

# CABL Meeting Minutes

Held on April 17, 2003 from 2:00 – 4:00 pm at Phoenix Children’s Hospital

**Present:** Jan Baum – John C. Lincoln, Rebecca Birr – Maricopa Integrated Health System, Evonda Copeland - Scottsdale Healthcare, Walt Doherty – Lamson College, Joyce Kern – Banner Mesa/Valley, Tammy Miller - Advanced PCS, Eliane Purchase – Mayo Clinic Hospital, Helen Seaton - ASU Noble Science Library, Carey Shapiro – Scottsdale Healthcare, Nita Splittorff, Susan Williams – Thunderbird Samaritan, and Kathy Zeblisky – Phoenix Children’s.

## Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Eliane Purchase called the meeting to order. Introductions of the 12 members present followed.
II. Approval of Minutes	Minutes of the March 12, 2003 meeting were distributed, reviewed and approved as submitted. Eliane called for a motion to approve. The motion was made by Evonda and seconded by Kathy Z.
III. Treasurer’s Report	<p>The balance of the account is at \$2,461.63. There was a deposit of \$50 for member dues. Nita stated that she is expecting to receive a few more dues from those who have not payed yet. The only expenditure was for the MLGSCA CE class entitled Rapid Webpage Editing. Ten CABL members attended for a total cost of \$350.00.</p> <p>The directory will be available next month. Nita and Becky are working on a new way to store information to make updating the directory easier. Once it is complete, Becky will place on a website and make the PDF available for a limited time for members to download. If you need a print copy, please request one from Nita.</p>
IV. New Business	Kathy Z. said that the Spring Break date was settled on. We will be meeting at A League of Our Own on April 23. The restaurant is located on the northeast corner of Camelback and Central and we will be meeting on the patio.
V. Other Business/Adjournment	<p>SIRLS was saved! Helen said that everyone was very happy and thankful that the university changed its mind. Craig Haynes wrote on behalf of MLGSCA and Helen said the professional development committee also wrote.</p> <p>Those members present who attended the Rapid Webpage Editing CE class gave some feedback. There were some technical difficulties and a lot of material was covered. Three non-CABL members also attended the program.</p>

TOPIC	DISCUSSION
	The next meeting is Thursday, June 5 at the Mayo Clinic. Kay Wellik will be giving a presentation on evidence-based medicine.
VI. Adjournment	Meeting was adjourned.

The meeting was followed by a video of the teleconference entitled, *Reference Services: Virtual, Digital and In-Library*.

After the video, a tour of the new Phoenix Children's Library and Emily Center was given.

Respectfully Submitted - Rebecca Birr, Secretary