

LIBRARY ASSOCIATION OF AUSTRALIA  
MEDICAL LIBRARIES SECTION  
VICTORIAN GROUP

Executive Committee Minutes (4/88)

Minutes of the Executive Committee Meeting (Victorian Group) held at 5.00pm. on Tuesday 20th April 1988 at the Mercy Maternity Hospital Library.

1. Present : Veronica Delafosse, Jocelyn Dixon, Jan Riches, Andrew Rooke  
 Bill Freeman.

Apologies : Anne McLean, Jenny Bergin

2. Minutes from the previous meeting : The minutes of the meeting held march 22nd. 1988 were accepted as a true record of the meeting.

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

- 3.1 Bev Kirby came to give the Committee information on this years' Library Week 14th October - 21st. October 1988. This years theme is Libraries - always there for you. There was to have been a one day Expo in the city centre but will now be extended to a week of activities. Bev hopes to formalize the costongs by the end of May and will inform the Sections. It is hoped that each Section will be allocated a day to publicize their activities/ jobs and will nominate a representative to liase with Bev. Veronica Delafosse will ask Jone Oliver (R.A.C.S.) to help her co-ordinate our groups involvement.

4. Additional Correspondence :

In Qld. Health Sciences Section      Secretary  
 Bruce Davidson                              "

Minutes  
 Library Bill  
 Discussion papers for the  
 Library summit.

5. Resources for Nursing Education

It has been brought to our attention that several hospital libraries are having trouble with student nursing resourcessince nursing courses have been transferred to the colleges. The students are using the libraries but no funds have been allocated to provide adequate resources. Andrew Rooke suggested that several hospitals could collect statistical data and identify and problems they are having. Jocelyn Dixon will write to Prince Henry's, Austin and Alfred Hospitals to see if they are willing to participate in the survey.

6. Treasurers Report

The current balance is \$880.60 as at 19.4.88. This includes \$87.20 from the L.A.A. our first installment for 1988. A cheque for \$50.00 will be drawn to Jan Riches for catering expensives at the last function.

Rod Blacker (Vic. Branch Treasurer ) has agreed that we may keep the profit made from the Booklist. It was decided that some money will be spent on crockery to be used at future functions. Up to \$100.00 was sanctioned for the purpose.

#### 7/ Branch Council Report

The L.A.A. decide to make available a set of its publications to each Branch Council so that they can be displayed at functions. This will give members the opportunity to browse through them. Vic. Branch intends to ask for two copies.

1. Branch Council - North West Seminar Room S.L.V.
2. Technilib (In the local presence)

General Council (L.A.A.) has approved the name change from the Medical Libraries Section to the Health Libraries Section.

Jean Whyte will be retiring at the end of 1988. Several functions have arranged.

1. Friday 11th. Nov. 1988 Public Reception
2. Saturday 12th. Nov. 1988 All day Festschrift and dinner.
3. Sunday 13th. Nov. 1988 Lunch

#### 8. Continuing Education

A letter has been sent to AIMA (Australian Information Management Association) asking for Registration of Interest forms for several one day seminars. Margaret Trask from AIMA contacted Jan Riches giving the quote of \$1.000 plus travel expenses, with maximum of 24 people for their seminar.

Jan Riches and Anne McLean suggested a cataloguing seminar for the next function. Jan contacted Cheryl Schauder (R.M.I.T. Dept. of Information Sciene) about this topic. It was decided that a step-by-step guide through AACR II - Level 2 would be appropriate, given the fact that Joan Martin ( C.M.L.O. Brownless Medical Library) had mentioned the problems faced by C.M.L.O. from the varying standards of cataloguing received for their union list. Cheryl Schauder was happy to talk to the group and said that 15.6.88 would be a preferred date of the meeting. The Brownless Medical Library/prince Henry's Hospital/Alfred Hospital have been suggested as venues and this will be followed up. Jan Riches will also pass the information onto Branchwatch and Incite and will also call Cheryl to confirm the date, venue and topic.

#### 9. PALS/VICGRATIS

The Vicgratis sub-committee have drawn up an application form and this has been sent out to all libraries that showed initial interest.

#### 10. Other Business

Veronica Delafosse attended the one-day seminar of the Status of Women in Librarianship Special Interest Group "Public speaking and meeting skills." It was very well organized and all participants were satisfied with the course.

11. Date of next meeting : The date of the next meeting will be Tuesday 17th. May 1988 at 5.00pm. Mercy Maternity Hospital Library.

The meeting closed at 8.15pm.

Bill Freeman  
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