

# CABL Meeting Minutes

## Held on June 5, 2003 from 2:00 – 4:00 pm at Mayo Clinic

**Present:** Rebecca Birr – Maricopa Integrated Health System, David Conchado – John C. Lincoln, Walt Doherty – Lamson College, Joseph Esposito – Mayo Clinic, Molly Harrington – St. Joseph’s, Deborah Hudson – Fresh Start Women’s Foundation, Mike Kronenfeld – Arizona School of Health Sciences, Cinda McClain, Tammy Miller – Advanced PCS, Dee Perry – Mayo Clinic, Eliane Purchase – Mayo Clinic Hospital, Brittany Rice – Mayo Clinic, Lora Robbins – Good Samaritan, Diana Rogers – Mayo Clinic, Kathy Sanders – Luke AFB, Helen Seaton – ASU Noble Science Library, Carla Smith – Maricopa Integrated Health System, Bryan Stansfield – Southwest College of Naturopathic Medicine, Kay Wellik – Mayo Clinic, Susan Williams – Thunderbird, 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 April 17, 2003 meeting were distributed, reviewed and approved as submitted. Eliane called for a motion to approve. The motion was made by Tammy and seconded by Carla.
III. Treasurer’s Report	<p>In Nita’s absence, Becky gave the Treasurer’s report. As of the directory printing, there were 52 members. There is still one more potential member of Kathy Lynch at Gateway. Nita is working on updating all directory changes from members. If you have any changes to individual or institutional listings, please email her. The process of updating the directory is streamlined now and should provide easier updates in the future.</p> <p>The only deposit for the month was \$30 in member dues and the only expenditure for the month was the MLA CD-Rom. Mike said it was ordered and he has not yet received it but it should be here soon. Becky said that she will circulate the CD once it has arrived. Anyone wishing to add his or her name to the list can email her.</p>
IV. New Business	None.
V. Other Business/Adjournment	Eliane gave kudos to Becky for being awarded the “Catch a Rising Star” award from the Hospital Libraries Section of MLA. Becky said the award was for those with less than five years professional experience who have made contributions to HLS.

TOPIC	DISCUSSION
	<p>Eliane stated that the next two CABL meetings will be on September 10th and October 13th. The September 10th meeting will be held at John C. Lincoln and the program will be the MLA teleconference on Health/Literacy/Consumer Health. The October 13th meeting will be the EFTS Round Table. Eliane said that we has several speakers lined up, some being people who are participating in EFTS now. Becky mentioned that the meeting is currently held on the Columbus Day holiday and asked if anyone had a conflict with the date. Everyone present said the date was fine for them. Eliane mentioned polling the rest of the membership via the listserv as well.</p> <p>The topic of a CABL Web site was brought up again. Becky mentioned that the listserv is problematic in attaching files, as the size limit is smaller than it used to be. Having a Web site would ease the posting of the directory and minutes information. Molly mentioned that the problem in the past is that we don't want to spend money every month to host the site. Suggestions for possible free hosting were U of A and AZLA. Cinda mentioned that as a new member, it was very difficult for her to find information on how to join CABL. Helen also added she was going to bring this very topic up today because AZLA wanted to know why we didn't have a Web site as they wanted to link to it off their page. Mike mentioned that we don't want to get too carried away with developing a site. Others thought all we really needed was info on how to join, the directory, minutes, bylaws, etc. Kathy agreed to look into possible hosts for the site. She and Becky will work on developing the site once a host has been located.</p> <p>Mike wanted to make sure that everyone knew Jerry Perry was leaving the AHSL. Others noted that this is a real loss to Arizona and he will be missed.</p> <p>Tammy stated that a solo/support staff meeting was still being planned and will probably happen in July. She has located an ASU person who speaks on copyright. If anyone has any topics that they would want the copyright speaker to cover, please let her know. Molly mentioned to make sure he could speak of the copyright differences for electronic versus print.</p> <p>Mike updated everyone on the Turning Point project. A beta version of the Web site will be available soon that will provide an access point to consumer health and public health info. The site is being put together by the AHSL. He will send the URL to the listserv when it's available and ask for CABL input. He said the Arizona group is also looking at an affiliation with MEDLINEplus as North Carolina has.</p>
VI. Adjournment	Meeting was adjourned.

The meeting was preceded by Kay Wellik's presentation on *Evidence-Based Medicine*. A videotape of the program will be available for viewing.

Respectfully Submitted - Rebecca Birr, Secretary