

MICHIGAN HEALTH SCIENCES LIBRARIES ASSOCIATION
MACHIS LUNCHEON

Thursday, September 28, 1995
Park Place Hotel
Traverse City, Michigan

A G E N D A

Michigan Association of Consumer Health Information Specialists

- I. Attendance roster
- II. Approval of agenda
- III. Choose a secretary for today's meeting
- IV. Announcements
 - A. Retirement of Glenda Evans--Robin Alanen Mosher appointed to serve in her place as MACHIS representative to the MHSLA Board
 - B. Other
- V. Minutes of last meeting, Thursday, September 29, 1994, in Frankenmuth, Michigan

Does anyone have notes from the last meeting? Comments or discussion?
- VI. Old Business
- VII. New Business
 - A. Elect board representative
 - B. State-wide Health Information Program(s)
 1. Does anyone know of any?
 - a. Department of Public Health?
 - b. Library of Michigan?
 2. Obviously, MACHIS is one such program, but we are in specialized situations
 - a. Is anyone cooperating with public libraries?
 - (1) liaisons for funding
 - (2) formal agreements
 - b. Other forms of cooperation?
 - C. Should MACHIS membership be listed in the MHSLA directory? How?
 3. As mentors
 4. As consultants

5. Separate listing in directory
6. Separately published list
7. People willing to take referral calls from other institutions

D. Resources

1. Who's using the Internet? What are you finding?
2. Recommended "core" collections (I didn't get any recommendations ahead of time.)
3. Special subject collections

- E. Liability--Does the lack of professional staff present a problem? To Whom? Should we as a group be concerned?

F. Other new business

VIII. Next meeting

- A. Do we want/need a meeting before the next annual conference?
- B. Next conference: Lansing, Michigan, September 11-13, 1996 (Wednesday through Friday)
- C. Chair for meeting
- D. Carryover agenda items?

IX. Adjournment