

Medical Librarians Section
Victorian Group

Minutes of Executive meeting 19 July 1982. Began 6:15 p.m.

I. Business from minutes of last meeting

a) Membership fees

Affiliate membership now has "donations" not "fees". Propose to increase to \$10 at AGM, not left for new executive to decide. Time period covered by membership assumed to be same as LAA membership. Receipts for membership were delivered to secretary to mail.

b) Aim statement

Revised aim statement being sent to members. Brenda Hegney reported to be interested in seeing it as a possible draft for the national body.

c) Election/nomination forms and guidelines

Acknowledged crib from ~~CHES~~ *Guidelin LINCOLN INSTITUTE*

II. AGM

To begin at 6 for 6:30 to allow for travel time to Austin. Anne to produce travel guides to be sent to members for the meeting.

Program:

Fee proposal

Air and Share

Introduce trading post

Farewell fro Sandra and Inara.

Anne McLean asked if Joan will be doing an "annual report". Positive response. Panelists (each to speak for about 10 minutes); Joan to confirm with letter:

Dr. Larry Osborn -- avid library user

Ray Cottsell -- nurses' information needs

Mary Buttifant -- Speech therapist from Alfred

III. Working parties

- a) Standards: have met, includes country member. Problem: base on bed size (like Canada previously) budget or Professional staff (Canada now) or what? Ann to send copy of N.Z. standards to Judith.
- b) Publications: has met; no report.
- c) Continuing education: Ray Cotsell also on; Barb Jacoby hasn't yet called a meeting.

IV. CORREPENDENCE

- 1) get treasurer's manual at LAA 22
- 2) New secretary to send her address to N.Z. to get their newsletter and minutes; we to send them ours. Confirm on regualr basis.
- 3) Report came out on National Library project
- 4) Trading post items received. Decided Air and share would be more discussion-oriented items than what would be suitable for trading post.

- 5) Sue to get Judith's name changed from Quitter in Incite and Vibra.
- 6) Received Dialog chronolog letter 21 June 1982.
- 7) 5th international congress in 1985 ✓
- 8) Letter from Sandra advising only software development C.E. package current; need to clarify us as official representatives to MLA News.
- 9) Ask W.A. to send invitation to U.S. for August (or Jan?) 1983 Conference.

V. Treasurer's report

Spent 2\$ for 3 stamps and \$1.50 to amend rubber stamp. Approved.
Judith to ask Ivors how to float \$20 petty cash for secretary for postage.

VI. Program

1) A-V Workshop

Ann McGalliard to be ask to help in planning; also, School of Librarianship at Ballarat. Working party on it: Norma Worswick, Ann McGalliard, Pat Nakouz. If Else Paeglis isn't agreeable to joining, Joan Martin to represent in interim before election of new officers. Liz McArthur as advisory. Peg at Mayfield has AV materials?

Program ideas to be set before considering writing grant proposal to Vic Branch for help in funding.

2) Christmas party

3 hours, \$475 for boat, limit 60 people. Need \$158 deposit a.s.a.p.; Jean agreed to float this for the group.

Costing:	\$7.90 boat expense
	9.00 food
	<hr/>
	16.90 or \$17.00 each
	<hr/>
	1.00 including casks of wine
	<hr/>
	\$18.00 fee for members.

Group to bring wine, glasses, ice. Ramsays may have Jazz band?
Standish Prideaux to help with decorations?

3) Joint meeting with Special Libraries

Have not yet met. We will suggest CSIRO: review plans for SSAL; ~~AND SALSAM~~ present and plans for CSIRONET.

- 4) Plan "This is your life" style retirement event for Ann Harrison. Before contacting ~~her~~ ^{Jack Bailey} in Tasmania, ask "~~Jac~~ Vaillard" at Monash Biomed. library to assist. *Faye*