

**ALIA HEALTH LIBRARIES SECTION, VICTORIA.
EXECUTIVE COMMITTEE MINUTES, AUGUST 17, 1999
HELD AT ANZCA, 630 ST. KILDA ROAD, MELBOURNE.**

1. PRESENT

David Lloyd, Stephen Due, Shanti Nadaraja, Diane Horrigan, Kerry Johannes, Glennys Powell.

2. APOLOGIES

Mellita Vertigan, Helen Stanton, Joanna Boast, Kate Roberts.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Proposed – Stephen Due; Seconded – Shanti Nadaraja.

4. PROGRAMME FOR 1999

- Cochrane – Nothing to report as Kate not present.
- After 5 speaker – Shanti reported that she has still not had any response from Marianne Broadbent. Should we try other speakers? Committee mooted Helen Hayes and Fran Awcock. David to follow up.
- Combined ALIA HSL/Vicgratis meeting – confirmed: Epworth Hospital, 29/10/99. **Suggested programme:**
 - Vicgratis/Jeremy – approx. 2 hours.
 - CIAP – Karen Gibson, DHS – approx. half an hour
 - Pubmed – demonstration search/hot tips/trouble shooting/focus group –to be run by Mellita and ?Jane Ryan(Diane to contact the latter) – approx. half an hour.
 - Hospital Networks – Andrew Rooke/Adam Clarke – approx. half an hour .
 - ALIA restructure – Stephen
 - Continuous Professional Development – CPD - ?Helen Stanton to prepare a presentation. Questionnaire in next newsletter which may be too tight for Helen to base presentation on the results. ? Helen to speak on another aspect of CPD. David to follow up.
 - Centre for Clinical Effectiveness – Monash – David to see if we can get a speaker.
 - Guest speaker - ?Barry McIntyre, RMIT. David to follow up.
 - Lunch – 1.5 hrs – Epworth catering.
- **AGM/CHRISTMAS PARTY 1999**

Suggested speakers:

Stephanie Alexander – Diane has written but no reply. Morag Fraser – Shanti hasn't contacted yet. Sue Nattrass – Shanti to contact. Margaret Throsbie – Stephen to

contact. Frank Brennan – Diane to contact. Tim Costello – Kerry Johannes to contact. Graeme Johnstone – Kerry to contact. Another possibility – Athenaeum Librarian.

5. STATISTICAL SURVEY

Stephen reported that the form for the next survey will be in the next issue of Health Inform. Stephen is trying to make it a national survey i.e. for it to contain national data and to this effect he is contacting the States for their co-operation.

6. NATIONAL EXECUTIVE COMMITTEE

Hobart Conference:

- Anne Harrison Award to be announced
- HLS joint Specials meeting – will discuss ALIA renewal process and relevance to us. Craig Anderson to be available to enlighten on this process.
- HLS Standards committee – to meet Monday a.m.
- Booth for advertising 2001 Conference – T-shirts available for sale.

2001 Conference – logo underway. Planning continues with enthusiasm.

Continuous Professional Development(CPD) – Committee recognises this to be an important on-going issue. Helen Stanton has been delegated to co-ordinate and give feed back on the survey of HLS members' needs for CPD. David to pass on this feedback to Craig Anderson.

ALIA restructure – AGM on 17/8/99.

An aim of the HLS is to obtain better per capita funding and a better level of project funding for the section. Currently, there is too much reliance on volunteer labour.

7. HEALTH INFORM

David reported that this will be a conference issue. He will seek commissioned articles to this effect from delegates.

8. TREASURER'S REPORT FOR JUNE/JULY 1999

Kerry reported:

Account no. 3325-96584

Balance at 25th June 1999: **72.46.92**

Income:

2/7/99	Deposit (Bus Tour 1999)	170.00
23/7/99	Deposit (Bus Tour 1999)	40.00
23/7/99	Deposit (Sale of Brochures)	55.00
23/7/99	Deposit (Bus Tour 1999)	160.00
23/7/99	Interest paid	2.85
Total		427.85

Expenditure

22/7/99	(Cheque 80431 – V:AH – Brochures)	230.55
23/7/99	Credit Duty	0.26
23/7/99	Debits Tax	0.70
Total		231.51

Balance at 25th July 1999: **7443.26**

9. CORRESPONDENCE

NIL.

10. OTHER BUSINESS

NIL.

Next meeting: Tuesday 21st September, 1999, 5.30.p.m., at ANZCA, 630 St. Kilda Road, Melbourne.