

HEALTH LIBRARIES SECTION (VICTORIAN GROUP)

Minutes of the meeting held on the 14 September 1993 at 5.30 pm at CSIRO Biomolecular Division, Parkville.

PRESENT : Jo Marshall (in the Chair), Lisa Belkin, Jan Reiher, Kathy Hutton, Dorothea Rowse, Suzanne O'Callaghan

1. **APOLOGIES :** David Lloyd, Enid Meldrum
2. **Minutes of the meeting of the 10 August 1993 were confirmed.**
3. **Business arising from the Minutes**
 - 3.1 Statistics
Very poor response - only 19 replies received - reminder to be sent out, and placed in the Newsletter.
 - 3.2 Booklist
Items for the Newsletter as Booklist has been awarded the Ann Harrison Award.
 - 3.3 Draft Code of Ethics - transferred to next meeting.
 - 3.4 Amendments to Ann Harrison Award Fund
Our suggestions were incorporated in amendments to the /award regulations.
 - 3.5 Nominations for 1994 - transferred to next meeting.
 - 3.6 Representative for ACAHP 1994 - transferred to next meeting.
4. **Programme for 1993**
 - 4.1 Country Librarians' Seminar
22 October 1993 at Health Department. Starts at 12.00. Hints on Knowledge Finder, and ILANET - to be called "Information Access and Document Delivery".
 - 4.2 AGM/Xmas Party
3 December 1993. Invited Meg Paul to speak.
 - 4.3 22 November 1993 at WEHI - Victorian papers presented at the Gold Coast Conference.
 - 4.4 For next year : a workshop on presentation skills - Kodak, 3M.
5. **Newsletter**
 - 5.1 Reports from Conference will form major part of next issue.

5.2 Another Newsletter in mid-December.

6. TREASURER'S REPORT

Balance brought forward 12.7.93	\$1,348.10
<u>Income</u>	
Meeting fees for June 21st	20.00
<u>Expenditure</u>	
Meeting expenses for June 21st	30.00
Newsletter printing	120.00
Bank & govt. charges	1.68
Vic Branch meeting attendance	37.00
Book: <u>Evaluating instruments ...</u>	86.31
	<u>\$ 274.99</u>
Balance of cash book 8.9.93	<u>\$1,093.11</u>

7. VIC BRANCH COUNCIL REPORT - Meeting of 8 September 1993

- 7.1 Vic Branch will give Health Libraries \$126 for 2nd half of the year.
- 7.2 Competency standards - names of persons and hospitals
- 7.3 Jo to attend dinner for ALIA to meet new State Library Director.

8. ACAHP Report

The main issues confronting ACAHP continue to be in regard to Casemix.

As a result of a meeting held on Tuesday 17th August, the formation of the National Allied Health Casemix Committee was ratified, with David Rhodes (Director of Allied Health, Woden Valley Hospital) as Chairperson.

Members of ACAHP were invited to attend a meeting on Thursday 9th September with representatives from the National Board of Employment, Education and Training at which issues relating to the clinical training for undergraduate and graduate students in the health sciences was discussed.

9. Correspondence

- 9.1 Priorities for 1994 Strategic Plan. Sending to Acting Executive Director an article on "Articulating Our Professional Authority".
Targeted marketing also very important.
Least important - recruitment.

10. Other Business

- 10.1 The conference had been discussed under other headings during the meeting.

11. Date of next meeting 12 October 1993.



AUSTRALIAN
LIBRARY AND
INFORMATION
ASSOCIATION

HEALTH LIBRARIES SECTION
(Victorian Group)

27/9/1993

Dear Colleague,

Re: 1994 EXECUTIVE COMMITTEE

Nominations forms for positions on the 1994 Executive Committee of the Health Libraries Section were sent out with the last Newsletter - Health Inform - in July.

To date, we have not had one response. Could we please take a moment to discuss the Committee and its work, and enlist your help in identifying possible potential contributors to what we feel is a worthy activity?

The Executive Committee exists to provide a mechanism whereby activities of a professional nature can be facilitated, and its work should result, ultimately, in a better working environment for practitioners through increased co-operation and understanding, and the sharing of news and knowledge relating to our practice as librarians in the health field.

If the present Committee has not achieved any measure of success as far as you or your staff are concerned, now is your chance to do something about it and put some of your ideas into action.

Three members of the current Committee have announced their retirement from Committee activities. This is unfortunate, as the three have gained much experience over the years, but all have forthcoming commitments which will preclude further HLS Committee participation for the next few years.

We are therefore most anxious to establish a pool of possible interested colleagues who could contribute new ideas for our group as we confront the challenging years ahead. Please give it some thought, and please put your own name forward, or that of a colleague whom you feel may have contributions to make. The time commitment is not arduous, and the rewards of working closely with a group of your colleagues are there to be gained.

We have taken this step of approaching those of our colleagues who enjoy a more senior responsibility in the profession in the hope that they may realise the importance of Health Libraries Section activities, and encourage their staff to participate.

Do reply - as soon as possible. Even if you have no names to suggest, we want to know how you feel about our Victorian Group, and whether there are new ideas or activities we should pursue.

Looking forward to hearing from you,

Jo Marshall,
President, HLS (Vic Group)
Walter & Eliza Hall Institute

Enid Meldrum,
Secretary, HLS (Vic Group)
Alfred Hospital