

# THE LIBRARY ASSOCIATION OF AUSTRALIA

## MEDICAL LIBRARIANS SECTION - VICTORIAN GROUP

### EXECUTIVE COMMITTEE

Minutes of the Executive Committee meeting held on Monday 11th July 1983 at 5.30 pm at the Cancer Institute.

1. Present.

Susan Liepa, Aina Zalitis, Anne McLean, Stacey McKeown, Brenda Lee, Joan Martin

2. Apologies.

Kathy Grey.

3. Moved (S. McKeown / B. Lee) that the minutes of the previous meeting, April 11th 1983 be accepted.

4. Business arising from minutes.

Joan Martin noted that Anne Harrison had made a donation of \$1500 to Melbourne University Library upon her retirement.

5. CORRESPONDENCE IN April 12 - June 30, 1983 \*(Supplied)

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
12.4.83	Sec. MLS S.A.	Sec.	AGM Minutes 23.11.82 *
"	"	"	Minutes 16.2.83 *
13.4.83	LAA Exec. Dir.	Secs. All divs.	Annual Report 1982.
"	"	"	Title of Industrial Officer.
21.4.83	Sec. MLS W.A.	Sec.	Minutes 13.4.83 (Nat.&State) *
26.4.83	LAA Ass.Ex.Dir.	Secs. All divs.	LAA AGM 15.9.83
"	Sec. SLS Vic.Group	Sec.	Minutes 4.10.82
"	" " " "	"	Minutes 27.10.82
"	" " " "	"	Minutes 20.1.83
"	" " " "	"	Minutes 2.2.83
"	" " " "	"	SLS Vic.Group A/R 1982.
N.D.	Pres. MLS W.A.	J.Martin	Minutes 9.2.83 *
14.4.83	Sec. MLS W.A.	Sec.	Change of title of MLS *
21.4.83	" " "	"	Letter re role of section and Sectional groups.
"	W.Horton, LAA Vic. Branch	"	Queen Vic. Hospital site.
29.4.83	Sec. LAA Vic.Branch	"	Minutes 13.4.83
28.4.83	Sec. MLS W.A.	"	Acknowledgement of letter.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
2.5.83	Sec.Med.Lib.Group W.A.	Sec.	Minutes 2.3.83 *
15.6.83	SLS Vic. Group	"	Minutes 7.3.83
31.5.83	LAA Exec.Dir.	Secs. Sect.Groups	Role of sections and sectional groups. *
17.6.83	Sec. MLS W.A.	Sec.	Copy of W.A. comments on role of sections. *
"	"	"	Copy of W.A. comments on Trask paper. *
10.6.83	Pat Nakouz	"	Peer review as a meeting topic.
13.6.83	Sec. MLS	"	LAA Conf. 1984 topics. *
N.D.	Sec. MLS S.A. Group	"	Minutes 20.4.83 *
"	Sec. LAA Vic. Branch	"	Minutes 11.5.83
2.6.83	NZLA Health Lib.Sec.	"	Newsletter
17.6.83	LAA MLS W.A.	"	Minutes 7.6.83 *
20.6.83	LAA Asst.Exec.Dir.	"	Elections of office bearers (National and State) *
23.6.83	Alex Byrne	"	Directory of online search services.
27.6.83	Sec. LAA Vic.Branch	"	Minutes 8.6.83
30.5.83	Sec. MLS W.A.	President	Title change of MLS.

CORRESPONDENCE OUT April 12 - June 30, 1983.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
26.4.83	Secretary	Sec. MLS W.A.	Title change of MLS
"	"	LAA Exec.Dir.	Non receipt of memo. on role of sections and sectional groups.
"	"	Sec. MLS W.A.	Acknowledgement of letter.
"	"	LAA Exec.Dir.	Nomination for 1984 division office bearers.
17.6.83	President	P. Nakouz	Thank-you - meeting 31.5.83.
"	"	Alan Saunders	" " " "

6. Business arising from correspondence.

6.1 Pat Nakouz's suggestion of "Peer review" as a future meeting topic was agreed upon.

6.2 Our suggestions for the L.A.A. 1984 Conference - Medical Libraries Session are:

Peer review.

Assessment of computer hardware and software for library housekeeping.

6.3 Directory of Online Search Services - Alex Byrne.

It was agreed to write to Alex Byrne stating that:

We would announce the project to our members (via the newsletter).

Suggest he contact the National Library for the Australian Medline Network - List of organizational members.

Suggest he contact the L.A.A. for an address list of members.

Also we are interested in knowing why such personal detail is required.

7. Report from Branch Council.

Joan Martin noted that work is being done on Branch objectives for 1983/84. Consideration is being given to waiving of registration costs for those involved in organizing seminars, conferences etc. A subcommittee has been set up to look at staff transfers and exchanges. Remaining continuing education programmes for 1983 are:

August 17 & 18	"Communicating with computer professionals".
August 5 & 6	"Managing people at work".
October 29	"Women in management".
September 28	"Effects of VDT".

8. Treasurers report (enclosed).

9. Meetings for rest of 1983:

<u>August 4, 1983</u>	ACI Computer Services, 310 Ferntree Gully Road, Clayton.
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A maximum of 20 people can be accommodated at the meeting - if there is sufficient demand a further visit may be planned. Meeting notice to be sent out with the Newsletter.

November 18th, 1983 Annual General Meeting.

Joan to organize venue etc. and contact Carmen Hannaker re speaking at the meeting.

December 8th, 1983 Christmas party.

The committee was asked to come up with suggestions for discussion at the next meeting.

10. Name change of section.

The Medical Librarians Section, Qld. group have suggested that Health Libraries Section would be a more accurate description of those who make up the section. The W.A. Group agree it is worthy of consideration. We have been asked to discuss the idea with view to voting at the Medical Librarians Section - Annual General Meeting in September 1983.

Generally the Executive felt 'Medical Libraries Section' was more specific; is current practice in U.K. and U.S. and should be maintained.

We will ask for input via the Newsletter.

11. Composition of new executive 1984.

The LAA has called for nominations for 1984 division office bearers. We have asked for nominations for President, Secretary, Treasurer and 2 Committee members.

We tentatively decided that we would call for election of a vice president at our Annual General Meeting. This will be further discussed at our next meeting.

12. Arranging seminars with Special Libraries Group.

Deferred.

13. Newsletter.

The Newsletter should be ready for mailing 18-19th July. Stacey offered R.C.H. printing facilities to keep costs down. Brenda will distribute the newsletter.

14. Other business.

Stacey requested information on those members of VAHPA who were unfinancial.

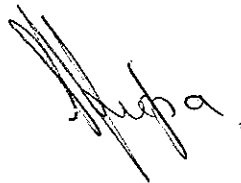
Role of Sections & Sectional Groups. Our Group did not receive a copy of the LAA memo on Role of Sections and Sectional groups until we asked for it. It is assumed that the original memo was sent only to our National executive (Section) and that they should have distributed it to the Sectional groups (State groups) for comment. Susan will write to the L.A.A. cc. National Executive with our comments and note that National Executives views did not represent our views and that communication lines need to be defined. Sue will send a draft to Executive.committee members for comment.

15. Date of next meeting.

Wednesday 31st August 1983 at 5.30 at the Cancer Institute.

The meeting closed at 7.45 pm.

AINA ZALITIS  
SECRETARY.



c.c. Susan Liepa  
Joan Martin  
Anne McLean  
Brenda Lee  
Kathy Grey

Encl. Treasurers report.