

14/9/92

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

Minutes of the meeting of the Executive Committee held on Tuesday 8th September, 1992, at the Walter & Eliza Hall Institute, at 5.30 pm.

1. Present : E. Meldrum, J. Marshall, R. McIvor, D. Lloyd, S. O'Callaghan, K. Hutton

Apologies : L. Belkin, J. Rusciano

2. CONFIRMATION OF THE MINUTES

The minutes were accepted as a true record of the meeting.

3. BUSINESS ARISING FROM THE MINUTES

- 3.1 PROGRAMME FOR 1992

The flyer for the workshop to be presented by Marianne Broadbent is to be sent out with the Newsletter.

The AGM/Christmas Party will be held on Friday, 4th December, despite a clash with the Vic Branch dinner. Jo Marshall is looking into hiring a Magician for the evening, but one tried so far is too expensive. Jo Marshall has invited Sandra Henderson to attend the Party, and it was decided that we should reimburse her airfare.

ACTION : Jo, to investigate entertainment, Suzanne O'Callaghan to look into cheapest airfares and let Sandra Henderson know.

Jo to formally write and invite Sandra Henderson.

4. NEWSLETTER

The latest Newsletter is in the process of being mailed out. Suzanne and Lisa wasnt to discuss the format etc. of the Newsletter for next year at the next meeting. Reports will be needed from the conferences at Albury and France.

5. TREASURER'S REPORT

Balance of cash book 6/8/92	\$ 680.97
<u>Income</u>	
ALIA Victorian Branch grant	\$ 118.80
S.P.P. advertising	\$ 300.00
<u>Expenditure</u>	
Bank charges	\$.15
Postage	\$ 20.70
Balance of cash book 8/9/92	\$1078.92

6. VIC BRANCH COUNCIL REPORT

The AgeSearch library has been closed since the end of July.

Library Technicians : beginning to look as if TAFE courses will be opened for all applicants, not just those presently working.

Earle Gow Fellowship presentation on 10th September.

Vic Branch Christmas function has been arranged for 4th December.

1992 Conference bid - t-shirts available. There may be another bid from Hobart in competition with Melbourne's bid.

7. AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS

A new publication was mentioned :

Users' guide to casemix published by Health Solutions in collaboration with VHA. \$25.00. Phone 690 5799 for a copy.

The President of ACAHP has resigned due to increasing professional commitments. Her replacement from the Australian Physiotherapy Association will be Jenni Smith, from Essendon Hospital.

Pam Nieman (Aust Soc Hosp Pharm) was elected unopposed as the interim President until elections are due in March 1993.

Earlier in the year, letters were sent to the National Executive of all the member bodies requesting feedback on what member bodies felt should be the future of ACAHP. The HLS National Executive has not yet replied.

ACTION : Enid to follow up with the National Executive.

8. CORRESPONDENCE

Additions to correspondence listed in the agenda :

In from :	Re:
2/9/92 ALIA Head Office	Division requirement from ALIA computer resources.
3/9/92 Vic Branch	Sept/Oct Branchwatch
" "	Minutes of meeting 12/8/92

9. OTHER BUSINESS

Elections

The form for nominations is to go out with the Newsletter.

Next meeting

The next meeting will be on October 21st following the Workshop. This will be an abbreviated meeting to discuss any issues. Kathy Hutton to take the minutes.

The meeting closed at 7.00pm.