

**ALIA Health Libraries Section, Victoria  
Executive Committee Meeting  
Wednesday June 14 2001.**

**1. Attendance**

David Lloyd (Chair), Kerry Johannes, Margaret Pearce, , Shanti Nadaraja, Jane Edwards, Virginia Staggs, Lucia Mason, Brenda Carruthers, Andrew Rooke

**Apologies**

Joanna Boast, Margaret Pearce,

**2. Previous minutes**

Minutes of the previous meeting were confirmed as correct. Kerry

**3. Business Arising**

3.1 Formation of new group – to be discussed at first meeting of the Interim Committee

3.2 Copyright Seminar – To be held Friday July 6, RMH Theatrette, 10 –12, Free Nick Smith's transport costs and costs for morning tea are to be picked up by the Committee. See Actions list for individuals responsibilities.

3.3 Web design course – David still following up

3.4 CHC Advanced training DHS July 26, 9.30-11.30

**4. Program**

See Other Business

**5. Health Inform**

Andrew discussed the array of articles to appear in next edition, due out first week in July. Publication costs are to be invoiced prior to June 30

**6. Treasure's Report**

Report sent via e-mail - Account balance \$6021.33

**7. Correspondence**

None

**8. Other Business**

8.1 Money for Health Cocktail Party to be to new Health Libraries Inc group. Jane to follow up

8.2 AGM & Closure party

To be held July 18, venue to be announced. Shanti to check William Anglis.

David to send information to list so numbers can be estimated.

**9. Meeting Dates**

The following meeting dates have been set. Meetings will be held on Wednesdays at VIFP

July 11  
September 12 -  
October 10  
November 14

ALIA Health / VICGRATIS day      Friday November 2

Christmas Party / AGM      Thursday November 29

**The final meeting closed 6.25 pm**