

CABL Meeting Minutes

Held on March 12, 2003 from 12:00 – 2:30 pm at Maricopa Integrated Health System

Present: Merle Alexander – Retired, Kathy Bilko – Desert Samaritan, Rebecca Birr – Maricopa Integrated Health System, Evonda Copeland - Scottsdale Healthcare, Jean Crosier – PIMC, Walt Doherty – Lamson College, Ava Gutwein – Thunderbird Samaritan, Sally Harvey – Good Samaritan/Banner Health AZ, Joyce Kern - Mesa/Valley Lutheran, Mike Kronenfeld – Arizona School of Health Sciences, Tammy Miller - Advanced PCS, Eliane Purchase – Mayo Clinic Hospital, Helen Seaton - ASU Noble Science Library, Carla Smith – Maricopa Integrated Health System, 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 17 members present followed.
II. Approval of Minutes	Minutes of the December 13, 2002 meeting were distributed, reviewed and approved as submitted. Eliane called for a motion to approve. The motion was made by Carla and seconded by Kathy B.
III. Treasurer’s Report	<p>Nita stated that deposits of \$290.00 were made for CABL dues received. The only expenditure was for today’s lunch being \$218.50. The ending balance is \$2461.63.</p> <p>The directory listing will be delayed a bit this year as Nita and Becky are going to work on creating a database of members to help make the updating of the directory and creating mailing labels easier.</p>
IV. New Business A. Election of Support Staff Liaison	<p>Eliane stated that Tammy Miller had been elected the Support Staff and Solo Librarian Liaison.</p> <p>Tammy informed members that she created a survey for those support staff and solo librarians. An email inviting those members went out today to participate. She also stated that she is going to try and coordinate a meeting soon.</p>
V. Other Business/Adjournment A. Rapid Webpage Editing and Site-Wide Link Checking (Registration by March 21 st)	<p>Evonda stated that the MLGSCA Winter CE is scheduled for April 3 at Lamson College. There was discussion that CABL could pay if there was an interest from CABL members to attend. At least five people are needed to attend or it will be cancelled. Members present recommended promoting it to ARLA, SLA, and AZLA.</p> <p>Helen is Chair of Professional Issues of MLGSCA. She said they had written a letter to the University of Arizona asking them to not close the library school. Mike added some updated information saying that the new plan to keep it open involved the school becoming self-sufficient. There is a website to visit at http://savesirls.org/. Helen will post to the CABL listserv a copy of the letter so others can use it.</p>

TOPIC	DISCUSSION
	<p>Mike mentioned that he has had an appointment in the Medical Informatics department to help revamp the program at ASHS. The program is geared toward IT professionals who need a clinical background. The new program will begin in September and will be completely web-based. Mike will post more info to the CABL listserv when it is available.</p> <p>The Frankenstein exhibit at the U of A will be coming to Phoenix after the Tucson visit. It will be held at the Phoenix Public Library.</p> <p>Mike said that OCLCs cataloging and interlibrary loan systems are much easier to use now that there is a web-based option. You can quickly download records to your catalog and borrow items from U of A, NAU, and ASU for free if you join AZNET.</p>
VI. Adjournment	Eliane called for a motion to adjourn. Walt made the motion and Merle seconded.

The meeting was preceded by MLA satellite teleconference entitled *Get HIP to HIPAA: Health Information Professionals and the Health Insurance Portability and Accountability Act*.

Respectfully Submitted - Rebecca Birr, Secretary