

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

MEMBERS: J.Treller (President), V.Delafosse, J.Riches, B.Freeman, A.Clark, S.Holmes, J.Stoelwinder, R.Lawrence.

Minutes of the meeting of the Executive Committee held on Tuesday 16th May, 1989 in the Health Sciences Library, Alfred Hospital at 6pm.

1. Present: J.Treller, J.Riches, J.Stoelwinder, B.Freeman, R.Lawrence, A.Clark, V.Delafosse, S.Holmes.

2. CONFIRMATION OF MINUTES

The minutes of the meeting held 18th April 1989 were accepted as a true record of the meeting.

3. BUSINESS ARISING FROM MINUTES

3.1. COUNTRY REPRESENTATIVE:

S.Holmes reported that 14 enrollments for the seminar, to be held 25th May, 1989, in the John Lindell Library, Department of Health, have been received to date. More applications are expected.

3.2. COLLEGE-BASED NURSING EDUCATION:

Following the last General meeting of members, when there was no comment from the members on this matter, it was decided that no further action be taken, unless it is raised again by the members. Individual libraries are advised to make submissions to hospital administration or the appropriate library committee.

3.3. ANNE HARRISON FUNCTION:

The ALIA Victorian Branch Award Night is to be held on Wednesday, 21st June, 1989, at the Queen's Hall, State Library of Victoria, commencing at 6.30pm. Arrangements for the dinner, to be held by the Health Libraries Section, in honor of Anne Harrison, were discussed. J.Riches is to contact A.Harrison to confirm which type of restaurant would be suitable, and for names of colleagues who may wish to be present. V.Delafosse is to book a restaurant and to arrange for details to be announced in the next Newsletter. Previous colleagues of Anne's will be invited to attend the award presentation and the dinner which follows.

3.4. PROMOTIONAL MATERIAL FOR SPECIAL LIBRARIES:

J.Riches has written to the MLA, but it is too early yet to expect a reply.

3.5. GENERAL MEETINGS:

J.Treller reported that following the last General Meeting several members indicated their approval for a shorter finishing time, when meetings commenced on time and finished by approx. 7.30 to 8pm.

R.Lawrence has arranged for Brian Howes to speak on Collection Development at the next General Meeting, to be held on 11th July at St.Vincent's Hospital. Details will be published in the Newsletter and in Incite.

The last General Meeting will probably be held in September - a visit to a binders, such as Apollo-Moon's has been suggested as being of interest to members.

4. VICBRANCH REPORT

J.Stoelwinder reported on the Vicbranch meeting held 10th May 1989. The lack of information about the Information for the Nation campaign was discussed. Each Section was requested to nominate a contact person for IFTN. Jan Riches will be the contact for the Health Libraries Section.

5. TREASURER'S REPORT

Current balance at 16.5.89 is \$629.32.

6. ADDITIONAL CORRESPONDENCE

INCOMING:

DATE	TO	FROM	SUBJECT
11.5.89	Secretary	NZLA, Health Libs Section	Policy statement adopted 27th April, 1989
15.5.89	Secretary	M.Gibson-Smith	Auckland Conference
16.5.89	Secretary	ACLIS	ACLIS News, v.1(5), May 1989

7. OTHER BUSINESS

7.1. ACLIS NEWS:

J.Riches summarised items of interest from the May issue of ACLIS News, in particular, discussions re ILL and Conspectus.

7.2. LIBRARY STATISTICS:

S.Holmes raised the question of library statistics i.e. whether health libraries collect them, and if so, what happens to them. V.Delafosse informed the meeting that a form for monthly/annual statistics had been in use by some libraries since 1986, but that no analysis had been made of the statistics received. The matter would be raised at the next General meeting by J.Treller, for comment by members. It was suggested that a note to members to remind them to send in statistics to the committee would be helpful.

7.3 ANNUAL GENERAL MEETING AND CHRISTMAS PARTY:

The proposed date for the AGM/Christmas party is Friday, 1st December, 1989. The location to be decided. V.Delafosse to notify Vicbranch of the proposed date.

7.4 QUALITY ASSURANCE SEMINAR:

A proposal for a seminar on Quality Assurance was discussed. It was suggested that the seminar be conducted by two or three speakers, and be held late afternoon to early evening. A.Hclean, coordinator for Quality Assurance, will submit a proposal re the seminar to the Committee.

8. NEXT MEETING

Tuesday 13th June, 1989 at the Health Sciences Library, Alfred Hospital at 6pm.

The meeting closed at 8.10 pm.