

# CABL Meeting Minutes

Held on September 22, 2004 from 11:00 am – 3:00 pm at Gateway Community College

**Present:** Merle Alexander – Retired, Kathy Bilko – Banner Desert, Rebecca Birr – Maricopa Integrated Health System, Kathleen Carlson – John C. Lincoln, Walt Doherty – Long Technical College, Ava Gutwein – Banner Thunderbird, Molly Harrington – St. Joe’s, Shelia Hofstetter – Arizona State University, Joyce Kern – Banner Mesa/Baywood, Nancy Mavor, Cinda McClain – Sun Health-Webb, Eliane Purchase – Mayo Clinic Hospital, Susan Pritchard – DeVry University (guest), Lora Robbins – Banner Good Samaritan, Helen Seaton – Retired, Carla Smith – Maricopa Integrated Health System, Nita Splittorff, Rebecca Swift – Phoenix Indian Medical Center, Janene Wandersee – Banner Good Samaritan (guest), and Kathy Zeblisky – Phoenix Children’s.

## Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President-Elect Lora R. called the meeting to order at 2:10pm. Introductions of members and guests present followed.
II. Approval of Minutes	Minutes of the June 14, 2004 meeting were distributed, reviewed and approved with minor corrections. Lora R. called for a motion to approve. The motion was made by Carla S. and seconded by Kathy B. Motion carried.
III. Treasurer’s Report	Nita stated that there were two deposits. One was for Rebecca Swift’s dues and the other for reimbursement of today’s teleconference as the RML sponsored us. The expenditures incurred were for today’s teleconference which the RML reimbursed and for Alison Bunting’s travel reimbursement and miscellaneous expenses. Nita said that she passed out CABL dues sheets today and will collect them now through the end of the year. Corrections to the directory listing can be emailed to her. Those not in attendance will have their dues information emailed to them.
IV. Other Business A. CABL/SABL listserv update	SABL voted at their last business meeting to create a combined listserv with CABL. A discussion of this ensued and a motion was made by Molly H. to combine the CABL listserv with the SABL listserv. Kathy Z seconded this motion. All members present (18) were in favor. There were 20 proxies faxed in prior to the meeting. Motion carried.  One question that arose after the vote was regarding the name of the listerv. A follow-up with Evonda Copeland. would be necessary as there was some discussion already on the name.

TOPIC	DISCUSSION
V. New Business A. Solo Librarian/Support Staff (SLSS) Update	In Tammy Miller's absence, Eliane P. said that a meeting of the SLSS would take place the first week of November. It would be a class on PubMed/CINAHL with Tammy M. and Kathleen C. teaching it. A location is not yet known but an email with more information will follow.
VI. Announcements	Cinda M. stated that the AZ Chapter of SLA would be having a meeting on using electronic resources for reference on November 2. This will be posted to the listerv.  MLA Annual meeting will be held in Phoenix in 2006 and the first meeting of the Local Assistance Committee (LAC) will be on October 5 at Banner Good Sam in the Amphitheatre from 12pm – 4pm. Please email Jacque Doyle any questions.
VII. Next Meeting B. October 18 at Good Sam – Benchmarking	The next CABL meeting will be on October 18 at Banner Good Samaritan. The program will be a presentation by Jacque Doyle on benchmarking from 2-4pm.
VIII. Adjournment	The business meeting was adjourned at 2:30pm.

The meeting was preceded by the MLA teleconference entitled, *The Art and Practice of Electronic Journal, Book, and Database Licenses: Practical Tips for Health Care Organizations*.

Respectfully Submitted - Rebecca Birr, Secretary