

**ALIA HEALTH LIBRARIES SECTION, VICTORIA,
EXECUTIVE COMMITTEE MEETING, 19th September 2000**

Held at Victorian Institute of Forensic Medicine

1. PRESENT

David Lloyd, Shanti Nadaraja, Andrew Rooke, Kerry Johannes,

2. APOLOGIES

Joanna Boast, Glennys Powell

3. CONFIRMATION OF PREVIOUS MINUTES

Proposer, Kerry Johannes Seconder: Shanti Nadaraja

4. PROGRAMME FOR 2000

- Bus tour 22nd August - Very successful, 22 people participated
- Medico-legal information seminar Kerry has attended the law librarians 'Introduction to law librarianship' run by the Law Librarians group - 3 evening session, very detailed, would be very difficult to condense into one session - for action in 2001
- Vicgratis/Country Librarians' Day - 3rd November at Epworth Hospital.
programme:
9.30-10.30 Vicgratis meeting 10.30 Morning tea; 11.00 Kinetica - short presentation with time for questions - tips and pointers/FAQS with an update on KDD; 12 noon - lunch
1.30 Clinicians' Health Channel with Karen Gibson, DHS; 2 or 2.30 EBM with Paul Fennessy; 3 or 3.30 Open forum - discussion on current issues. Shanti to send out a flyer early October
- AGM/Christmas function - William Angliss booked for 30th November for 50 people. David to organise a speaker. Committee members will approach potential sponsors:
Shanti - SPP Infotrive, Blackwells David - JR Medical books, Triad: Kerry - Ebsco: Andrew - DA information services Shanti will organise personalized invitations.

5. HEALTH INFORM

September issue received.

6. TREASURER'S REPORT

To be presented at the next meeting

7. 2001 CONFERENCE COMMITTEE

Majella Pugh from VNWH contacted David and volunteered to join the conference committee, and has also persuaded Tom Girke from the Ludwig Institute and Fiona Capurro from VREEH to join. Majella and Tom have joined the program committee, and Fiona has joined the conference executive committee. Shanti and Jane Edwards are on the social committee

8. OTHER BUSINESS

Date of next meeting: 5.30 p.m., Tuesday October 17th, 2000, at VIFP.