

LAA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES 6/88

Minutes of the meeting held on Tuesday June 21st 1988 held at the Mercy Maternity Hospital at 5.00pm.

PRESENT: Veronica Delafosse, Jenny Bergin, Anne McLean, Jan Riches, Jocelyn Dixon

APOLOGIES: Bill Freeman

1. CONFIRMATION OF MINUTES:

The minutes of the previous meeting held on Tuesday May 1988 were accepted as a correct record of the proceedings of that meeting, moved A.McLean, seconded J.Riches.

2. BUSINESS ARISING:

COLLEGE NURSING STUDENT LIBRARY USE

The Committee discussed responses to questions on library usage by College nursing students. It was agreed by many of the libraries that a problem exists. College students make additional demands on library resources, staff time, and library facilities.

The Committee recommended that each individual Hospital should raise the issue with the relevant Colleges at the time of contract renewal. The Committee also decided to contact S.Russell to determine where the report of the Working party went when complete and whether there was any response. The Committee will then decide on further action.

VICTORIAN GROUP ACTIVITIES

A.McLean has forwarded a copy of the activities undertaken recently by the Victorian Group of the Health Libraries Section to Incite.

VAHPA EXTRAORDINARY MEETING

Following the extraordinary meeting K.Hutton met with VAHPA and refined our draft. Further input was sought from members at the general meeting on 15th June.

3. VICBRANCH;

FUNDING OF SECTIONS

Vicbranch has received information from various sections regarding membership of each section, financial and unfinancial members. Details of the Health Libraries Section have to be sorted out and forwarded. A.McLean and J.Riches ~~to compile~~ are to compile a list of health science librarians. The Committee will then inform Vicbranch when further information is available.

The Committee supports the suggestion that the LAA revert to the situation whereby each member may join 1 section for no additional cost in membership fees.

LIBRARY WEEK

Veronica reported that volunteers are still required to man the display.
Library week: 17-21/10/88

LAA PUBLICATIONS

The Book list is not included in the materials available for loan from Vicbranch.
J.Dixon to forward two copies for inclusion in each "kit".

4. ADDITIONAL CORRESPONDENCE
OUTGOING

9/6/88 C.Schauder J.Riches Re: General meeting 15/6/88

5. PURCHASES

The Committee decided to purchase a copy of the 3 volume set of the HANDBOOK OF MEDICAL LIBRARY PRACTICE, 4th ed. Veronica to contact Andrew regarding ordering a set.

6. CONTINUING EDUCATION

The Committee were disappointed at the short notice given on the negotiating workshop, which had been recommended by this Group last year. The Committee decided to approach RMIT regarding the possibility of holding another such workshop later this year for Health Science Librarians only. Jocelyn to ring RMIT. Anne McLean suggested contacting Austin Hospital's Staff Development Officer and enquiring about the possibility of a session being run by him/her. A.McLean to contact Austin Staff Dev. Officer. Session to be held October 1988. Suggestions were taken for future CE meetings: Statistics was thought to be a suitable topic. Jan to contact: AUST BUREAU STATS, HDV, ANTI CANCER COUNCIL Meeting to be held 7th, 8th, or 14th September. Venue: HDV?

7. NEWSLETTER

The Committee thought a precis of the coverage of Wednesday evenings meeting could be offered to members through the newsletter. Anne McLean to arrange.

8. HEALTH DEPARTMENT PUBLICATIONS

The Committee discussed the difficulty in obtaining copies for libraries of HDV reports. The Committee decided to write to the Minister for Health regarding this matter. J.Dixon to undertake this.

The meeting closed at 19.35 hours.