

CABL Meeting Minutes

Held on December 12, 2003 from 11:00 pm – 1:00 pm at Evonda Copeland’s Home

Present: Merle Alexander – Retired, Pat Auflick – Arizona Health Sciences Library, Rebecca Birr – Maricopa Integrated Health System, Evonda Copeland – Scottsdale Healthcare, Walt Doherty – Lamson College, Donna Gerometta – Retired, Molly Harrington – St. Joe’s, Sally Harvey – Banner Good Samaritan, Dawn Humay – Boswell Hospital, Joyce Kern – Banner Mesa/Baywood, Mike Kronenfeld – A.T. Still University, Cinda McClain – Del Webb Hospital, Dee Perry – Mayo, Eliane Purchase – Mayo Clinic Hospital, Brittany Rice – Mayo Clinic, Mary Riordan – Arizona Health Sciences Library, Lora Robbins – Banner Good Sam, Kathy Sanders – Luke AFB, Helen Seaton – ASU Noble Science Library, Carla Smith – Maricopa Integrated Health System, 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 21 members present followed.
II. Approval of Minutes	Minutes of the September 10, 2003 meeting were distributed, reviewed and approved as submitted. Eliane called for a motion to approve. The motion was made by Walt and seconded by Carla.
III. Treasurer’s Report	In Nita’s absence, Rebecca gave the treasurer’s report. The two deposits were for the CABL mug orders and the fifteen member’s dues that have been received for 2004. The expenditures were for a check re-order and the donation to City of Hope in Lenore’s name. The balance as of today is 2,139.18.
IV. Announcements A. Jean Crosier’s Retirement	Jean Crosier at Phoenix Indian Medical Center will be retiring at the end of December.
B. Closure of the Maricopa Medical Society Library	The Medical Society will be closing at the end of the year. Eliane said she spoke with Pat and U of A maybe taking collection to put in storage until the Phoenix campus opens. The details have not been decided yet. The library will be officially off DOCLINE after Dec 20, but staff will be there until the end of December. If you need something during that time, you may call the library. Mary Riordan said that the AHSL has already been receiving calls from lawyers who were clients of the Medical Society library.
C. New DOCLINE	Eliane asked what people thought of the new DOCLINE. Members present liked the new look and feel. Some expressed a fondness for the DOCLINE mascot Tugger.
D. Election Results	Sally gave the election results. Lora Robbins is President-Elect and Nita Splittorff will continue on as Treasurer.

TOPIC	DISCUSSION
V. Passing of the Gavel	Eliane passed the gavel to Evonda as the next President. Evonda now led the meeting.
VI. Other Business: A. Amendment to Bylaws – Vote	<p>Rebecca read the proposed change to the bylaws, which was the creation of the Web Site Coordinator. Evonda called for a motion to approve the change. The motion was made by Mary and seconded by Walt. To adopt a bylaws change, a simple majority (27) is required. All members present (21) were in favor of the change. There were 16 proxies faxed in prior to the meeting; thus there were 37 votes in favor of the bylaws change. Bylaws change is adopted.</p> <p>With the creation of the Web Site Coordinator, Evonda asked Rebecca to take the position and Rebecca accepted.</p>
B. Solos/Support Staff Meeting	Those members present who attended the meeting said that about 10 people were present. An EBSCO representative gave an update on what is new at EBSCO. There was a discussion of what the group wanted to accomplish and how to go forward. Tammy brought web sites and some <i>Mosaics</i> issues. Next year they plan to meet 2-3 times.
VII. New Business A. Next Year’s Programming	<p>Members discussed and offered many programming ideas for 2004. Among these were: update on AZHealthInfo, NLM’s program “Library as place,” health information literacy, MLGSCA programming, MLA teleconferences, open access, TGEN, JCAHO – library during power outage, point of care access – what people are doing, open session where anyone could bring up any topic, Mike give report on his Kronick fellowship travels/paper, benchmarking, medical informatics, Magnet status – role of the library, and invisible documents/web.</p> <p>A program with SLA on copyright will likely take place in February. More details to follow.</p>
B. Other comments	<p>Mary invited CABL to SABL’s holiday party at her house in Tucson on the 13th at 7pm.</p> <p>Carla said that the SLA program entitled “Leading the Way” presented by Heidi Porth would be held on January 9th.</p> <p>Becky asked how many were going to the Joint Meeting. Four or Five members said they were attending.</p>
VIII. Adjournment	Meeting was adjourned.

The meeting was preceded by the holiday party.

Respectfully Submitted - Rebecca Birr, Secretary