

CABL Meeting Minutes

Held on Friday, December 3, 2004 from 11:00 am – 2:30 pm at Lora Robbins Home

Present:

Kathy Bilko – Banner Desert Samaritan
 Kathleen Carlson – John C. Lincoln Health Network
 Evonda Copeland – Scottsdale Healthcare
 Walt Doherty – Long Tech
 Molly Harrington – St. Joseph’s Hospital & Medical Center
 Sally Harvey – Banner Good Samaritan
 Dawn Humay – Boswell Memorial Hospital
 Joyce Kern – Banner Mesa/Baywood Medical Centers;

Mike Kronenfeld – A.T. Still University of the Health Sciences-Mesa
 Cinda McClain – Del E. Webb Memorial Hospital
 Tammy Miller - CaremarkPCS
 Lora Robbins – Banner Good Samaritan
 Carla Smith – Maricopa Integrated Health System
 Larry Thwing – Banner Good Samaritan
 Donna Gerometta – Retired Librarian
 Helen Seaton – Retired Librarian

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Evonda Copeland called the meeting to order at 12:32 p.m.
II. Approval of Minutes	Minutes of the October 18, 2004 meeting were distributed, reviewed and approved as submitted. Evonda Copeland called for a motion to approve. The motion was made by Mike Kronenfeld and seconded by Carla Smith. Motion carried.
III. Treasurer’s Report	In Nita Splittorff’s absence, Evonda Copeland delivered the Treasurer’s report. There were 34 renewals received and 20 renewals still pending. The balance as of 12/3/2004 was \$2,468.13.
IV. Old Business A. Ongoing CABL/SABL listserv	Evonda C. reported that there is still continuing discussion with SABL members about creating one CABL/SABL listserv. Evonda reported that she was going to attend the SABL Christmas party in Tucson and reassure SABL members that CABL members wanted one listserv.
V. New Business A. 2005 CABL officers results	The new CABL officers were announced for 2005. President-elect Becky Birr; Secretary-Kathleen Carlson; Support Staff Liaison-Kathleen Shepler. Congratulations to all!
VI. Next Meeting A. CABL Board meeting- January	The CABL board will meet in January and set up the dates for the coming years CABL meetings. Molly Harrington asked to attend the board meeting so she would be able to post the dates to the CABL web site.
B. Announcements	Lora Robbins asked for ideas for upcoming CABL programs for 2005. Some of the ideas tossed out are the following: Shifting to digital information; Moving from library facility to library function; Invisible Web; Book Repair; Grantsmanship; Open Access. A survey of CABL members will be performed this year to find out the reasons they attend or do not attend CABL meetings. Lora R. says this year’s attendance has been down. A number of greeting cards will be sent to CABL members.
VII. Adjournment	The business meeting was adjourned at 2:25 p.m.

The annual Holiday Party preceded the CABL business meeting.

Respectfully Submitted – Kathleen Carlson, Incoming Secretary