

VIC Min 12021990.pdf

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

Minutes of the meeting of the Executive Committee held on Tuesday 12th February, 1990, in the Board Room, Walter & Eliza Hall Institute, at 6.00pm.

1. PRESENT : J. Martin (Chair), R. Lawrence, A. McGalliard, A. McLean, R. McIvor, J. Rusciano, J. Marshall, E. Meldrum, J. Hindson.
APOLOGIES : V. Craven.

2. CONFIRMATION OF MINUTES

The minutes of the meeting held on 20th November, 1990 were accepted as a true record of the meeting.

3. BUSINESS ARISING FROM THE MINUTES

ACTION

3.1 COUNTRY LIBRARIANS' SEMINAR

This meeting was held on Friday 30th November at the Health Dept Victoria, and was a great success thanks to our country representative, Scott Holmes. The Treasurer encountered some difficulty in balancing receipts and money following the seminar. It was suggested that we contact ALIA re guidelines for small workshops.

Enid Meldrum
to contact
ALIA

3.2 AGM AND CHRISTMAS PARTY

Approximately 50 members attended our AGM on 30th November, 1990. Ruth Lawrence presented her President's Report, with a summary of the years activities, and welcomed the new committee for 1991. The Christmas party which followed was most enjoyable with a superb venue and gourmet food. Congratulations to Jo Marshall for the organisation.

3.3 LIBRARY STATISTICS

Due to the poor response to the collection of statistics, Vanessa Craven and Jan Hindson were nominated to take responsibility for collecting forms, and to encourage as many libraries as possible to send in their statistics. There was some discussion concerning the reasons for collecting statistics. Research and management were considered the main reasons. A small working party was nominated to review the reasons for collection of statistics, and the procedure used.

Vanessa Craven
to organise,
report to next
meeting.

3.4 PROGRAMME FOR 1991

Tentative dates were made for the general meetings, topics and speakers. Following the success of the first meeting at DA Books, the second meeting is planned for Thursday, 21st March at the Footscray Institute Of Technology Library with a demonstration of their multi-media CD ROM systems. The third meeting will be held at the Bloodbank on Tuesday, 16th July. This will include a tour and a speaker to discuss information sources for occupational health and safety.

Jenni Rusciano
to organise.

A meeting will be held on Tuesday, 15th October with a speaker from AUSTRALIS. The venue has not been decided.

The Christmas party and AGM will be held on Thursday, 28th November, venue to be announced. A QA workshop is to be organised for mid May, run by FLIS. A tentative time of 4pm to 9pm was suggested, and the cost will be partly subsidised by section funds.

It was decided, reluctantly, that this full programme for 1991 did not permit us to take up the offer from the Canberra conference planning committee to invite Margaret Gibson-Smith to Melbourne on her way to Canberra.

Enid Meldrum to write to Linda Mulheron of our decision.

4. VIC BRANCH MEETING

The December meeting discussed the Inquiry into Australia as an Information Society. The Health Libraries section was one of the few to send a submission. ALIA have suggested a theme based on training for Library Week. Other suggestions are needed.

5. AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS

ACAHP is currently involved in a conference on rural health, including medical training and the need for library facilities.

6. TREASURER'S REPORT

The current balance is \$809.80. The profit at the end of 1990 was \$789.13.

The Christmas party netted \$624 in receipts, but cost \$688 to run.

The Country Librarians' seminar cost \$438, and gained \$230 in receipts.

Unless notice is given that the current balance is committed for definite projects, some money must be returned to ALIA. Inquiries to be made re: using some of the money to subsidise the QA workshop with FLIS.

Ann McGalliard to inquire.

7. CORRESPONDENCE RECEIVED

The AGM of the Health Libraries section in WA gave notice of the need for revision of the National Minimum Standards for Hospital Libraries. The Vic group have not received a request for revision as yet. We have until September 1991 to give comments on revision.

A report by the current holder of the Anne Harrison Award, Frances Bludhorn, will be in the next national newsletter.

8. OTHER BUSINESS

8.1 FAY BAKER'S RETIREMENT

It is hoped to organise a small function to mark the occasion of Fay Baker's retirement from the position of Biomedical Librarian at Monash. Details will be arranged after consultation with Fay.

Joan Martin to contact Fay Baker.

8.2 DEWEY DECIMAL CLASSIFICATION/REVISION

A notice in ABN news last December mentioned revision of certain areas of DDC for incorporation into the 21st edition. The problem area of Nursing - 610.73 - was not listed as available for revision at the moment. It was suggested that we write to the Australian Committee on Cataloguing to see how best to request revision of this section.

Enid Meldrum to
write to ACOC.

8.3 COUNTRY LIBRARIANS' REPRESENTATIVE

The resignation of our former Country Librarians' representative, Scott Holmes, means that this position is now open for nomination. Due to shortage of time, it was decided to defer discussion until the next Executive Committee meeting.

8.4 MEDLARS

An evaluation of the Australian Medlars service is in progress, with a report and recommendations due in March/April. There is concern that there appears to have been little consultation with Victorian Health Libraries so far. Contact will be made with Sandra Henderson expressing our concerns.

Enid Meldrum to
write.

The Meeting closed at 9.10pm.

The next Executive Committee meeting will be held at 5.30pm, Tuesday 12th March at the Walter & Eliza Hall Institute.

APPENDIXEXECUTIVE COMMITTEE MEMBERS AND BROAD AREAS OF RESPONSIBILITY

Joan Martin	President
Ruth Lawrence	Past President & representative at Vic Branch Council
Ann McGalliard	Treasurer
Anne McLean	Newsletter Editor
Roxanne McIvor	Minutes Secretary
Jenni Rusciano	Professional Development Officer
Enid Meldrum	Correspondence Secretary
Jo Marshall	Publicity Officer
Janet Hindson	To be co-opted for special responsibilities as the need arises.
Vanessa Craven	" " " " " "