

CABL Meeting Minutes

Held on April 13, 2004 from 2:00 pm – 4:00 pm at the Banner Desert

Present: Kathy Bilko – Banner Desert, Rebecca Birr – Maricopa Integrated Health System, Evonda Copeland – Scottsdale Healthcare, Walt Doherty – Lamson College, Joyce Kern – Banner Mesa/Baywood, Mike Kronenfeld – A.T. Still University, Cinda McClain – Del Webb Hospital, Eliane Purchase – Mayo Clinic Hospital, Nancy Reckard Mavor – Mesa Community College, Lora Robbins – Banner Good Samaritan, Helen Seaton – Arizona State University, Carla Smith – Maricopa Integrated Health System, and Kathy Zeblisky – Phoenix Children’s.

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Evonda Copeland called the meeting to order. Introductions of the 13 members present followed.
II. Approval of Minutes	Minutes of the March 10, 2004 meeting were distributed, reviewed and approved as submitted. Evonda called for a motion to approve. The motion was made by Carla and seconded by Kathy Z. All present approved.
III. Treasurer’s Report	In Nita’s absence Rebecca gave the Treasurer’s Report. There were no expenditures since the last meeting and there was a deposit of \$40 for dues. Three new members have joined: Ann Tolzman and Paul A. Elsner from the library at Maricopa Community College and Nancy Reckard Mavor from Mesa Community College. Nancy attended the meeting. The balance as of 4/13/2004 was \$2,377.18.
IV. Old Business A. CABL/SABL listserv update	Evonda stated that a proposal to SABL members was sent from CABL officers outlining the benefits of a combined listserv. There was very little response from SABL members regarding this proposal. There was some confusion of whether the listservs were going to be merged or a third additional listserv was going to be created. The SABL President was going to talk to the SABL officers to see what they are going to do next. Evonda stated that Jeanette said the University of Arizona could host the CABL listserv if we wanted to move away from Topica. Lora called for a motion to move forward to getting the CABL listserv to U of A and away from Topica. Mike seconded this motion. All present approved.
V. New Business: A. Benchmarking	Rebecca mentioned that MLA’s benchmarking project is underway. The last day for submissions into the database is June 30. A lot of detailed questions are asked and it does take a bit of time but it will be well worth it to have this data available to institutions. Mike mentioned that not all questions have to be answered. Rebecca said that she found it easier this second time because she knew who to obtain information from for certain questions. She also mentioned that CABL is planning a program for October on benchmarking. For more information on the project, see http://mlanet.org/ . Evonda stated that she would post an announcement to the listserv encouraging CABL members to fill out their data.

TOPIC	DISCUSSION
B. Internet Librarian 2003 Report	Evonda said she attended the Internet Librarian conference last November in Monterrey as part of an RML professional development grant of \$1,000. She will be publishing an article in <i>Latitudes</i> that will give an overview of the conference. She said that she recommended the pre-conference workshops, which were hands-on.
VI. Announcements	<p>Carla and Cinda mentioned an upcoming SLA program on May 14. Guest Speaker Anne Caputo will be presenting, "Conducting an Information Needs Analysis for Your Organization" from 10:00 a.m. - 12:00 p.m. at the Arizona State Library Carnegie Center. There is a fee for the program and lunch is included.</p> <p>Mike stated that his health reform book would be published in May.</p>
VII. Next Meetings	<p>June 14 at St. Joseph – "Library as Place"</p> <p>September (MLA Teleconference) - No date has been set by MLA</p> <p>October 18 at Banner Good Samaritan – Benchmarking</p>
VIII. Adjournment	Meeting was adjourned.

The meeting was followed by a program on Magnet Status by Robert Dent and Kathy Bilko of Banner Desert.

Respectfully Submitted - Rebecca Birr, Secretary