

ALIA HEALTH LIBRARIES SECTION, VICTORIA
EXECUTIVE COMMITTEE MINUTES, MARCH 15, 2000,
HELD AT ANZCA, ST KILDA RD., MELBOURNE.

1. PRESENT

David Lloyd, Andrew Rooke, Kerry Johannes, Shanti Nadaraja, Glennys Powell

2. APOLOGIES

Mellita Vertigan, Joanna Boast, Diane Horrigan

3. CONFIRMATION OF MINUTES

Proposer: Kerry Johannes. Secunder: Andrew Rooke

4. COMMITTEE FOR 2000

Committee is still seeking interested candidates. Nothing else to report.

5. PROGRAMME FOR 2000

- Farewell at WEHI for Judith Quilter and Pat Nakouz. Thirty-one people attended and saluted the achievements of the retirees. Thanks to Jo. Marshall for organising the venue and catering. Judith and Pat were presented with a gift each and our good wishes and thanks.
- WWW Home Page Design One-Day Workshop. Glennys reported that it was a very successful day with 15 participants, approximately half from the Dept. of Veterans Affairs. David Oastler gave an overview in the morning and spent the afternoon conducting a hands-on tutorial for web page design. Good value and worth offering another workshop next year.
- Cochrane – going ahead as planned. Nothing else to report. Committee to consider running another session later in the year.
- Failed projects – no progress
- Library users' panel – no progress
- Bus tour – now to go ahead with Shanti to organise. Suggested libraries to visit are: VMMC:C, Centre for Clinical Effectiveness, Parliament Library, VRMH, SVH, DHS, VEE, national Resources & Environment library, CSIRO.
- Evidence Based Medicine – Doctors and librarians debate/seminar. David to action. No date yet.
- Clinical Health Channel – Karen Gibson as speaker. ? Vicgratis Day in October
- Health librarians' access to medico-legal information – Kerry and David to action in conjunction with a law librarian
- PubMed training – to follow up later in year

- Kinetica team to travel around Australia to update users - ?get them to update HLS on Vicgratis Day. Shanti to action.
- GST – Kerry to go to CAVAL soon for information then to update committee

6. STATISTICAL SURVEY

Nil to report

7. NATIONAL EXECUTIVE COMMITTEE

- Volunteers are required for conference committees
- Programme committee – possible candidates are Jo.Marshall and Gaby Fennessy
- The profit from the recent conference in Tasmania was approx. \$80,000. The Tasmanian specials and HLS will keep their share.

8. HEALTH INFORM

- The national newsletter is not receiving enough contributions. Committee discussed combining it with Health Inform but overall felt that it might not be a positive step for Health Inform. We could put the national newsletter in as a supplement. Andrew to discuss with Gaby.
- The first issue for 2000 is complete and has gone to typesetter
- Included are the President's Millennial message, articles on CHC, Adam's e-journal list
- More advertising is needed

9. ALIA AWARDS FOR INNOVATION

- Members are invited to propose suitable candidates

10. TREASURER'S REPORT

- No statement as no transactions
- ACN handout
- ALIA Ltd. – now a company limited by guarantee with an ABN
- Closure of section account will proceed with consolidated centralised banking in Canberra

11. CORRESPONDENCE

David reported receiving:

- Divisional mailout from Sue Ridout re: National Policy Congress, Division Annual Reports and Division Office Bearers. David to approach Jo. Marshall to be our Representative
- Update from Ivan Trundle
- Thank-you letters from Pat Nakouz and Judith Quilter

12. OTHER BUSINESS

- GST – Kerry to update committee on this
- Models for the new ALIA – committee needs to find out more, especially about its intentions for the sections

The meeting was closed at 7.15 p.m.

Next meeting: Either Wednesday 12th or Wednesday 19th April, 5.30 p.m. at ANZCA. David to confirm.