

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

Minutes of the meeting of the Executive Committee held on Tuesday 11th February, 1992, at the Walter & Eliza Hall Institute, at 5.30pm.

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

Apologies : J. Rusciano, J. Hindson

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

Congratulations to Lisa and staff for organising the BRS demonstration. They did an excellent job which was appreciated by approximately 40 people attending.

The SWETS representative, Kevin Ward faxed Jo Marshall to say that he will be here at the end of March. It was decided to organise a meeting for Thursday, 26th March at Walter & Eliza. SWETS will pay for the refreshments. Discussion will include what subscription agents do and automated ordering. There will also be a demonstration on line. Phillip Cant, Acquisitions Librarian from CSIRO, could possibly join Kevin in discussing automated ordering systems.

Action : Lisa to talk to Phillip Cant and send notices out 2 weeks before.

Networking of CD ROMS will probably be the meeting held at the end of May. This will be hosted by Fairfield.

- 3.2 COUNTRY HOSPITAL LIBRARIANS

It was suggested that it would be ideal for the Vicgratis meeting to be held on the same day as the SWETS meeting to allow Country Librarians the chance to attend both.

Action : Enid to contact Bill re : date of the Vicgratis meeting.

More ideas for Country Hospital Librarians to be suggested at next meeting.

4. COMMITTEE RESPONSIBILITIES

It was suggested that the Branch Council Rep should have a column in the newsletter.

Lisa Belkin as newsletter editor and publicity officer should also be responsible for writing thank you letters to our sponsors at the

end of the year.

Suzanne O'Callaghan will be assistant newsletter editor.

Jenni Rusciano is Professional Development Officer

The position of President Elect was considered, and committee members were asked to give some thought to whether this position should be implemented this year or next year.

Later in the year the committee will re-evaluate the positions of Publicity Officer and Professional Development Officer.

A sub-committee is to look at the collating of statistics collected. Kathy, Enid, Suzanne and David volunteered to look into this.

5. NEWSLETTER

The newsletter sub-committee is to meet following the Executive meeting. It was suggested that the newsletter be sent to Library Schools to keep students in touch.

6. TREASURER'S REPORT

There is no change in the balance. The cost of posting notices for the last meeting was \$62.10. A bill for this amount will be sent from CSIRO.

7. VIC BRANCH COUNCIL REPORT

It was announced that Ruth Lawrence will leave her position as Branch Council Rep on the Executive committee. She will continue with the Special Libraries Committee. Jo Marshall expressed the committees' thanks and appreciation for all the work Ruth has done over the last few years.

Ruth, Enid, Jo and Suzanne attended a special Vic Branch meeting on Friday, 7th February. A resume of items of discussion was given to committee members.

8. AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS

No meeting has been held.

9. CORRESPONDENCE

General Council minutes were received and highlights discussed. New Conference Guidelines were also received.

10. DISCUSSION OF AUSTRALIAN ARTICLE

The committee discussed the contents of an article found by Jo concerning the status and image of Librarians. Jo questioned whether we should perhaps write a letter of congratulations to the author. Concern was expressed about whether the people representing us are dynamic enough. Library week tends to be more for public libraries. Perhaps we should have a special week for Health/Special libraries?

The meeting closed at 7.10 pm.

The next meeting will be on Tuesday, 10th March at 5.30pm