

LIBRARY ASSOCIATION OF AUSTRALIA
HEALTH LIBRARIES SECTION
VICTORIAN GROUP

Executive Committee Minutes (7/88)

Minutes of the Executive Committee meeting (Victorian Group) held at 5.00pm. on Tuesday 26th. July 1988 at the Mercy Maternity Hospital Library.

1. Present : Veronica Delafosse, Anne McLean, Jocelyn Dixon, Jenny Bergin, Jan Ritches, Bill Freeman

Apologies : Andrew Rooke

2. Minutes from the previous meeting : The minutes of the meeting held 21st. June 1988 were accepted as a true record of the meeting.

3. Business arising from the minutes :

- 3.1 College Nursing Students

A report will be published in the next newsletter urging Hospital Librarians to discuss their problems with their respective Directors of Nursing and negotiate funding at the time of contract renewal between the colleges and the hospitals.

- 3.2 Resources for nursing education.

Veronica Delafosse will contact Jean Leith regarding the submission of her paper "Is there a core collection" to the Australian Special Libraries News. The Committee is anxious to have this matter widely publicized. Therefore we will write to the various colleges and departments to alert them to the fact that no funding has been allocated to the libraries for basic nursing resources.

- 3.3 Funding of Sections

Vicbranch has requested General Council to revert to the system where membership to one section is incorporated into the basic membership fee.

- 3.4 Library week volunteers.

Jane Oliver (R.A.C.S.) and Jenny Treller (Alfred) have volunteered their services.

4. Additional Correspondence

Out

1. Jocelyn Dixon N.Z.H.L.S. Change of section name.

5. Treasurer's Report

The current balance as of 26.7.88 is \$774.04. The purchase of the A.L.A. Medical Librarianship Handbook will cost about \$200.00

6. Branch Council Report

6.1 Friends of the Library Groups

A notice will be in the Newsletter asking if any members have a Friends of the Library Group.

6.2 Elections 1989

It was agreed that the 1989 elections for the H.L.S. Executive Committee Vic. Group will be co-ordinated by Head Office and advertised in Incite. A reminder will also be included in the Newsletter.

6.3 State Library of Victoria

It was reported that development of the new State Library of Victoria would start before the Museum.

7. Continuing Education 1988

7.1 One day seminar - Negotiation Skills.

Anne McLean reported that the Austin Hospitals' Staff Development Officer is willing to conduct a workshop on negotiation skills. The cost would be \$10.00 per participant (including lunch) with a maximum of 20 people. The tentative dates are 7th. or 14th. October from 10.00am to 4.00pm. at the Austin Hospital.

7.2. H.L.S. General meeting

The next H.L.S. general meeting will be held on the 14th. September 1988, 5.30pm for 6.00pm start at the Alfred Hospital. The topic will be Statistics and the guest speakers are Bill McNaughton from the Australian Bureau of Statistics and Christine Clifford from Canstat - Anti-Cancer Council of Victoria.

8. AGM and Christmas Party

Veronica Delafosse will ask Bruce Davidson to be guest speaker at the AGM. The boardroom at the Mercy Maternity Hospital has been suggested as a venue. The date of Friday 25th. Nov. 1988 was set and Jocelyn Dixon with the Public Relations Department regarding the availability and with the Catering Manager regarding the catering and costs for the party.

9. Other Business

9.1 Medical Librarianship Course

Andrew Rooke contacted Mike Manning (Monash) regarding progress on a Medical Librarianship Course. He will discuss the issue further at a later date.

9.2 Special visitor

The Director-General of the National Library of Medicine, Dr. Lindberg will be in Australia for the IFLA conference in August. Jocelyn Dixon will send a letter to him to invite him to Melbourne to give a talk to the section.

9.3 Rick Waterman

Jocelyn Dixon will send a letter to Rick Waterman (S.P.P.) thanking him for his years of service on behalf of the H.L.S. Vic Group.

9.4. Booklist

The Booklist received favourable reviews in the Medical Reference Services Quarterly. It has now had an Australian, British, Canadian and American review.

10. Date of the next meeting

The date of the next meeting will be Tuesday 16th. August 1988 at 5.00pm. Mercy Maternity Hospital Library.

The meeting closed at 19.48

Bill Freeman
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