

CABL Meeting Minutes

Held on September 10, 2003 from 11:00 – 2:00 pm at John C. Lincoln

Present: Jan Baum – John C. Lincoln, Rebecca Birr – Maricopa Integrated Health System, Kathleen Carlson – John C. Lincoln, Evonda Copeland – Scottsdale Healthcare, Walt Doherty – Lamson College, Mary Lou Goldstein – Scottsdale Healthcare, Sally Harvey – Banner Good Samaritan, Deborah Hudson – Fresh Start Women’s Foundation, Cinda McClain – Sun Health, Tammy Miller – Advanced PCS, Eileen Mitchell – Emily Center/Phoenix Children’s, Eliane Purchase – Mayo Clinic Hospital, Lora Robbins – Banner Good Samaritan, Helen Seaton – ASU Noble Science Library, Nita Splittorff, Elaine White – Phoenix Indian Medical Center, 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 16 members present followed.
II. Approval of Minutes	Minutes of the June 5, 2003 meeting were distributed, reviewed and approved as submitted. Eliane called for a motion to approve. The motion was made by Nita and seconded by Lora.
III. Treasurer’s Report	<p>Nita stated that some dues for 2003 were still trickling in. The only expenditure listed was \$350.00 for today’s teleconference. However, that will be reimbursed by PSRML.</p> <p>Mary Lou mentioned that the education of members was an excellent use of funds. Eliane reminded members that Ovid sponsored our lunch today and members suggested other vendors for possible sponsorship in the future. Members commented that fund raising from our vendors for such events was a good idea. It was also mentioned that fund raising could become part of the President-Elect/Program Chair responsibilities.</p>
IV. New Business	None.
V. Other Business	Eliane thanked Kathy and Becky for their work on the CABL logo. Both Becky and Kathy showed which logo won and what the Web site will begin to look like. Areas that the site will cover are history, officers, events, how to join, directory, bylaws, photos, reports, links, and videos/cds. They said that if anyone has any suggestions for content to please let them know. The membership renewal form for 2004 will have an option to not list your address in the online directory for those that use their home address. A supplement to the posted directory will be available on the listserv that will include this omitted information. The site will be hosted by Banner and will be debuted within a month or so as Kathy and Becky are still gathering content.

TOPIC	DISCUSSION
	<p>Eliane asked Becky about mugs for CABL. Becky stated that they were looking into purchasing mugs with the new CABL logo. The mugs would be used to hand out as a thanks to speakers as well as a fundraiser for members. Kathleen mentioned they would be interested in using the mugs as raffle items for JCL's open house in October. Others saw value in this idea. Becky will post to CABL asking members how many they might want to purchase and proceed from there.</p> <p>Eliane opened discussion about the copyright program that had been offered at the end of August and unfortunately had to be cancelled. Reasons cited were the short notice and the gas crisis that was going on that week. Tammy, who had been organizing it, said the speaker has a very busy schedule and it was difficult to pin him down for a date in advance. Eliane further wanted to discuss the format of such a meeting with solo librarians and support staff. Members present showed interest in trying to reschedule this program for next year. Tammy said that she will work to have the speaker choose a date at least a month in advance. Cinda also mentioned partnering with SLA to gather more attendees.</p> <p>Eliane stated that the copyright program was created with the interests of solo librarians and support staff in mind. Mary Lou asked if any other plans for a support staff meeting had been made. She suggested putting it on managers to send their support staff to a meeting to discuss issues that are facing them and to assess their needs. Tammy mentioned that she had conducted a survey asking support staff/solo librarians what issues they wanted addressed.</p> <p>Sally asked for volunteers for the nominating committee. The President-Elect and Treasurer positions will need to be filled this year. Both Kathy Z. and Lora volunteered to help. Nita mentioned that she would be willing to run again for Treasurer if no one else wanted to.</p> <p>Becky stated that the MLA CD was currently making its way around. She had a list with her to check to see if your name was on the list or if you wanted to be added.</p> <p>Tammy stated that she is planning another Happy Hour like we had several months ago at A League of Their Own. It was decided by the group to have it after the next CABL meeting on October 20 and to keep the same location of A League of Their Own which is at Central and Camelback.</p>

TOPIC	DISCUSSION
	<p>Evonda stated that the next meeting is Monday, October 20 from 2-4pm at Fresh Start Women's Foundation on McDowell across from Good Sam. The program will be EFTS and Julie Kwan from PSRML will be coming in to discuss it with us. There will also be a panel of local institutions that are currently using it. They include Kathleen Carlson, Joan Schlingen from AHSL, Mike Kronenfeld and Kathleen Shepler from Good Sam. In addition, there will be a presentation regarding TGEN (tgen.org).</p> <p>The holiday meeting is scheduled for Dec 12 and will be held at Evonda's house in Scottsdale.</p> <p>Eliane thanked Jan and Kathleen for hosting today's event.</p>
VI. Adjournment	Eliane asked for a motion to adjourn. Kathy motioned and Tammy seconded.

The meeting was preceded by the MLA satellite teleconference entitled, *Reading Between the Lines: Focusing on Health Information Literacy*. A videotape of the program will be available for viewing.

Ovid also made a presentation of their new linking tools for adding electronic holdings to Ovid databases.

Respectfully Submitted - Rebecca Birr, Secretary