

Posted, etc.
8/4/87

LIBRARY ASSOCIATION OF AUSTRALIA
MEDICAL LIBRARIES SECTION
VICTORIAN GROUP

Executive Committee Minutes (3/87)

Minutes of the Executive Committee meeting (Victorian Group) held at 5.30pm on Wednesday 25th March 1987 in the Medical Library, Alfred Hospital.

1. Present: Veronica Delafosse, Andrew Rooke, Susan McNair, Enid Meldrum, Jocelyn Dixon, Jean Leith.

2. Apologies: Sandra Russell.

3. Minutes from the previous meeting: The Minutes of the meeting held 4th February 1987 were taken as read.

4. Business arising from the Minutes:

Draft standards

The Victorian submission has been sent to Lindsay Harris.

Dewey Decimal Classification Liaison Committee - no reply has been received as yet to our letter of 9th February.

Quality Assurance. John Holgate (Royal Women's Hospital, Sydney) has assumed Frances Bludhorn's position on the ACHS Quality Assurance Committee as the National Section's representative.

5. Additional correspondence

| Date | From | To | Subject |
|---------|---------------|-----------|-------------------|
| 12.3.87 | MLS (SA) | Secretary | Minutes |
| 12.3.87 | MLS (NSW) | " " | " " |
| 16.3.87 | MLS (QLD) | " " | Notice of meeting |
| 17.3.87 | ALIA (Vic Br) | " " | Vibra '87 |

6. Treasurer's Report

The current balance is \$25.00 (approx).

\$40.00 is owed to LAA for stationery.

\$20.00 is owed to Jocelyn Dixon for catering.

Copies of the Booklist are selling steadily. Sales to the value of \$602.40 have so far been recorded.

7. Branch Council Report Meeting held 11.3.1987.

National Information Policy - it was thought that more time was needed for consideration.

National Sections - proposals made in the Corporate Plan and Review re disbanding the National Sections will be discussed at General Council. Branch discussion has been deferred until the next meeting.

Membership lists from LAA are inadequate for identifying "dropouts" and their reasons.

Inter-Library Loan charges - increased charge of \$6.00 has been deferred until July. Branch will write to LAA expressing concerns and opposition.

CAVAL will be sponsoring seminars on marketing information services; speaker Blaise Cronin, approximate date, August 1987.

8. Booklist - Recommended List of Books, etc., was launched at the General Meeting of 19th March. Sales are going well, with an increase expected after the distribution of the current Jan-Mar 1987 MEDLINER. The committee convened for the purpose of compiling the Booklist has now completed its work. The committee for the compilation of any 4th edition will be convened in about 2 - 3 years time.

9. Quality Assurance:

Another member for this committee is sought to replace the gap caused by the resignation of Kathy Hutton. Jocelyn Dixon expressed her interest.

Action: Veronica to ring RMH, RGH, Epworth, to see if they can provide another member.

10. WHIG Representative: Shirley White's resignation due to an interstate move requires another member to be our representative.

Action: Veronica to ring Judy Czuchnowski at RMH Nursing Library.

11. Other business:

The general meeting on 19th March, at which Alan Saunders from the National Drug Information Centre spoke, was a success. The meeting was held at the Lincoln Institute, and about 30 members attended.

A representative from CINAHL - Carolyn Fishel is due in Melbourne around mid to late April. It was decided to try and get her to speak at a meeting, and also demonstrate CINAHL and Nursesearch.

Action: Jocelyn to ring Carolyn Fishel in California to see if she would be willing to speak at an evening meeting. A tentative date of Thursday 30th April was suggested; the venue is yet to be decided.

Libby Blake from HEAPS was suggested as a speaker for a July evening meeting.

Action: Veronica to ring Libby Blake. Lincoln Institute School of Nursing campus at Abbotsford was suggested as a possible venue.

The possibility of one of the Adelaide conference speakers, Fiona Picken, coming on to Victoria, was discussed. It was decided to approach Branch Council about the provision of some funding should they be interested in a joint meeting, with Fiona as guest speaker.

12. Date of next meeting: May 18th, 5.30pm, Medical Library, Alfred Hospital.

The meeting closed at 8.30pm.

Enid Meldrum,
Secretary, MLS Victorian Group.
Medical Library, Alfred Hospital,
Commercial Rd., PRAHRAN. 3181.