

ALIA HEALTH LIBRARIES SECTION, VICTORIA  
EXECUTIVE COMMITTEE MINUTES, 16TH MARCH 1999  
Held At ANZCA

PRESENT

David Lloyd, Helen Cotsell, Kerry Johannes, Shanti Nadaraja, Mellita Vertigan, Diane Horrigan, Stephen Due

APOLOGIES

Majella Pugh, Kate Roberts

HELEN COTSELL - RESIGNATION

Helen gave a farewell speech.

David thanked her for her efforts on the Victorian Health Libraries Committees.

CONFIRMATION OF MINUTES MEETING HELD 16TH FEBRUARY, 1999

Minutes accepted with the following changes:

Item 5.3 Judith Quilter has the training video produced by OVID, a representative of NLM was the suggested trainer.

Proposed - Shanti ; Seconded - David

PROGRAMME FOR 1999

Web Day at RMIT : David reported another successful Web Day held at RMIT, 14 people attended. A couple of people have expressed an interest in attending a future day organised. It was agreed that after already having two of these days, a date towards the end of the year could be considered, depending on numbers.

Review of play at State Library of Victoria : Kerry and David, said that it was an enjoyable evening. Despite low numbers, everyone that went enjoyed the play immensely.

BUS TRIP 1999

Diane has rung a number of libraries. Unfortunately, the State Library are not having group tours from April to July. Parliament Library, Brownless Biomedical Library, Bureau of Meteorology Library, CSIRO. Division of Molecular Science Library and Victorian College of Pharmacy were all contacted, and expressed they were quite happy to give a tour of their libraries.

After further discussion, it was decided that there were too many libraries to visit in one day. As Parliament Library would be one of the highlights, it was selected along with the Bureau of Meteorology and the Brownless Biomedical Library in the afternoon.

Discussion was also raised about the lunchtime break, suggestions of restaurants in Lygon Street, would be a convenient spot, before heading to Brownless Biomedical Library in the afternoon. It would also give time for people to sit and meet with people, especially those from the country areas.

Diane has not formalised a date, but it will be in the first week of July.

Action : Diane to confirm places, dates, bus costs and possible eating venues in Lygon Street

#### EMBASE/ PubMed TRAINING

7.1 Embase : Shanti has not received a reply from Frances at Embase. David will forward another contact number for Frances.

7.2 PubMed Training : Further discussion continuing from previous meeting, as to whether a representative from the NLM would come to Australia to give a training session on PubMed. The Special Health and Law Librarians Conference Health and Law meeting in Tasmania in August, was seen as a possible event that a NLM representative could give training sessions.

Action : Shanti - to contact Frances at Embase.

Action : David to contact Tasmanian Conference Organisers to ask if they are interested in a National Library of Medicine representative coming to speak and possibly demonstrate PubMed.

#### KINETICA

Discussion took place on the "teething problems" Kinetica has been having. Some had attended courses, and found because of the problems in connecting with the system, that the seminars were not a productive session.

Agreement was reached, that until Kinetica settles down, that, no plans would be made for a possible training day organised by the HLS.

#### AGM/ CHRISTMAS PARTY

David said he had received a letter from Trevor Wakely, asking if the Health Libraries Section would like to combine with the Specials Section for a joint Christmas Party

Action : David to email Trevor's letter to committee members for further comments.

#### Statistical Survey

Action : NIL

#### OTHER PROGRAMME EVENTS FOR 1999

Discussion was made for a function to be held between April and the bus tour in July. A cocktail evening was suggested, with a speaker to follow. Marianne Broadbent was suggested as a possible speaker. William Angliss was touted as a venue for cocktails, or a restaurant in the city.

Action : Shanti to develop

#### HEALTH INFORMATION BROCHURE

Mellita reported that a further 2,000 had been sold from the second print run.

The brochures had not been advertised on any of the ALIA discussion lists as yet.

Action : Mellita to advertise brochure on the ALIA discussion lists.

## HEALTH INFORM

David has reported that JB Books, OVID, RMIT Publishing, and SPP will advertise in Health Inform for 1999. Kerry reminded David that invoices for advertising have not been sent out.

Kate has sent David the layout and Health Inform should appear in the following week. Kate will be photocopying Health Inform this year. Shanti offered to help Kate with the posting and mailing of Health Inform.

Action : Kerry to send out invoices to advertisers

## Executive Committee

Stephen reported that the Newsletter from the National Executive is on its way. A program has been organised for 1999. No steering committee has been formed as yet between the Health, Specials and the Law Sections to prepare for the Special Health and Law Librarians Conference in 2001. Stephen will contact the representatives of Specials and Laws to formalise a steering committee.

Action : Stephen

## Treasurer's Report

The balance as at 25th February, 1999 was \$1,934.89, plus the term deposit of \$6327.61 which matured on the 27th of February. This amount will not be re-invested.

A cheque for \$150.00 was received from ALIA for the Victorian Health Libraries Section for this year.

Kerry also received a letter from the ALIA VicBranch asking, if the Health Libraries Section would like to contribute some funding to Library Week.

## 16. CORRESPONDENCE

### 16.1 In from

#### 16.1.1 22/2/99

ALIA Division mailout

#### 16.1.2 Feb

VicLis Forum agenda for meeting held 10/2/99 at WEHI

Sue McKnight, Operation of VicLis Forum for 1999-03-30

#### 16.1.3 23/2/99

Draft minutes of VicLis meeting held 10.2.99 at WEHI

#### 16.1.4. 26/2/99

Invoice from Blue Lines (Promotional Brochures)

18/3/99

Helen Cotself. Formal resignation from HLS(Vic) Executive Committee

16.2 Out to

16.2.1 Feb

Blue Lines. HLS(Vic) order for more promotional brochures

16.2.2 Feb

T. Wakely. Updated list of HLS(Vic) committee members for 1999.

ALIA - updated HLS(Vic) committee members for Vital Link publication

16.2.3 Mar

HLS(Vic) report for VCILIS meeting scheduled for 10/3/99

#### MEETINGS FOR 1999

17.1 Next Meeting, 13th April at the Royal Australian College of General Practitioners, for a combined National and Victorian section meeting from 4-7.30pm. National Executive to begin at 4pm, combined meeting with the Victorian section to begin from 5.30pm.