

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP  
EXECUTIVE COMMITTEE MINUTES

MEMBERS: J.Treller (President), V.Delafosse, J.Riches, B.Freeman, S.Gauci, A.Clark, S.Holmes, J.Stoelwinder.

Minutes of the meeting of the Executive Committee held on Tuesday 21st March, 1989 in the Health Sciences Library, Alfred Hospital at 6pm.

1. Present: J.Treller, V.Delafosse, J.Riches, J.Stoelwinder, S.Holmes, B.Freeman, R.Lawrence.

Apologies: A.Clark.

2. CONFIRMATION OF MINUTES

The minutes of the meeting held 21st February, 1989 were accepted as a true record of the meeting.

3. BUSINESS ARISING FROM MINUTES

3.1. COUNTRY REPRESENTATIVE:

S.Holmes has distributed a letter and questionnaire to librarians who are located outside the Melbourne area, as listed with the Regional Medical Library Service. The questionnaire was used to gather information and ideas in order to arrange a seminar, or seminars, for country members. Response to the questionnaire has been excellent, with numerous topics suggested for the seminars. The first seminar will possibly be held in May at Geelong Hospital. There was also an indication of interest in a library mentor arrangement. The Committee could be used as a referral point for country librarians who have a particular problem, and who require contact with a city located librarian with the relevant expertise to help.

ACTION: The first country members seminar to be organised for May.  
BY: S.Holmes

3.2 DDC WORKING PARTY:

Nothing further to report.

3.3 COLLEGE-BASED NURSING EDUCATION:

J.Riches reported on an informal meeting with librarians at Victorian College, Burwood Campus. At the April General Meeting, members who are involved with college-based nursing will be asked to keep statistics of the number of students using the library, and the number of transactions with library staff. The library committee or hospital administration may then be able to use these figures in contract negotiations with the colleges, as proof of hospital library use by college nursing students.

3.4 VICGRATIS:

J.Czuchnowski has resigned from the committee. Marie Rogers (Medical Library, Repatriation General Hospital, Heidelberg) is now the Membership Secretary.

- 3.5 ANNE HARRISON FUNCTION:  
A letter of congratulations to be sent to Anne Harrison from the Committee on behalf of the members.  
Vicbranch has suggested that a joint Vicbranch/HLS function be held. A possible date is mid/late June or early July.

- 3.6 APRIL GENERAL MEETING:  
As no speaker was found for the topic "Collection development", other possibilities were discussed. "Government publications" is now the proposed topic.

ACTION: R.Lawrence to contact Government Publications Librarian, State Library of Victoria.

#### 4. VICBRANCH REPORT

V.Delafosse summarised the main points of the Vicbranch meeting held 8th March, 1989. Minutes of this meeting are on file..

#### 5. TREASURER'S REPORT

Current balance at 21.3.89 is \$906.76. The first half-yearly allocation from Vicbranch has been received. This was \$199.90, based on \$1.80 per member, for 111 members. Numbers are taken from the 1987 membership list. The three volume work, the Handbook of Medical Library Practice, 4th edition, has been received and is available to members.

#### 6. ADDITIONAL CORRESPONDENCE

##### INCOMING:

DATE	TO	FROM	SUBJECT
4.1.89	Secretary	VPSEC	College-based nursing
13.1.89	Secretary	S.Kosse, ALIA	ALIA Headquarters
16.1.89	Secretary	S.Kosse, ALIA	Royal Charter
23.1.89	Secretary	S.Kosse, ALIA	Life membership
23.1.89	Secretary	J.Fuller, ALIA	Vital Link
21.2.89	Secretary	J.Fuller, ALIA	1988 Annual Reports 1989
21.2.89	Secretary	S.Kosse, ALIA	1990 Year of Literacy
6.3.89	Secretary	S.Holmes	Letter/questionnaire to country librarians

#### 7. OTHER BUSINESS

##### 7.1. PROMOTIONAL MATERIAL FOR SPECIAL LIBRARIES

E.Meldrum, Alfred Hospital, has a request for specialised promotional literature for special libraries be made available for members, if such material can be identified and located. Possible source may be the Medical Library Association (U.S.A.).

##### 7.2. COMMITTEE MEMBERSHIP CHANGE

Following the resignation of S.Gauci from the position of Professional Development Officer, Ruth Lawrence (Dorevitch Laboratories) was co-opted by the Committee to take up the vacancy.

#### 8. NEXT MEETING

Tuesday 18th April, 1989 at the Health Sciences Library, Alfred Hospital at 6pm.

The meeting closed at 9.00 pm.