

AUSTRALIAN LIBRARY & INFORMATION ASSOCIATION
Health Libraries Section (Vic Group)

Executive Committee Minutes

Minutes of the meeting of the Executive Committee held on Tuesday 14th July 1992 at the Walter & Eliza Hall Institute.

1. Present: E.Meldrum, J.Marshall, L.Belkin, J.Rusciano, S.O'Callaghan, David LLoyd.

Apologies: R.McIvor, K.Hutton.

2. CONFIRMATION OF THE MINUTES.

The Minutes of the previous meeting were accepted as a true record.

3. BUSINESS ARISING FROM THE MINUTES.

3.1 Programme for 1992.

Marianne Broadbent from the Graduate School of Management has been contacted regarding a workshop on the value of information services. She has given us an outline of topics to be covered. A tentative date has been set - Wed.21st October. Venue: Lecture theatre, WEHI, possibly 9.30/10.00 - 2.00pm. Marianne's fee would be \$800.00. Registrations would be set at \$40.00, including morning-tea and lunch.

Marianne is to be contacted (L.Belkin) to finalise several more details, and a brochure will be prepared (L.Belkin/S.O'Callaghan.) The workshop will be advertised in the September newsletter, with RSVPs to D.Lloyd.

A speaker for the AGM/Christmas party was discussed. A Melbourne psychiatrist's name has been put forward as an entertaining speaker. A decision will be made later in the year.

3.2 Library statistics. Nothing to report in the absence of K.Hutton.

4. NEWSLETTER

The latest issue of the newsletter has been well received. Thanks again to the Newsletter Committee. The next issue is scheduled for September.

5. TREASURER'S REPORT.

There has been no change in the balance as presented at the last meeting. Dockets were presented for a total of \$102.95 to be paid to J.Marshall and E.Meldrum for catering expenses for the meeting to be held 15/7/1992. It was also decided to reimburse J.Marshall and L.Belkin for their expenses relating to their attendance at a Vic Branch function (\$25.00 each).

6. VIC BRANCH COUNCIL REPORT

A brief resume of the last meeting was given. A letter has been received requesting HLS support for the Victorian bid to host the 1996 ALIA Biennial Conference. Mention was made of a communication/marketing kit to be launched at the Albury/Wodonga conference.

7. AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS.

Two topics are presently occupying most of the meeting discussion time - professional indemnity, and rural health. Committees for both topics have been established, with representation by ACAHP.

8. CORRESPONDENCE.

Some additional items of correspondence were listed:

13/7/92	ALIA	Agenda, General Council meeting 25/7/92
" "	" "	ALIA & Educat.for the library... profession

A letter from DIALOG-Insearch was discussed. L.Belkin to contact them regarding a news item/advertisement for the next newsletter.

The draft copy of the Specials' Standards was discussed at some length. It was decided to respond along the lines that although considerable improvement had been made on the first draft, there was still work to be done in streamlining, etc.

The meeting closed at 7.10pm.