

AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION
HEALTH LIBRARIES SECTION
MINUTES, EXECUTIVE COMMITTEE, 15TH MAY 1996

1. **PRESENT** Stephen Due, Judy Stoelwinder, Jan Riches, Pater Num, Anne McLean, Helen Cotsell, Karen Tempest, Melanie Kammermann
APOLOGIES David Lloyd
2. **CONFIRMATION OF THE MINUTES OF THE MEETING HELD 17TH APRIL 1996**
Proposed - Helen; Seconded - Anne
3. **BUSINESS ARISING FROM THE MINUTES**
 - 3.1 **ALIA Survey of Victorian Health Libraries**
The raw statistics and a simple breakdown of results will be included in the next issue of Health Inform. The Committee decided that no names would be featured. Of 48 responses only 8 asked not to be named. It becomes very obvious who those 8 are. A more detailed analysis of the results will be featured in the 3rd issue of Health Inform.
Action: Melanie & Stephen to complete.
4. **ALIA AWARD FOR INNOVATION IN VIC HEALTH LIBRARIES**
David Lloyd and Melanie Kammermann were the 2 nominees. David won and the award was presented on 6th May at Parliament House by The Hon Mr Stockdale, Treasurer and Minister for Multimedia. The Committee extended their congratulations to David in his absence. Due to the poor response the Committee will be interested to see how the award is marketed next year.
5. **INTERNET TRAINING FOR HEALTH LIBRARIANS**
The programme offered by the Internet Training Institute was noted and its success and value will be monitored by the Committee.
6. **PROGRAMME FOR 1996**
 - 6.1 **Interact Evening Review**
This was a very successful evening, with 35 attending. It was pleasing to note that the distance of the venue did not deter people from attending.
 - 6.2 **Combined Internet Evening with Specials in June**
There are two possible functions the HLS could partner with the Specials. One is a combined lunchtime function featuring Gary Hardy of VICNET which would be held at the State Library. The charge would be \$5. The other is an evening panel discussion on the Internet. HLS are interested in participating in both as long as a joint mail out can be arranged.
Action: Karen to ring Anne Sedgley.
 - 6.3 **Lobbying Workshop, Wednesday 28th August**
This will be held at CSIRO. Lisa has kindly offered to organise the catering.
Action: Peter to advertise in InCite. Anne to advertise in Health Inform.
 - 6.4 **AGM, Melbourne Trade Centre, 1 pm, Tuesday 8th October**
Talk of the AGM brought up further discussion regarding a HLS social function.
Action: Stephen to ring WA National Executive regarding whether we should have one and who would organise it.

6.5 HLS/VICGRATIS Semmar Day

The date put forward is Friday 25th October. Hopefully, it can be held at WEHI again.

7. PROFESSIONAL DEVELOPMENT

Maree Murphy, ALIA's education officer, has put together the Continuing Professional Development Officer's Kit. This was passed onto Karen.

8. HEALTH INFORM

8.1 General Report

After some discussion the Committee decided that Microsoft Publisher should be purchased at \$125.

Anne has applied for an ISSN for Health Inform.

9. TREASURER'S REPORT

The balance as of 15th May was \$4106.30. This does not take into account cost incurred by the Ballarat or Internet functions. Jan is looking to put the Business Plan together as soon as possible based on the costs of the functions held to date.

10. VIC BRANCH

The meeting was cancelled and rescheduled for Wednesday 15th May. Being the same date as the HLS Committee Meeting, Judy was unable to attend.

11. CORRESPONDENCE

9.1 IN From:

9.1.1 VAHCC

Minutes of meeting held 13/3/96

9.1.2 Aust. Podiatry Association

Minutes of meeting held 8/5/96

12. OTHER BUSINESS

12.1 Mentoring Scheme

Melanie was contacted by Eva Fisch, coordinator of the Victorian mentoring scheme, about becoming a mentor for a mentee who has shown an interest in health sciences librarianship. This was passed onto the Committee. There would appear to be a lack of health sciences librarians who are willing to act as mentors.

Action: Anne will feature the mentoring scheme in Health Inform.