



AUSTRALIAN  
LIBRARY AND  
INFORMATION  
ASSOCIATION

ALIA HEALTH LIBRARIES SECTION NATIONAL EXECUTIVE

MEETING HELD ON 24 MAY AT THE LIBRARY, ROYAL REHABILITATION  
CENTRE SYDNEY 227 MORRISON ROAD RYDE

MINUTES

PRESENT:

Linda Mulheron (NAMA)	
Kay Vincent (NLH)	
Cate Dawson (MS SOCIETY)	
Margot Drake (MT DRUITT)	
Ruth Mitchell (NRRR)	Secretary NSW HLS
Pam Pitkeathly (CCHS)	
Ian Stubbin (NPOW)	President National Executive
Graham Spooner (NCN)	President NSW HLS
Ilona Hasanyi (NSH)	
Virginia Staggs (NRGH)	Secretary National Executive

APOLOGIES:

Toni Silson (NLDH) Treasurer

There was an amendment to the Minutes of the previous meeting held on 14 March 1994. An apology from Pam Pitkeathly was not acknowledged; this was noted. The meeting commenced at 7.40pm.

BUSINESS ARISING:

1. Anne Harrison Award

Ian Stubbin has written to Katherine Keily regarding advertisements for the Award. These will be in InCite, the National Newsletter and letters to the States. Contact will be made to the National Office of ALIA for this to be made a tax deductible fund.

2. Newsletter

Graeme Manns is to decide on the date of the next Newsletter (July issue); four issues per year will be published.

3. Conference Update

Kay Vincent reported that the Maria Gemenis Award is to be made on 26 June 1994; nominations should be sent in soon.

Elizabeth Swann is to be the Programme Convenor for the Conference; Frances Bludhorn is to assist.  
Trade Report - AIDAB is sponsoring a librarian from the Third World to attend the Conference.  
Marketing - those members attending Conferences overseas are being encouraged to take pamphlets for wider distribution.  
Publicity proposed for New Librarian.  
Call for Papers will go out soon.  
The Anne Harrison Award Dinner will be on the Monday; venue to be decided. AGM will be held first.

Bill Linklater has been in touch regarding Health representation at the NZLIA/ALIA Conference in September 1994. Names have been suggested for a panel discussion on the Thursday of the Conference.

4. 2000 Conference

Linda Mulheron reported. A letter regarding our interest in hosting this is being sent to Lois Ann Colainni (Associate Director Library Operations, NLM); this will be personally delivered by Rolf Schafer. No formal application forms available yet; our bid has to be in by 15 July 1994. Linda will work on this with help from other Committee members.

5. Unfinancial Members

A Presidential message will be written to those who have neglected to renew their membership by Ian Stubbin.

6. National Minimum Standards

There will be a notice in all Newsletters regarding what will happen next to the National Minimum Standards for Hospital Libraries (2nd edition). The Committee has completed its task and has disbanded. The National Executive will seek ratification of the Standards from the membership.

7. Treasurer's Report

This was received; no money has yet been received for the National Executive.

There being no other business the meeting closed at 8.50pm. The date of the next meeting is 26 July 1994 at Westmead Hospital Library.