

AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION

HEALTH LIBRARIES SECTION (VICTORIAN GROUP)

MINUTES of the Executive Committee held at the Walter & Eliza Hall Institute on 6 April 1993.

PRESENT: Jo Marshall (in the Chair), Enid Meldrum, Jan Reiher, Lisa Belkin, Suzanne O'Callaghan, Kathy Hutton, Jenni Rusciano, David Lloyd, Dorothea Rowse

1. APOLOGIES: None

2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on 9 March 1993 were confirmed, subject to a correction to Delafosse.

3. BUSINESS ARISING FROM THE MINUTES:

3.1 Statistics

The set of collated results will be ready by mid-year. The format for presentation, of the statistics and anonymity of institutions participating were discussed. The forthcoming Newsletter will invite opinions on presentation.

3.2 Booklist

The database has been completed - some additions and changes need to be made. Tony Standish will assist with prices. The publication should be ready to launch at the August Conference.

4. PROGRAMME FOR 1993

4.1 Country librarians indicated that they would like to have a conference.

4.2 Ergonomics meeting 21st June at CSL. Roz Kushinski from the Ergonomics Section, Operations, Workplace Health and Safety will run the meeting. Topics addressed will include state and national legislation, a practical video etc.

4.3 Ethics meeting it was agreed to aim for a July date, and to explore holding

the meeting with the Law librarians. Jo will contact John Levitt.

4.4 Date for AGM/Xmas Party is 26 November.

5. NEWSLETTER

5.1 March issue is complete and ready to go. There are 4 Sponsors for advertising this year. A letter has been sent to New Scientist re their article "Shelve the Library".

6. TREASURER'S REPORT

Balance brought forward 2.2.93	\$656.89
<u>Income</u>	
Bank Interest	2.49
<u>Expenditure</u>	
Bank & govt. charges	.25
Stationery (cash book)	12.50
Proceedings 3rd European Conference of Medical Libraries	115.61
Balance of cash book 29.3.93	<u>\$531.02</u>

7. ALIA VICTORIA BRANCH : COUNCIL REPORT

The new President, Meg Paul, is injecting some life and interest into the meetings - each section present invited to give a short account of activities; the September meeting will be on the role of the Branch.

Ideas are invited regarding the 1996 Biennial ALIA Conference to be held in Melbourne.

A regional meeting will be held in Ballarat - July/August - Alison Crook will participate.

8. AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONS

Enid reported that the problems encountered with the proposed National Allied Health Management Group were continuing. If established, it is hoped that the role of the latter group could be limited to advice on managerial matters in the health professions, while ACAHP would continue to represent the interests of members in the health professions.

9. CORRESPONDENCE

- 9.1 Jobline will be mentioned in the Newsletter.
- 9.2 Australian Library Week will be held 18-24 October - the slogan is "S'port your library".
- 9.3 The idea of submitting something to the Science Show was floated by Lisa.
- 9.4 Supplemental Royal Charter of ALIA is available from Enid.
- 9.5 The answer from ANL on serial cancellations will be circulated.
- 9.6 The booklet on Work Load Measurement will be purchased.

10. OTHER BUSINESS

- 10.1 ACLIS Meeting report. Topics covered included:-
 - conspectus - this was now in the hands of ANL.
 - electronic payment for ILL was being considered - a decision by May is possible.
 - a recommendation has been made to disband AGPS - Ann Miller will be contacted re a protest.
 - Distributed National Collection - Colloquium in Adelaide.
 - Warren Horton encouraged Australian librarians to become more visible overseas.
- 10.2 Co-operative Acquisition Scheme for Expensive Journal Titles

Dorothea outlined the steps currently being taken by the University Libraries - felt that once other libraries were included, later this year, this would provide a solution to the problem.
- 10.3 Implications of Casemix funding for hospital libraries

The Committee supported Enid's plan to form a small sub-committee to discuss the implications of Casemix.
- 10.4 Jo reported that Silver Platter had bought out Compact Cambridge.