

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

Minutes of the meeting of the Executive Committee held on Tuesday 21st November, 1989 at the Health Sciences Library, Alfred Hospital at 6pm.

1. Present: J. Treller, J. Riches, R. Lawrence, B. Freeman, A. Clark
Apologies: J. Stoelwinder, S. Holmes.
2. CONFIRMATION OF MINUTES
The minutes of the meeting held 17th October 1989 were accepted as a true record of the meeting.
3. BUSINESS ARISING FROM MINUTES
 - 3.1 AGM AND CHRISTMAS PARTY
The date of this event was changed to Thursday 30th November 1989 and it is to be held at the Alfred Hospital. Cost per person will be \$5.00.
 - 3.2 COUNTRY LIBRARIANS' SEMINAR
The seminar program has been organized by Scott Holmes and the venue has been changed to the Alfred Hospital.
 - 3.3 NOMINATIONS FOR 1990 COMMITTEE
Vanessa Craven (WGH) and Lynn Higgins (AH) have nominated for the committee for 1990.
 - 3.4 INCITE - FEEDBACK
J. Riches has written a brief report and will send it to the editor of Incite for publication in the 'Feedback' section.
 - 3.5 AUSTRALIAN COUNCIL ON ALLIED HEALTH PROFESSIONALS
Membership of this organization was approved at the AGM with the past president of the HLS Victorian Group to fill the position.
 - 3.6 ACHS STANDARDS FOR LIBRARIES
No further information.
4. VICBRANCH REPORT
J. Treller reported on the meeting held 8.11.89.
Tom McKeon, Industrial Officer for ALIA spoke at the meeting. A skills audit is to be held by ALIA in support of award restructuring.
A literacy conference is to be held on 2/4/90 - 3/4/90.
3 designs have been submitted for the Library Tram one of which will be selected for execution.
The proposal to develop a kit promoting librarianship as a career will be re-introduced next February.
5. TREASURER'S REPORT
Current balance at 21.11.89 is \$467.17.
6. ADDITIONAL CORRESPONDENCE
From ALIA HLS (S.A.) dated 28.11.89: AGM agenda & minutes of previous AGM.
7. NEW BUSINESS
 - 7.1 B. Freeman gave a report on the Health Sciences conference held at Auckland, N.Z.
8. The meeting closed at 7.30 pm.