

ALIA HEALTH LIBRARIES SECTION

NATIONAL EXECUTIVE COMMITTEE

**Minutes of the Meeting Held 20 July 1999 at
Australian & New Zealand College of Anaesthetists**

1. PRESENT

Stephen Due, Veronica Delafosse, Gabby Fennessy, David Lloyd, Helen Stanton

2. APOLOGIES

Lorena Smirneos

3. CONFIRMATION OF MINUTES

The minutes of the previous meeting were accepted. Proposed – D.Lloyd;
Seconded – G. Fennessy

4. BUSINESS ARISING FROM THE MINUTES

No business arising.

5. BUSINESS

5.1 Hobart Conference 22-26 August 1999

C. McLaren (Specials President) will help discuss ALIA renewal process.

Hospital Library Standards Cmte Meeting will be held during the first Plenary Session at 9.45am in order for it to be held prior to the AGM.

There were 5 applications for the Bursary. SD will contact the winner: Ruth Foxlee, Herston Medical Library, University of Queensland.

5.2 Conference Melbourne 2001

There will be a handover meeting with the Hobart Cmte there. The Conf organizer will produce a draft budget and timeline. Program formation will begin after Hobart. Subtitle: Rivers of knowledge.

5.3 GST and Health Libraries

Colette Ormonde (GST ALIA Project Officer) has prepared an article which is available on the ALIA website entitled "The bubbles, the salad and the cooked chook – the GST and libraries"

5.4 National Guidelines for Hospital Libraries

WA – minor alterations

SA – included quantitative standards

VIC – included quantitative standards

NSW – no reply. SD to speak to Cmte Convenor in ACT.

5.5 Professional Development

InCite (July) has published an article on CPD on p4. The Cmte felt there was a disincentive to pay an extra fee additional to membership *ie* isn't the aim to encourage members to do it? Relevance of courses. Who's responsible for ensuring courses are available? Disadvantage to States where sections have low numbers and members are in remote areas. HS to write to Craig Anderson that we have noted with interest that they are trialling CPD and would like opportunity to air these issues.

HS will email a draft CPD Needs Questionnaire for comments. Aims to publish in September newsletter.

5.6 Anne Harrison Award

The 2 unsuccessful applicants have been notified. The winner will be finalised by 31 July.

5.7 ALIA Restructure

AGM - 17 August. SD received no commitment about the future of the sections. Would like to have our say in the process of defining the new organization.

5.7 Proposed National Statistical Survey

SD has written to the HLS State Presidents to ask if we can try only once to run one national statistical survey. Has received some enthusiastic replies.

6. Newsletter Editor's Report

Congratulations to GF for her first issue.

7. Treasurer's Report

V. Delafosse reported that the current closing balance is \$5,013.99.

ALIA's Financial Services Manager, Helen McMillan, has requested a copy of a statement showing the balance as at 30th June 1999 and a copy of a "0" balance where an account has been closed.

8. Correspondence Report

None

9. Other Business

None

Meeting closed 5.30pm.

10. Meetings for 1999

10.1 The next meeting will be at the College of Anaesthetists unless otherwise advised on Tuesday 17th August 1999.

10.2 Other meetings for the year are 21st September, 19th October and 16th November.