

ALIA HEALTH LIBRARIES SECTION, VICTORIA
EXECUTIVE COMMITTEE MEETING, 17TH OCTOBER 2000

Held at the Victorian Institute of Forensic Medicine

1. Present

Fiona Capurro, Brenda Carruthers, Majella Pugh, Shanti Nadaraja, Margaret Pearce, Jane Edwards, David Lloyd, Kerry Johannes, Lucia Mason, Andrew Rooke, Joanna Boast (Via Teleconference)

2. Apologies

Glenys Powell

3. Confirmation of previous minutes

Proposer: Shanti Nadaraja, Seconder: Andrew Rooke

4. Welcome new members

Margaret Pearce (Box Hill Hospital), Lucia Mason (Smithkline Beecham) and Brenda Carruthers (Centre for Young Peoples Mental Health and EPPIC), Jane Edwards (Royal District Nursing Service) were all welcomed onto the State Committee for next year.

5. Report on 2001 Conference

- (a) Fiona reported on General Committee
- (b) Majella reported on Programme Committee
- (c) Shanti reported on Social Committee
- (d) Possible sponsorship discussed. e.g. EBSCO

General discussion around possible speakers and topics, registration, health dinner venue, etc.

IDEAS for speakers: please email Fiona : fcapurro@rveeh.vic.gov.au or majella : Majella.Pugh@mh.org.au

5. Programme for 2000

- (a) Vicgratis/Country Librarians Day at Epworth 3rd November 2000
All in hand. Menu to be decided this week (Shanti & Kerry)
- (b) AGM/Xmas Party - David contacting John McBain for speaker
Sponsors: Already accepted – SPP, Triad, DA
Shanti still to approach Infotrieve, Blackwells
Kerry to approach Ebsco
Invitations: in hand (Shanti)
Presentations: Stephen, Dianne, Melitta, Jan Riches, Mary McGill

Deposit of \$100 required by 30/11/00, balance on the day.

6. National Executive Committee

No formal report from the National Executive Committee

7. Health Inform

Deadline for next issue – 24th November
All issues are now on the web

8. Health Libraries Australia

First issue of Health Libraries Australia (the National Newsletter) came out in September 2000.

Newsletter to be bi-annual

It will contain meatier articles and published research. The aim is to encourage participation in debate.

Next issue March 2000, then September 2000

Then publishing responsibility will pass to South Australia.

9. Treasurers Report

Now based on reports from ALIA Canberra

Balance @ 1 July 2000		7797.53
Income		
18/8/00 Bus Tour of Melbourne Health Libraries	218.25	
18/8/00 Sale of Brochures	122.50	
25/8/00 Bus Tour	72.75	
	Total	413.50
GST Collected	29.00	
Expenditure		
22/8/00 Cheque.55 Stefan Carey Health Inform	275.00	
	Total	275.00
Balance @ 28th August 2000		7926.03

10. Executive Committee for 2001

President	-	Shanti Nadaraja
Editor "Health Inform"	-	Andrew Rooke
Treasurer	-	Margaret Pearce
Minute Secretary	-	Jane Edwards
Professional Development	-	Shanti Nadaraja
Secretary	-	
Publicity Officer	-	

Other Committee Members: Brenda Carruthers, Lucia Mason, Kerry Johannes

11. Next Meeting - Wednesday 15th November 2000 at Victorian Institute of Forensic Medicine, 57-83 Kavanagh Street, Southbank