

Minutes of the meeting of the Executive Committee held on Tuesday, 24 July, 1990, at the Library, Dorevitch Pathology at 6.00 p.m.

1. PRESENT: R. Lawrence (Chair), A. McGalliard, E. Meldrum, J. Rusciano *A. McLean*
APOLOGIES: J. Stoelwinder
2. CONFIRMATION OF THE MINUTES
The Minutes of the meeting held on 19 June, 1990 were accepted as a true record of the meeting.
3. BUSINESS ARISING FROM THE MINUTES
 - 3.1 FUNCTION FOR JOAN MARTIN
There have been over 40 replies to our invitation. Bruce Davidson, General Councillor for Victoria and ALIA Treasurer, has agreed to present the Letter of Recognition to Joan at the function. Enid Meldrum and Jo Marshall have purchased the gift, and flowers are to be ordered.
Jo Marshall will M.C. the evening and Ann McGalliard will make the presentation from the HLS.
 - 3.2 OCTOBER GENERAL MEETING
Details still to be finalised. Demonstration of AUSTROM a possibility. A presentation from Gordon Bower, ACLIS Executive Officer, was another suggestion. Ruth Lawrence to take this further.
 - 3.3 SUPERVISORY SKILLS WORKSHOP
No further plans.
 - 3.4 COUNTRY LIBRARIANS' SEMINAR
No further details available.
 - 3.5 ANNUAL GENERAL MEETING 1990 / CHRISTMAS PARTY
To be held at WEHI, 6th December. Jo Marshall will organise catering. Will be approximately \$17.00 per head. Times : 6.00 for 6.30 p.m. (to finish 8.00 p.m.)
 - 3.6 LIBRARY STATISTICS
No further progress.
 - 3.7 AWARD RESTRUCTURING
Was discussed at last General Council Meeting. Still not resolved.
4. VICBRANCH REPORT
ALIA Victorian office under review.
New Special Interest Group has been approved - Home Library Services Group (Victoria). (It was noted that this group has the same HLS abbreviation!)
5. AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS
Ruth has attended their last two meetings (21/6 and 19/7). A copy of their Newsletter was tabled. Anne McLean to extract as appropriate for our Newsletter.
Enid Meldrum will attend the next two meetings (16/8 and 20/9).
6. TREASURER'S REPORT
Ann McGalliard has opened a new account.
Current balance : \$794.25.

7. CORRESPONDENCE

In addition to items listed on the agenda, Ruth had received:

From:

ALIA, Executive Director Circulation of General Council Agenda Papers
Vanessa Craven, Western Hospital Letter regarding ALPS.

8. NEW BUSINESS

Ruth Lawrence has copies of the paper given by Gaetano Raiti (Developing an audio visual collection). To be noted in the Newsletter.

9. NEXT MEETING

21st August, 1990 at the Library, Dorevitch Pathology, Camberwell at
6.00 p.m.

The meeting closed at 8.00 p.m.