

**AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION
HEALTH LIBRARIES SECTION - VICTORIAN GROUP
MINUTES - EXECUTIVE COMMITTEE, 20 JULY 1995**

1. **PRESENT** Judy Stoelwinder, Jan Riches, Peter Nunn, Sandra Hodgson, Karen Tempest, Stephen Due, Andrew Rooke, Melanie Kammermann
APOLOGIES Nil
2. **CONFIRMATION OF MINUTES OF MEETING 13TH JUNE 1995**
Minutes confirmed as being correct
3. **BUSINESS ARISING FROM MINUTES**
Nil
4. **PROGRAMME FOR 1995**
 - 4.1 **World Wide Web**
One librarian reported the session she attended as "great". Adrian is happy to run another session for those who missed out.
Action: Peter will organise another session with Adrian
 - 4.2 **Document Delivery**
Seminar to be called: "Delivering the goods - rethinking document delivery and lending" and will be held at Walter & Eliza Hall Institute. A date has not yet been finalised. The seminar will be broken into two parts: reports from the document delivery summit and a presentation by Mary Jackson.
 - 4.3 **Country Librarians**
Date is set for Friday 20th October. There will be no charge for room hire. Stephen is still working on ideas. Advertisements need to be placed in *Incite* and *Health Inform*.
 - 4.4 **AGM / Christmas Party**
Committee members to continue making inquiries regarding suitably priced venues.
5. **HEALTH INFORM**
June issue is out. Committee is pleased with the final, less costly product. Production on the next issue is under way and will include articles on: fax ILL system used at MAC; useful CD-ROM databases for health librarians; preparing for aggregation.
June issue of *Health Inform* is not on WWW yet.
Letters have been sent out to those who are not ALIA members informing them that they will no longer be receiving *Health Inform* free of charge and encouraging them to join ALIA.
Nomination forms for next year's Committee need to be included with the next issue. Stephen raised the issue of typos and suggested that proofs be sent back to contributors for final checking. Due to the work involved in doing this it may be more appropriate that

Stephen join the team as a proof reader.

Andrew raised the issue that very little is published by Australian health librarians and that which is is not well indexed.

Action: Andrew will contact A Bundy about the possibility of having Health Inform, National Newsletter, etc indexed in ALISA

6. TREASURER'S REPORT

The current balance is \$1988.59.

Jan is continuing to itemise the costs associated with running functions.

She also attended the Treasurers' Workshop which she found useful.

7. VIC BRANCH

Andrew attended for Judy.

Only the cataloguing section have been able to financially contribute to VicBranch.

Another section has given \$800 which may only be used for publishing *Branch Out*.

Jo Marshall will appear on *Healthy, Wealthy & Wise* later in the year.

Public librarians are hysterical. VicBranch is encouraging members to write to their local MP rather than the branch get involved directly in lobbying for public libraries.

Action: Judy to e-mail Jo asking her to explain VicBranch's position on this matter. The Committee believes that it is VicBranch's position to lobby on behalf of librarians and libraries.

The next Branch Council Meeting will be held in Albury on 21st October.

VicBranch is looking for new committee members.

8. CORRESPONDENCE

IN From: Jan Cree Judy to chair a session. Disappointing
("Synergy in Sydney" convenor) Melbourne registration.

ALIA Conference Watch
"Reading the future"

ALIA - V Walsh Asia Fellowship Program

9. OTHER BUSINESS

9.1 ALIA Survey of Victorian Hospital Libraries

Melanie has agreed to co-ordinate the 1994-95 survey. Committee members will assist.

Action: Andrew to send survey to all committee members; alterations to be discussed at next meeting; then sent to libraries

Meeting closed 7.40 pm

Next meeting 17th August 1995