

ALIA HEALTH LIBRARIES SECTION, VICTORIA
EXECUTIVE COMMITTEE MEETING, APRIL 26, 2000,
HELD AT ANZCA, ST KILDA ROAD, MELBOURNE.

1. PRESENT

David Lloyd, Andrew Rooke, Kerry Johannes, Shanti Nadaraja, Lisa Bywaters, Glennys Powell.

2. APOLOGIES

Mellita Vertigan, Joanna Boast.

3. CONFIRMATION OF MINUTES

Proposer: Shanti Nadaraja. Seconder: Andrew Rooke.

4. COMMITTEE FOR 2000

Diane Horrigan has resigned. David to write and thank Diane for her valuable contribution. Lisa Bywaters has come to observe with a view to joining executive. Positions currently vacant are: Continuing Professional Development officer and Web Controller.

5. PROGRAMME FOR 2000

- Library users panel – no progress. Leave at this stage.
- Evidence-based medicine – no progress to date but will be actioned. Andrew Rooke to contact Paul Fennessy. Time frame end of May/early June.
- Medico-legal information seminar – David and Kerry to co-ordinate. Committee recommended an evening session in July possibly at a law library or VIFP. Kerry to organise the venue, Shanti to do the flyers and Kerry to do mail out to members.
- Bus tour – Shanti to organise. Committee recommended August
- PubMed – Shanti suggested it be run by Maureen Heninger, a consultant from Sydney who has an excellent reputation in this area. HLS Vic would have to pay her expenses from Sydney. Shanti to contact her. Venue: ?Clayton. Back-up speaker: ? Adam Clarke.
- Vicgratis/Country Librarians' Day – Committee agreed on last Friday in October at Epworth Hospital if available.(Shanti to discuss with Madeline Simcoe.) Catering expensive at VEPH – may have to increase cost of day or opt for less expensive food choices. Speakers to include a representative from Kinetica to discuss searches and Karen Gibson from DHS re Clinicians'Health Channel.

6. STATISTICAL SURVEY

No progress since Stephen Due's resignation.

7. NATIONAL EXECUTIVE

- Tasmania have decided to keep all the money(\$80,000) from the last conference. They might donate some money to the Anne Harrison award.
- National conference round table – we have no rep.yet. David to approach Jo. Marshall and Gabby Fennessy re Policy Committee.
- Conference planning/Programme committee. Shanti to volunteer? Kerry to approach Jo. Marshall to see if interested.
- We need a Health Rep. for the Specials committee.

8. HEALTH INFORM

- Andrew asked committee to discuss the future of Health Inform and to consider changes to it. The national editor, Gabby Fennessy, has had trouble getting contributions while Victorian contributions remain robust.
- Andrew Rooke(Vic) and Melanie Kammerman(NSW) suggest the following model:
- Editorial policies – From approx. June 2000 a new national health libraries newsletter would commence – HEALTH INFORM AUSTRALIA(HIA)- which would contain current awareness and research articles of national interest. Local news items would still be the responsibility of each state and would be sent as an insert with HIA. The newsletter for Victoria would be called Health Inform Victoria(HIV). An incentive payment for authors of substantial articles would be \$50.
- Editorial committee – An editorial committee member from each state HLS executive would be appointed to coordinate contributions, to produce the state insert and to mail issues of the national newsletter with state insert to state members. Editorship to be the responsibility of the National HLS Exec. for their 2 year incumbency. The past editor to remain as deputy editor for one year to ensure continuity.
At present this would mean Gabby as editor and Andrew as deputy.
- Indexing and formats – major articles to be indexed in ALIA Abstracts and newsletter to be published in print and on WWW at the ALIA site.
- Committee discussed the above and questions were raised including whether states would want to do an insert and mail it out with the national newsletters. Who would do the work? Who would pay for the postage? Currently DA subsidises the newsletter distribution. Who would pay for the \$50 contributor's fee? Continuity and long term prospects?
- Andrew to discuss with Gabby Fennessy; David to discuss with Veronica Delafosse.
- Committee to discuss further at next executive meeting.

9. ALIA AWARDS FOR INNOVATION 2000

- Committee awaits suggestions

10. TREASURER'S REPORT February-March 2000

Kerry reported:

Account no. 3325-96584

Balance @ 25th January 2000 **2944.85**

Income

1/3/00 Deposit (Sale of brochures)	40.00
1/3/00 Deposit (Farewell function)	200.00
1/3/00 Deposit (Farewell function)	225.00
1/3/00 Deposit (Farewell function)	250.00
8/3/00 Deposit (Advertising Health Inform)	200.00
8/3/00 Deposit (Web Page Design Workshop)	100.00
8/3/00 Deposit (Web Page Design Workshop)	575.00
20/3/00 Deposit (Web Page Design Workshop)	90.00

Total **1680.00**

Expenditure

7/3/00 Cheque 80449 (Flowers for farewell)	160.00
8/3/00 Cheque 80448 (Presentation – farewell)	120.30
16/3/00 Cheque 80450 (Catering committee meeting)	32.00
24/3/00 Credit Duty (March)	1.01
24/3/00 Debits Tax (March)	1.70

Total **315.01**

Balance at 25th March 2000 **4309.84**

Term deposit 9868-13162 (Invested 1/9/99 at 3.90%) **5000.00**
(Maturing 1st June, 2000)

- Kerry now has the new stamp for ALIA Ltd.

11. CORRESPONDENCE

David reported:

IN: A letter of resignation from Diane Horrigan

OUT: Nil.

12.OTHER BUSINESS

- GST – Need to get more information on how this will affect libraries and, in particular, Gratisnet transactions. David to discuss with Jeremy Taylor. Glennys mentioned that CGMC had that day received a flyer called “The new tax system” sent out by ALIA which discusses ILL.

Next meeting: 5.30 p.m., Wednesday 24th May, 2000, at ANZCA.