

LIBRARY ASSOCIATION OF AUSTRALIA
MEDICAL LIBRARIES SECTION
VICTORIAN GROUP

Executive Committee Minutes (2/88)

Minutes of the Executive Committee meeting (Victorian Group) held at 5.00pm. on Tuesday 16th. February at the Mercy Maternity Hospital Library.

1. Present : Veronica Delafosse, Anne McLean, Jocelyn Dixon, Bill Freeman
 Jenny Bergin, Jan Ritchies.

Apologies : Andrew Rooke

2. Minutes from the previous meeting : The minutes of the meeting held 19th. January 1988 were accepted as a true record of the meeting

3. Business arising from the Minutes : There was no business arising.

4. Additional Correspondence

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|-----|-------------------------------|-------------|---------|
| In | 1. Victorian Ministry of Arts | Secretary | S.L.V |
| | 2. Dept. of Premier | " | " |
| | 3. A.A.H.L.I.S. | " | Minutes |
| Out | 1. Andrew Rooke | Rod Blacker | Funds |

5. Treasurer's Report

Signatures have been changed - Veronica, Jocelyn and Andrew. The current balance is \$669.22 as of 9.2.88 including the transfer of funds from the publications account.

169 Booklets were sold via Andrew Rooke (P.H.H.)

100 Copies sent to LAA Head Office to be sold from there.

20 Copies sent to to libraries, reviewers ets.

6. Branch Council Report

LAA policy statements - send comments to Vic. Branch (Max Borchardt)
 Veronica Delafosse received a copy of Policy Statement from Council.
 Jocelyn Dixon will send away to LAA for additional copies.

JOBLIST - Vic. Branch supports the proposal of Alan Bundy (LAA President)

Vic. Branch AGM will be held 23rd. March 1988 at Queens Hall SLV.

LISPD - Library Information Services for People with Disabilities
 wish to set up a special interest group.

7. Vicgratis/ CMLO PALS

A working party has been formed - Bill Freeman (VCI). Judy Stoelwinder (AUH), Judy Czuchnowski (RMH -SON), Shirley Devisseaux (CSL). The first meeting involved the discussion of the basic setting up of the

scheme, the drawing up of the Aims and Objectives and a membership application form.

Reports from the CMLO PALS scheme are generally favourable.

8. Continuing Education 1988

It was decided by the Committee to try and get ideas/feedback from members for continuing education activities. It was suggested that perhaps a questionnaire maybe handed out to get suggestions/comments from the members.

Mr. J. Stoelwinder was unable to attend the first meeting but suggested that Mr. Carl Putt Acting C.E.O. Monash Medical Centre could speak. Mr. Putt accepted and will give a talk on " Current Economic Climate in Health Care. Barbara Jacoby - Deputy Biomedical Librarian Monash University will also give a talk on Monash charging policy and the HITS programme from the Hargraves Library. This will be followed by a panel of Librarians explaining their charging policies. The date of 15th. March 1988 was chosen for the meeting and the venue will be the Library at Prince Henry's Hospital. It was also discussed the the Vicgratis scheme could be another meeting topic later in the year.

9. Advertising/Financing Newsletter.

The following costs were given for the Newsletter. Approximately \$20.00 for the printing of 3 A4 sheets and \$55.50 for the postage. Because the Royal Childre's Hospital is not prepared to fund the newsletter for a nominal donation, the committee discussed the possibility of accepting suitable to help towards production costs. Veronica Delafosse has already been approached by one company and has sought interest from others in this matter. The committee therefore set the following rates for advertisting.

\$60.00 for full page
\$30.00 for half page
\$15.00 for quarter page.

There will be a note in the first newsletter explaining the reasons why the section is now taking advertising to help towards the costs.

10. EDLIB

The committee felt there is a need for a pamphlet describing the role of the Librarian/Information Officer as well as the educational facilities found in Victoria. A draft copy was discussed and Jocelyn Dixon will reply on our behalf of any changes that we deem might be needed.

11. Other Business

There was no other business.

12. Date of Next Meeting : The date of the next meeting will be Tuesday 22nd. March 1988, at 5.00pm. Mercy Maternity Hospital Library

The meeting closed at 8.00pm.

Bill Freeman
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