

**ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES**

Minutes of the meeting of the Executive Committee held on Tuesday 22nd May 1990, at the Library, Dorevitch Pathology, at 6pm.

1. Present : R. Lawrence, J. Treller, J. Stoelwinder, S. Holmes, A. McLean, J. Rusciano, E. Meldrum, A. McGalliard, M. Newton.

2. CONFIRMATION OF MINUTES

The Minutes of the meeting held 20th March, 1990 were accepted as a true record of the meeting.

3. BUSINESS ARISING FROM MINUTES

3.1 NOMINATIONS FOR 1990 COMMITTEE

The Committee was pleased to accept the following as office bearers:

Correspondence Secretary: Enid Meldrum

Treasurer: Ann McGalliard

Professional Development Officer: Jenni Rusciano

3.2 REPRESENTATION ON OTHER COMMITTEES

After some discussion, it was agreed that the Section be represented at other committee meetings by the following:

VicBranch Council: Ruth Lawrence

Award Restructuring Working Party: Jenni Rusciano

Australian Council of Allied Health Professionals: Ruth Lawrence, with Ann McGalliard and Enid Meldrum as backup when required.

3.3 MEETINGS FOR 1990

October General Meeting:

The Special Libraries Section has proposed that a combined meeting be held in October, at a hospital library. The Committee agreed with the proposal. It was suggested that a demonstration of AUSTROM, the Australian database on CD-ROM, would be of interest to members of both sections. The Alfred Hospital and the Austin Hospital were considered as possible locations for the meeting. R. Lawrence is to discuss the proposal further with the Specials.

Christmas Party:

The proposed date for the Annual General Meeting and Christmas Party is 7th December, with 30th November as an alternate. Locations under consideration are Squizzy's Corner at the World Trade Centre, and the Polly Woodside. J. Rusciano will contact the Polly Woodside restaurant for prices.

3.4 COUNTRY LIBRARIANS SEMINAR

S. Holmes reported on progress towards the seminar to be held at Bendigo in August. The full agenda has yet to be finalised.

- 3.5 HANDBOOK OF MEDICAL LIBRARY PRACTICE
The three volume work Handbook of medical library practice is available for loan to members. It was agreed that a modified version of the "Contents" pages be included in the next Newsletter for members' interest.
- 3.6 DDC NURSING SCHEDULE
A draft of the schedule is in process.
- 3.7 LIBRARY STATISTICS
S. Holmes lead discussion on the difficulty of gathering statistics on individual library activities, the use made of statistics, confidentiality of contributors, and whether to include health related libraries other than hospital libraries. A modified statistics form will be sent to each of the hospital libraries.
- 3.8 BOOKLIST
The 30 remaining copies of the Recommended books and journals for small health libraries, will be advertised in the Victorian and national Newsletter for sale at the reduced price of \$10 each.
- 3.9 MLA PROMOTIONAL MATERIAL
J. Treller to contact the MLA to inquire about the expected delivery date.
4. NEW BUSINESS
 - 4.1 Resignation of Joan Martin
A sub-committee was convened to organise a function in honour of Joan Martin, Life Sciences Librarian, University of Melbourne, on her retirement. The sub-committee members are A. McLean, E. Meldrum and A. McGalliard.
 - 4.2 Canadian Standards
A copy of Standards for Canadian health care facility libraries is to be purchased for the Section.
5. NEXT MEETING
Tuesday 19th June, 1990 at the Library, Dorevitch Pathology, Camberwell at 6pm.
The meeting closed at 8pm.