2002 MLA Annual meeting in Dallas.

Respectfully Submitted - Rebecca Birr, Secretary