



THE LIBRARY ASSOCIATION OF AUSTRALIA

MEDICAL LIBRARIES SECTION - VICTORIAN GROUP

EXECUTIVE COMMITTEE

MINUTES (7/85)

Minutes of the meeting (7/85) of the Executive Committee (Victorian Group), held at 5.30 pm, on Thursday 19th September 1985, at Brownless Library.

Action

1. Present. Joan Martin, Sandra Russell, Barbara Jacoby, Aina Zalitis, Andrew Rooke, Bronia Renison, Mary Arnold.
2. Apologies. Susan Liepa.
3. Minutes. Minutes of the previous meeting (6/85) were accepted.
4. Business arising from the Minutes.

No further requests have been received for copies of the cassette of the General Meeting. However, its availability will be advertised in the next Newsletter.

A reply to the LAA on the Statement on International Relations will be drafted and sent this week.

SR

The farewell to Marjorie Pinder at Prince Henry's Hospital went very well.

5. Correspondence.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re</u>
CORRESPONDENCE IN: August 3rd - September 16th, 1985:			
19.8.85	A. Rooke	President	International Relations
20.8.85	LAA Exec. Dir.	Secretary	Tendering for LAA C.E. activities.
3.9.85	Julie Hammonds via S. Godbolt.	Secretary	Job exchange.
4.9.85	LAA Exec. Dir.	Secretary	Sale of LAA Membership lists.
12.9.85	Julie Hooke via E. Giddy.	Secretary	GRATIS and GRATISSA
16.9.85	Vic. Branch	Secretary	Minutes of Branch Council meetings.
13.9.85	Shirley White	Secretary	Liaison officer to W.H.I.G.
16.9.85	Marjorie Pinder	Secretary	Thanks for retirement card.
CORRESPONDENCE OUT: August 3rd - September 16th, 1985:			
22.8.85	Secretary	B. Davidson	Recoupable grant for Booklist.
29.8.85	Secretary	Marjorie Pinder	Retirement card.
16.9.85	Secretary	Pat Nakouz	LAA Memo on audiovisual loans.
"	"	Anne McGalliard	" " "
"	"	Cath Pivec	" " "
16.9.85	Secretary	Ryde Hospital	Basic book list and Journal list ...
16.9.85	President	LAA Exec. Dir.	Corporate Plan and Review submission.

6. Business arising from Correspondence.

Members were not in favour of selling or renting the LAA membership lists. This was considered to be an impingement on members' privacy, and an undesirable method of raising funds.

SR

6. Business arising from Minutes (cont.)

Elisabeth Giddy should be invited to draw up a proposed course of action for implementing GRATIS in Victoria. Because of its position as a major resource centre, Brownles Library would be unable to participate. Hospital librarians would need to consider the implications of receiving fewer LAA coupons for use when requesting from libraries outside the "free network". There would be a lot of work involved in setting up such a scheme, as it would be difficult to use the existing union list at CML0 as a basis.

SR

Shirley White's agreement to act as liaison officer to W.H.I.G. was acknowledged. A letter should be sent to W.H.I.G. advising them of this.

SR

Brownless Library audiovisuals staff are satisfied with the proposed Guidelines on Audiovisual Loans.

7. Treasurer's report.

There is a credit balance of \$301.13.

8. Branch Council report.

Interlibrary loans of audiovisuals - Branch Council will contact Pat Nakouz for comment, as they suspect that medical libraries are frequent borrowers of audiovisual materials.

Anne Forbes and Elizabeth Carvosso submitted a paper on recruitment.

Among points raised were:

The LAA should provide speaker at the Library Schools;

The LAA should acknowledge new members and renewals with confirmation forms;

Membership applications appear to go missing;

Name labels should be worn at all meetings;

Branch Councillors should be aware of newcomers to meetings and speak to them.

The Diary of Events is now called Branch Watch. A notice of meetings will be produced each month. Forms for submitting notice of meetings are now available. Supplies should be kept by Andrew and Sandra.

The Recoupable Grant to General Council via Branch Council will not be considered by Branch Council until their first meeting of 1986. Sandra should check the submission deadlines, and contact Bruce Davidson for an explanation of the delay.

SR

9. Victorian Annual General Meeting.

Possible venues are Leo's (St Kilda) and the Lakeside at the Zoo. Andrew will check on availability at Leo's, and Sandra will check prices and availability at the Zoo, and tell Bronia of the chosen venue for inclusion in the Newsletter. Possible dates are Nov. 14,15,21 or 22.

AR

SR

The Call for Nominations for 1986 office bearers should be sent out with the next Newsletter.

BR

10. Next meeting. The next meeting will be held on Thursday 24th October.

The meeting closed at 7.37 pm.