Goal 1: Recruitment, Membership and Leadership in the Profession

Objective 1: Fundraise $10,000 for the Consumer Health Librarianship Award.
- CAPHIS treasurer has placed $10,000 in a CD to fund it.
- The MLA executive board approved CAPHIS funding request.
- The membership committee chair is soliciting vendors to fund the Consumer Health Librarian of the Year endowment.

Goal 2: Life Long Learning

Objective 1: CAPHIS will present a program on Healthy Library panel at the 2009 annual meeting.


Goal 3: Advocacy

Objective 1: Work with the Personal Health Record Task Force to host a web page with information on the Personal Health Record and a listing of vendors.
- The Personal Health Record (PHR) Task Force will recruit members from the Hospital Libraries and Medical Informatics sections to assist CAPHIS on this project.
- The CAPHIS Secretary will gather information from the PHR task force and coordinate the effort.

Objective 2: To create a blog to provide an uncensored forum for CAPHIS members to express their views.

Goal 4: Creating and Communicating our Knowledge

Objective 1: Continue to enhance the collection of library policy statements on the CAPHIS website

Objective 2: Increase the visibility and usage of CAPHIS website by continuing to update our Top 100 Web site list.

Goal 5: Building a Network of Partners

Objective 1: Maintain an active discussion list to exchange information.
**Section Officers:**

Chair: Tammy Mays  
Chair-Elect: Ysabel Bertolucci  
Past Chair: Barbara Bibel  
Secretary: Terri Ottosen  
Treasurer: Gillian Kumagai  
Section Council Representatives: Mary L. Gillaspy  
WebMaster: Gillian Kumagai  
Newsletter Editors: Joey Nicholson and Nikki Dettmar  
Nominating Committee: Howard Fuller  
Membership Committee Chair: Meredith Solomon  
Awards: Terri Ottosen  
Bylaws: Andrew Heiz and C.J. Bryant  
Governmental Relations Liaison: Kay Hogan-Smith  
CAPHIS Top 100 Chair: Nancy Dickenson  
CAPHIS column editor for MLA News: Brenda R. Pfannenstiel  
Google Coop for Health: Brenda R. Pfannenstiel

**MOTION**

This report is informational and requires no action by the Board of Directors.

Prepared by,  
Tammy Mays  
Chair, CAPHIS