

MEDICAL LIBRARIANS GROUP (VICTORIA)CHAIRMAN

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Alfred Hospital

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VICE CHAIRMAN

Fay Baker
Biomedical Librarian
Monash University

SECRETARY

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Medical Library
Royal Melbourne Hospital

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Minutes of the Meeting held at the School of Nursing Library,
Alfred Hospital on Wednesday the 9th May, 1979

APOLOGIES:

Rod Tiernan,
Judith Quilter,
Helen McDonald,
Elisabeth Giddy,
Helen Cotsell,
Liz Osborn,

Susi Peters,
Enid Meldrum,
Ann McGalliard,
Pat Nakouz,
Amy Bush,
Annette Plumly,

May McKeown,
Yvonne Sutherland,
Anne McLean,
Linda Wilkinson,
Sandra Russell
Virginia Stevenson,

MINUTES:

The Minutes of the previous meeting were taken as read.

CORRESPONDENCE:

Out: Letter to Paul Hodgson about his letter in the M.J.A.

In: 1) Paul's reply
2) Paul's second letter about V.D.U. terminals
3) Special Libraries Section Minutes
4) L.A.A. Biennial Conference Programme
5) N.Z. Health Sciences Librarians Newsletter
6) George Franki's letter on Standards for Australian Hospital
Libraries.

BUSINESS ARISING FROM CORRESPONDENCE:

There will be a discussion on Standards at the August meeting.
A copy of the Standards and a questionnaire will be sent out after the
May meeting. Please return the questionnaire to the Secretary before
the August meeting.

The information from the questionnaires will be collated and
presented in a proposed 15 minute talk on Standards to be given at
the L.A.A. Biennial Conference in Canberra in August. Would anyone
going to the Conference and willing to talk on Standards contact the
Chairman or Secretary.

Mr. Pribac said the only Victorian contribution to the Conference
so far was Anne Harrison's keynote speech. He would like to have

more papers from Victoria. Anyone wanting to present a paper at the conference should write to Paul Hodgson, Acting Principal Librarian, Life Sciences Section, Anstel, National Library of Australia.

OTHER BUSINESS:

1. The fourth Workshop for Hospital Library Clerks was attended by 15 people on the 8th, 9th and 10th May, 1979.

Pat Nakouz would like to thank the following people for their assistance: Amy Bush, Anne McLean, Wilma McMillan, Robyn Cantoni, Berta Mansourian and Brenda Tunbridge.

2. Journal List: The new journal list is ready for duplicating. It will cost \$1.00 per copy. Order forms will be sent out with the Brownless Medical Library New Periodicals List.
3. Subscriptions: Several members are still unfinancial. Please send \$5.00 to the Vice-Chairman/Treasurer.

NEXT MEETING:

The next meeting will be the Annual General Meeting.

DATE: 9th August, 1979

PLACE: Ramsay Surgical Ltd, 182 Berkeley Street, Carlton.

TIME: The Meeting will start at 6.30 p.m. Refreshments will be available from 6.00 p.m. Ramsay's are providing the refreshments and a book display of new titles in medicine.

Nominations are invited for the positions of Chairman, Vice-Chairman (Treasurer) and Secretary. Elections will be held at the A.G.M.

There will be a discussion of Standards at the Meeting.

After the meeting Mr. Bert Pribac, Librarian, Commonwealth Department of Health spoke about the W.H.O. organising of health information.

The talk consisted of four parts.

- 1) The Harris concept of information service within a global network
- 2) The role of the Western Pacific Regional Research Council.
- 3) The role of the information network.
- 4) Recent developments in Canberra.

Anne Harrison thanked Mr. Pribac for his talk saying he had provided a lot of new information on W.H.O. projects and developments in Canberra.

MEDICAL LIBRARIANS GROUP (VICTORIA) NOMINATION FORM

CHAIRMAN

Proposer (signature)
Seconder (signature)
Nominee (signature)

VICE-CHAIRMAN (TREASURER)

Proposer (signature)
Seconder (signature)
Nominee (signature)

SECRETARY

Proposer (signature)
Seconder (signature)
Nominee (signature)

NOMINATIONS SHOULD BE RETURNED TO THE SECRETARY, JANE OLIVER,
BY THE 2nd August, 1979.
