



THE LIBRARY ASSOCIATION OF AUSTRALIA

MEDICAL LIBRARIES SECTION - VICTORIAN GROUP

EXECUTIVE COMMITTEE

Minutes of the Executive Committee meeting (5/84) held on Thursday 12th July 1984 at 4.30 at the Royal Childrens Hospital Library.

1. Present.

Susan Liepa, Aina Zalitis, Sandra Russell, Mary McGill, Brenda Lee.

2. Apologies.

Stacey McKeown, Anne Parkhowell, Enid Meldrum.

3. Moved (S. Liepa / A. Zalitis) that the minutes of the previous meeting 6.6.84 be accepted.

4. Business arising not covered elsewhere.

None.

5. Correspondence.

CORRESPONDENCE IN June 1 - July 1, 1984. * Supplied.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
5.6.84	LAA Exec.Dir.	Secs, all divs.	Requests for labels etc.
7.6.84	LAA Exec.Dir.	Secs, all divs.	Travelling and meal allowance.
13.6.84	Sec. N.Z.L.A. Hlth.LibSec.	Secretary	Health Libraries Section Newsletter.
14.6.84	I.C.M.L.	Secretary	5th Int. Congress on Medical Librarianship. *
20.6.84	C. Clark.	Secretary	National Seminar : Learning Resources for the Health Sciences in Australia. *
25.6.84	MLS N.S.W.	Secretary	Minutes 9.1.84 *
"	"	"	" 8.2.84 *
"	"	"	" 7.3.84 *
26.6.84	Cath Pivec.	President	Meeting confirmation 25.9.84.

CORRESPONDENCE OUT June 1 - June 27, 1984.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
13.6.84	Secretary	Editor L.A.A.	Incite inclusion.
1.7.84	President	K. Davidson.	Meeting confirmation.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
1.7.84	President	Sandra Oxley.	Meeting confirmation.
10.4.84	President	Indust.Inform.Officer L.A.A.	Work level stds. for Librarians and Library Technicians - comments.

- 6. Business arising from correspondence.
- 7. Report from Branch Council.
- 8. Treasurers Report.
- 9. Newsletter.

The next newsletter should be distributed early September.

10. 1984 Programme.

Date 25th September 1984.

Meeting 4 Joint meeting with the Public Libraries Section.

Topic : Delivery of medical information to the public.

Speakers: Chairman?

Susan to ask Joan Martin to chair the meeting.
Panel member : Susan Liepa.

Venue: Lincoln Institute.
Room G.17 625 Swanston Street.
Lincoln Institute to host drinks etc.
6.00 pm - for 6.30.
Public Libraries Section to organize handout etc.

Date 11th October 1984.

Meeting 5

Topic : Peer review and quality assurance.

Speaker: Dr. Ken Sleeman.

5.30 for 6.00.

Venue: ? - Andrew Rooke to be asked to consider possibilities.

11. Branch Council Representative.

Nominations - volunteers will be called for at the general meeting.

12. Comments on LAA memos.

No comments were received from the membership.

Susan to forward our comments to the LAA.

13. Copyright.

Susan to condense comments received by Mary McGill for submission to V.H.A.

14. Other business.

The Conference Planning Committee wants suggestions for speakers, topics etc.

15. Date of next meeting.

Wednesday 15th August at 5.30 at the Cancer Institute. (Victorian / National and Conference Planning Committee).

The meeting closed at 5.30.



c.c. Susan Liepa.
Stacey McKeown.
Brenda Lee.
Enid Meldrum.
Mary McGill.
Sandra Russell.
Anne Parkhowell.