

**ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES**

Minutes of the meeting of the Executive Committee held on Tuesday 12th May, 1992, at the Walter & Eliza Hall Institute, at 5.30 pm.

1. Present : E. Meldrum, J. Marshall, R. McIvor, L. Belkin, S. O'Callaghan, K. Hutton

Apologies : J. Hindson, D. Lloyd, J. Rusciano

2. **CONFIRMATION OF THE MINUTES**

The minutes were accepted as a true record of the meeting.

3. **BUSINESS ARISING FROM THE MINUTES**

- 3.1 **PROGRAMME FOR 1992**

Fairfield CD ROM networking : flyers have gone out. Food is organised.

Dorothea Rowse at Brownless has confirmed that July 15th would suit her for the ADONIS meeting. We will organise catering.

ACTION : J. Marshall to co-ordinate.

It was suggested that the meeting in October be a combined Country/City Librarian's meeting involving a one day seminar. Marianne Broadbent was suggested as a speaker.

ACTION : L. Belkin to ask for ideas from Country Librarians in the next Newsletter.

L. Belkin & J. Marshall to attend a talk by Marianne Broadbent.

Ideas are needed for a speaker at the AGM.

- 3.2 **COUNTRY HOSPITAL LIBRARIANS**

As above.

- 3.3 **LIBRARY STATISTICS**

K. Hutton has done an analysis of statistics received, and presented some Library profiles, including technology used. It was suggested that interesting points be selected and printed in the next Newsletter. These statistics will be sent out with the new form to Libraries.

3.4 MAYFIELD CENTRE

E. Meldrum & J. Marshall wrote a letter to Mayfield explaining the Committee's reservations about the course offered. This was written on 24th April, and there has been no response. S. O'Callaghan contacted VAHPA and received no response.

4. NEWSLETTER

J. Marshall & E. Meldrum to write an obituary for Mary Delafield. Advertisements have been received from Standish, Prideaux & Pye, and CD ROM & Associates. The Newsletter has to be out by early June, so copy should be received by 22nd May.

5. TREASURER'S REPORT

Balance of account	<u>\$836.40</u>
Income yet to be banked	\$158.80
Expenses yet to be paid	\$184.28

It was suggested that the question of money for the Anne Harrison Award be looked at again next year.

6. VIC BRANCH COUNCIL REPORT

The meeting is to be held on the 13th May.

7. AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS

A brochure has been produced which explains how the ACAHP works.

8. ANNE HARRISON AWARD

This was covered under the Treasurer's Report.

9. CORRESPONDENCE

Additions to correspondence listed in the agenda :

<u>In</u>	<u>Re:</u>
ALIA Head Office (6/5)	ALIA - now an Industrial Training Agent
ALIA Head Office (6/5)	Future payments of ILL's
WA HLS Nat. Exec. (6/5)	National Newsletter May 1992
Vic Branch	Council Meeting 8/4/92

10. OTHER BUSINESS

A note is to be put in the Newsletter asking Libraries to send in a list of their Airmail subscriptions. L. Belkin will then compile a list of what Libraries have and send it with the next Newsletter.

It was noted with regret that Jan Hindson has resigned from the Committee due to pressures of study. The Committee acknowledged Jan's contribution.

The meeting closed at 7.05pm.

The next meeting will be on Tuesday, 9th June at 5.30pm.