

ALIA

HEALTH LIBRARIES SECTION - VICTORIA BRANCH

Minutes of the meeting of 10 May 1994.

Present: Lisa Belkin (in the Chair), Suzanne O'Callaghan, Peter Nunn, Andrew Rooke, Sandra Russell, Dorothea Rowse

1. **APOLOGIES:** Jan Reiher, David Lloyd, Adam Clark

2. Minutes of the April meeting. Peter Nunn was present; Suzanne is starting off the planning for the October meeting not doing the co-ordination. The minutes were confirmed.

3. **BUSINESS ARISING:-** nothing requiring special mention.

4. **PROGRAMME:-**
 - 4.1 Tony Standish Tribute — was very successful, approx 30 people present. Sandra to write a letter of thanks to Jo Marshall
 - 4.2 Swets meeting — mail out ready to go
 - 4.3 AARNET Seminar — may be a Vic Branch seminar — yet to be determined; 9 June; \$50 per person
 - 4.4 Public speaking — pending
 - 4.5 Organisational politics — in process
 - 4.6 Xmas Party — venue still under consideration

5. **NEWSLETTER**
Adam has worked on the next issue — much material in hand

6. **TREASURERS REPORT**
Balance = \$3,100
Andrew proposed that a letter be sent to CMLO suggesting that any funds left after the dissolution of CMLO be paid into the Anne Harrison Fund.

7. VIC BRANCH COUNCIL REPORT

Questions re branch fund were raised at the last meeting and a letter was sent as a follow up. A good written response was received from Sue McKnight.

Meeting on copyright ACLIS/ALIA — 16 May.

8. CORRESPONDENCE

Various items were highlighted:-

- problems with the National Minimum Standards text
- items in the General Council minutes

9. OTHER BUSINESS

9.1 The Booklist — prices have been received; Veronica is working on it steadily

9.2 Future meetings will be at 407 Royal Parade

Date of next meeting — 14 June 1994