

**AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION  
HEALTH LIBRARIES SECTION  
MINUTES, EXECUTIVE COMMITTEE, 21ST AUGUST 1996**

1. **PRESENT** Stephen Due, Judy Stoelwinder, Jan Riches, Peter Nunn, Helen Cotsell, Anne McLean, David Lloyd, Karen Tempest, Melanie Kammermann
2. **CONFIRMATION OF THE MINUTES OF THE MEETING HELD 17 JULY 1996**  
Proposed - Helen; Seconded - Karen
3. **BUSINESS ARISING FROM THE MINUTES**  
Nil
4. **PROGRAMME FOR 1996**
  - 4.1 **Lobbying Workshop, 28th August**  
There has been a very poor response.  
*Action: Committee to ring around to encourage attendance.*
  - 4.2 **ALIA Biennial Conference - National HLS AGM/National HLS Social Function**  
No news on AGM. Specials are interested in a joint dinner with HLS. HLS have declined. Conference organisers are looking for lunchtime helpers.  
*Action: A note will go into Health Inform asking for volunteers.*
  - 4.3 **HLS/VICGRATIS Seminar Day**  
Date is set for 25 October and will be held at WEHI. Approximately 60 are expected to attend. Lunch will be \$15 pp. The Committee discussed presentation ideas, e.g. electronic journals, code of ethics, HLS Web page display, Phil Kent.  
*Action: Advertise in Health Inform and InCite.*
  - 4.4 **AGM and Christmas Party**  
Date will be 6 Dec. Karen and Melanie are looking for a suitable venue.
5. **PROGRAMME FOR 1997**  
The Committee will begin to think about next years seminar programme.
6. **HEALTH INFORM**  
Commonwealth Printer has closed down. Printing costs will rise from \$240 to \$420 per issue. Nomination form for Committee members are to go into the September issue, closing 27 October. Stephen will write for HI to encourage nominations. Statistical survey will go into the September issue. The Committee discussed the minor changes made.
7. **TREASURERS REPORT**  
The current balance is \$3867.47.  
VICGRATIS will be paid for last years meeting, 52 x \$6 less costs.  
\$166 was received as 2nd ALIA membership payment.
8. **VIC BRANCH**  
Judy was unable to attend though reported that each Section is required to provide input on ALIA's strategic plan, especially the section on services to members. Input required by 30 August.

## 9. CORRESPONDENCE

## 9.1 IN From

- 9.1.1 **P. Scolaro**  
Agenda for AGM
- 9.1.2 **R. Lawrence**  
Payment for 1995 VICGRATIS meeting
- 9.1.3 **National AH Casemix Committee**  
Strategic Plan Project
- 9.1.4 **ALIA**  
Web Master re Web page
- 9.1.5 **Editor of InCite**  
Themes for remaining 1996 issues
- 9.1.6 **ALIA**  
Summary of General Council Meeting. General Council require a report of next year's activities by February.
- 9.1.7 **Carolyn Cherrett, ALIA**  
Proposed new ALIA policy statement
- 9.1.8 **John Levett, editor ALJ**  
Has been reappointed, looking for contributors