

**ALIA Health Libraries Section, Victoria  
Executive Committee Meeting  
Wednesday 7 February 2001.**

**1. Attendance**

Kerry Johannes, Margaret Pearce, Brenda Carruthers, Andrew Rooke, David Lloyd, Shanti Nadaraja, Jane Edwards

**Apologies**

Lucia Mason, Joanna Boast

**2. 2001 Committee**

**2.1. Membership**

President:	David Lloyd
Treasurer:	Margaret Pearce
Secretary	Brenda Carruthers
Minutes Secretary:	Jane Edwards
Publicity Officer:	Lucia Mason
Professional Development Officer:	
Editor- Health Inform	Andrew Rooke
Committee Member	Shanti Nadaraja
Committee Member	Joanna Boast
Committee member	Kerry Johannes

**2.2 Contact List**

Shanti will compile and circulate a list of contact numbers etc for members of the committee

**3. Previous minutes**

Minutes of the previous meeting were confirmed as correct. David/Shanti

**4. 2001 Program**

**4.1 Cocktail party**

A cocktail party is to be held to honour Mary McGill, Jan Riches and Brenda Boyle for their contribution to the Victorian ALIA Health Section. Date is to be arranged ASAP for a Wednesday night. David is to contact above to arrange a date and venue.

**4.2 Specials Section**

David is to contact President of Victorian Specials Section re their program for the year and to see if we can combine any functions

**4.3 Electronic Journals**

Aim is to provide information to those who wish to 'Do it yourself' electronic journals pay someone to do it for you. Suggested speakers Adam Clark (Alfred), Mariana (DA), Judy Boyle (Monash). Andrew to contact speakers VIFP.

**4.4 PUBMED**

Information / Training session. A survey is to be sent out in next Health Inform to assess numbers interested in this session. Shanti to organise.

**5.5 Web Design**

Brenda is to inquire about availability of Vicnet courses

**5.6 Continuing Professional Development**

David to follow up with ALIA

**6 Health Inform**

- 6.1 Dead line is the end of February. Contributions are to be sent to Andrew. David is to provide President's report. Other contributors include Jo Marshall and Dorethea Rouse and a Report on the Clinicians Health Channel.
- 6.2 Survey re professional development sessions for the year is to be included in next issue of Health Inform. Shanti to organise. It was suggested that a place be offered for one of the courses as an incentive for people to complete and return survey forms
- 6.3 The deadline for contributions for Health Libraries Australia is the end of February. Info to be sent to Gabby Fennessy

**7 Treasure's Report**

November 2000 statement showed a balance of \$7639

**8 Correspondence**

A letter of resignation was received from Glenys.

**9 Other Business**

- 9.1 David to follow up on the outcome of the meeting held in Sydney re future of health librarianship representation in Australia
- 9.2 The ALIA Health Conference Cocktail party has been booked. Shanti asked the Committee to pay the \$1000 deposit to Peter Rowland Catering. The money will be refunded by the National Conference Committee at a later date.
- 9.3 Lucia's comments on the ALIA Health/VICGRATIS day were discussed. Suggestions re the long afternoon session and programming will be taken into account when planning the day in 2001.
- 9.4 David is to check if there are any legal requirements regarding dates for the AGM

**10 Meeting Dates**

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

March 14  
April 11  
May 16  
June 13  
July 11  
September 12  
October 10  
November 14

ALIA Health / VICGRATIS day      Friday November 2

Christmas Party / AGM      Thursday November 29

**Meeting closed approx. 7 pm**