

Joan

Present: Joan Martin, Judith Quilter, Sue Hill, Jane Oliver, Anne McLean, Sandra Russell

1. Mailing list to be determined from Anne Harrison's card file, Medical Librarians' Directory, Faye Baker's April 1978 list and L.A.A. list of financial medical librarians.
2. Minutes of the executive committee's meetings will be kept. Strong executive considered appropriate to continue.
3. Find out about section guidelines - write to NSW (& JM will be meeting with Ray Price, secretary of the Special Libraries Section)
4. Program ideas/issues:
 - a) Update directory?
Anne McLean showed us the Life Science Libraries in Australia (Canberra, 1981); she was assigned to evaluate as either inclusive enough to make our directory maintenance unnecessary and/or to consider some clearinghouse function.
 - b) Standing committees?
Agreed upon, to spark enthusiasm and spread the workload. Not necessary for exec. to have representation on each; and no one can be put on such a committee without his/her consent.
 1. Continuing education (Sandra Russell convening)
 2. Hospital/nursing core monography list updating (try Merle Hall, Enid Meldrum, Barb Jacobi?)
 3. Update core journal list (try Pat Nacouz, Gail Edwards?)
 4. Standards. Diedre Triumph gave profiles to Pat Nacouz -- no L.A.A. response to them. (try Norma Walswick, Kathy from Ballarat, Cecily Gilbert?)
 5. Membership drive (Judith Quilter convening) inside and outside current personnel involvement
 - c) Meetings
 1. Ask members if they'd prefer 6 to 4.
 2. Executive to prepare questionnaire for members eliciting topics of interest to pursue. Ideas: computers, security (an "Air and share" session), ILL/journal rationalization, future and present situation statement from CMLO, protest sales tax on books, protest medical publishing ripoff (i.e., Mosby), microforms, videocassettes...
 3. Initial social function for 27 Nov. First general meeting aimed for mid to late February. Next exec. meeting 23 Nov at 6:00p.m. at Eye and Ear Hospital, 1st floor, 426 Albert St., East Melbourne.
 - d) Current activity
 1. Get formal notice into Medliner (media notes?)
 2. Send notice to members re last meeting's minutes, holding Nov. 27 and 29 open, and clarification of election of officers.
 3. Determine Nov. 27th function: Melb. Uni dining room, Art Gallery site, Clunies Ross House, boat, zoo, Botanical Gardens, Fitzroy Gardens..
 4. Organize BBQ Nov. 29 at F. Bakers Pt. Lonsdale place