

ALIA

HEALTH LIBRARIES SECTION - VICTORIAN BRANCH

Minutes of meeting held 14/6/94

Present: Lisa Belkin, David Lloyd, Peter Nunn, Andrew Rooke, Adam Clark, Suzanne O'Callaghan, Sandra Russell

1. **Apologies:** Dorothea Rowse, Jan Reiher
2. **Minutes of previous meeting:** Internet seminar is on 7th July. The minutes were confirmed.
3. **Business arising** - dealt with in the course of the meeting.
4. **Programme:**
 - 4.1 Internet seminar - 90 registrations so far: may need to restrict the numbers to 150, which is the maximum.
 - 4.2 CINAHL meeting - June Levy from EBSCO will demonstrate CINAHL at a general meeting, with Nurse administrators to be invited. She will organise flyers. etc.
 - 4.3 Public speaking - Quotations from 2 companies obtained, \$150 or \$270 for a talk of 1 1/2 hours. Both companies stress that a talk is no use unless followed up by small group work. Further follow up at next meeting.
 - 4.4 Organisational politics - Lisa and Suzanne have drafted a brief to give to consultants to see if they are interested.
 - 4.5 SWETS seminar - cancelled by Kevin Ward
5. **Newsletter:** Waiting for an advertisement from DA books that has gone astray, when this is received printing can begin. Discussion on the format, decided to use an A3 page stapled in the middle, cost \$352.55. Newsletter has to be submitted to the Australian Taxation Office to be assessed for sales tax.
6. **Treasurers report:** Cheque from SWETS received. Balance \$3400 approximately. Andrew and Lisa to draft a business plan for the next meeting.
7. **VICBRANCH** - Lisa attended the 11th May meeting. Draft competency standards still not available. Vicbranch will be publishing a newsletter. Vicbranch will help with the Internet seminar, taking registrations etc.
8. **ACAHP** - ALIA no longer a member, ALIA Victorian Branch will subscribe to the newsletter. Item no longer required on the agenda

9. *Correspondence* - as per revised agenda

9.1 CLMO PALS scheme put on hold to determine if there are any other functions it can fulfil. The remainder of the funds will cover the last accounts of the members, and any remainder will be applied at the committee's discretion

9.2 Proposed Vicbranch newsletter - Health section will raise the issue of costs, is it justified considering that most sections have their own newsletter? May be preferable for Vicbranch to distribute items of interest to the sections for inclusion in their newsletters.

10. *National Allied Health Casemix Committee* - The committee is now based in Melbourne, so it may be appropriate for a Victorian Health librarian to join the committee. Sandra will investigate the commitment needed.

11. *Other Business:*

11.1 Hospital Libraries Standards - Victorian Branch to write to NSW branch and express our concern that few members will attend the ALIA conference, and it is not appropriate to vote on standards with so few members present

Date of next meeting - 12th July 1994, at CSIRO Head Office, 407 Royal Pde Parkville