

CABL Meeting Minutes

Held on March 10, 2004 from 2:00 pm – 4:00 pm at the Maricopa Medical Center

Present: Merle Alexander – Retired, Gail Bacani – Arizona State Hospital, Kathy Bilko – Banner Desert, Rebecca Birr – Maricopa Integrated Health System, Evonda Copeland – Scottsdale Healthcare, Walt Doherty – Lamson College, Ava Gutwein – Banner Thunderbird, Joyce Kern – Banner Mesa/Baywood, Mike Kronenfeld – A.T. Still University, Cinda McClain – Del Webb Hospital, Tammy Miller – Advance PCS, Nancy Reckard-Mavor – Banner Desert (intern), Lora Robbins – Banner Good Sam, Kathy Sanders – Luke AFB, Debra Schneider – Phoenix Children’s (intern), Carla Smith – Maricopa Integrated Health System, Nita Splittorff, Elaine White, 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 19 members and guests present followed.
II. Approval of Minutes	Minutes of the December 12, 2003 meeting were distributed, reviewed and approved as submitted. Evonda called for a motion to approve. The motion was made by Carla and seconded by Nita.
III. Treasurer’s Report	Nita stated that the balance was \$2,337.18. Deposits included from money from CABL mugs, dues, and reimbursement for today’s teleconference from the PSRML. Expenditures were for the teleconference, which was reimbursed, and an honorarium for Dr. Jeremy Rowe’s who gave the copyright presentation in February. There will be a few more deposits for members dues, but once all dues are in, the directory will be put on the CABL web site. New members include: Linda Allison - Werner Support & Resource Center, Virginia Piper Cancer Center, Scottsdale Healthcare Shea, Karen Anderson - Quarles & Brady / Streich Lang, Muriel Mullane - Paradise Valley Community College Library, Caryn Nicolaus, Health Sciences Library, Scottsdale Healthcare Shea, Leslee B. Shell - ASU West Library, and Daniela Solomon - Southwest College of Naturopathic Medicine & Health Sciences.
IV. Old Business A. Jean’s Retirement Gift	Nita thanked everyone for his or her contributions to Jean Crosier’s retirement gift. A total of \$120 was collected and she was sent a gift certificate to Borders since she loves books and music. Elaine was asked when a replacement for Jean’s position at PIMC would be filled. She did not know at this time when the position would be filled. Members let Elaine know that if she needed any help with searches and so forth they were there to help.
B. Copyright Program – feedback	Evonda asked those that went to the copyright program last month for some feedback. Mike said that it was an excellent program, but extremely depressing. Someone else wished there was more time for interaction with other librarians present as this was a joint meeting with SLA. Tammy said that Dr. Rowe thanked us for asking him to speak. At the program, there were 33 attendees with 12 CABL members, 7 SLA members, 4 CABL & SLA members, and 10 non-affiliated.

TOPIC	DISCUSSION
<p>IV. Old Business:</p> <p>A. Combined CABL/SABL listserv</p>	<p>Evonda stated that a suggestion to combine the CABL and SABL listservs had come about. Kathy Z. said that this had come out of the AZHIN focus group in southern AZ as a way to provide networking and better communication. Members were asked what they thought of the suggestion. Nita, as CABL listserv manager, said that it would benefit CABL as there are no ads on the SABL listserv because U of A hosts it. We also face email and attachment size limits on our free Topica listerv. Lora mentioned if there was anything confidential that we would need to worry about and members agreed there was nothing discussed on the listserv where confidentiality was at question. Others said that sharing CE opportunities would be easier to facilitate on a combined listserv. Mike stated that about five years ago this was also proposed to SABL and they said no. CABL members were favorable to the idea.</p> <p>Rebecca said that morning she received a phone call from the SABL president. SABL met on March 9th and discussed the listserv as well. However, their members had various concerns and many were not interested in combining the listservs. Some of their issues were privacy and the work it might put on the U of A listserv manager. Nita said that our membership does not fluctuate much and that after initial setup it would not be that much of a burden. Others suggested that there could be two listserv managers that would take care of each group's membership. Other comments were that this request came from SABL members.</p> <p>Despite the negative response from SABL, CABL members asked for this to be further investigated. Evonda called for a motion to further investigate the combined listservs. The motion was made by Kathy Z and seconded by Kathy B.</p>
<p>B. Support Staff/Solo Librarians program</p>	<p>Tammy stated that she hopes to have a meeting and program in May. She suggested having the SS/SL email her subjects they would like to see addressed. She will post to the listserv as well as call for suggestions.</p>
<p>VI. Announcements</p>	<p>Kathy Z. stated that the AZHIN vendor fair is in April and that 4-5 vendors including EBSCO will be asked to present. They will be given pointed questions and asked to do real searches. No times have been set yet, but more information will be coming.</p> <p>Mike reminded everyone that they can obtain access to ABI/INFORM free from the state of Arizona by becoming an AZNET member.</p>

	<p>Mike stated that his health reform book as been completed and that it will be published in May.</p> <p>Rebecca stated that Helen Seaton is retiring at the end of June. We will plan to have a dinner for her as we did for Pat Sullivan a couple of years ago.</p> <p>Jacque Doyle is the MLA 2006 Local Assistance Chair. She will be asking for all our help when MLA is held in Phoenix in 2006.</p>
VII. Next Meetings	<p>April 13 at Banner Desert (Mesa) – Magnet status Kathy B. will be hosting and Bob Dent from Banner Desert along with Kathy will be presenting information on how to achieve Magnet status and the role the library can play in supporting this. Kathy mentioned if there is anything you want addressed to be please email her before the program.</p> <p>June 14 at St. Joseph – “Library as Place” Alison Bunting former UCLA director will be presenting. The room can accommodate 50-70 attendees so we might be able to invite SLA and ARLA.</p> <p>September (MLA Teleconference) No date has been set, as MLA has not yet announced the topic or date.</p> <p>October 18 at Good Sam – Benchmarking Good Sam will have their consumer health library open by then for members to tour.</p>
VIII. Adjournment	Meeting was adjourned.

The meeting was preceded by the MLA teleconference entitled, “Roles and Essential Skills for the Expert Searcher,” and a presentation by EBSCO representative Neil Sorensen.

Respectfully Submitted - Rebecca Birr, Secretary