

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

Minutes of the meeting of the Executive Committee held on Tuesday 20th February, 1990 at the Library, Dorevitch Pathology, at 6pm.

1. Present : R. Lawrence, J. Treller, J. Stoelwinder.
Apologies : S. Holmes.
2. CONFIRMATION OF MINUTES
The minutes of the meeting held 23rd January, 1990 were accepted as a true record of the meeting.
3. BUSINESS ARISING FROM MINUTES
 - 3.1 NOMINATIONS FOR 1990 COMMITTEE
V. Craven has resigned from the position of Treasurer. The positions of Treasurer, Professional Development Officer and Correspondence Secretary are still vacant, and will be advertised in the Newsletter.
 - 3.2 ACHS STANDARDS FOR LIBRARIES
Final comments on the Field Review Draft (January 1990) of the Library Service section must be received at the ACHS Secretariat Office by April 28, 1990. Comments from the state HLS groups are to reach Monica Davis by the beginning of April. A copy of this Field Review Draft is to be published in the next Newsletter, with a comment on the major changes in the format of the ACHS Standards. Members will be asked to contribute to discussion on the standards at the next General Members Meeting to be held on March 13th.
 - 3.3 MLA PROMOTIONAL MATERIAL
The posters have not yet been received.
 - 3.4 INDEX MEDICUS ON MICROFICHE
S. Holmes has nothing further to report.
 - 3.5 DDC NURSING SCHEDULE
The draft of the nursing schedule is in the final stages. Copies are to be distributed at the General Members Meeting to be held on March 13th.
 - 3.6 LITERACY CONFERENCE
The Victorian Branch, in conjunction with the National Public Libraries and Literacy Sections, is organising a conference to be held 2/4/90-3/4/90, for the International Year of Literacy. The Section has been requested to help with the preparation of the Proceedings. J. Treller is to contact A. Rooke (PHH) regarding possible involvement with this.

3.7 GENERAL MEETINGS 1990

General Members Meetings:

13th March, 1990, at Prince Henry's Hospital.

- i. Chris Randall (VAHPA) to speak on "Library technicians - options for an award reclassification"
- ii. "The Associate Diploma for Library Technicians" (speaker to be a TAFE lecturer - to be finalised by R. Lawrence)
- iii. Discussion on the ACHS standards proposals.
- iv. Winetasting - to be arranged.

12th June, 1990, at LaTrobe University, Abbotsford Campus.

Gaetano Raiti (AV Librarian, LaTrobe University) to speak on "Developing an AV Library".

Oct/Sept : suggestions under consideration:

- Acquisitions/medical publishing
- Patient education literature, visit to Box Hill-Doncaster Public Library
- CD-ROM update
- Orientation and reader education programs

Workshop:

May : "Supervisory skills" - lecturer to be arranged
Location : to be arranged

3.8 COUNTRY LIBRARIAN'S SEMINAR
No further details to report.

3.9 AGM 1990

The proposed date is Friday, 7th December. A possible location is Squizzly's Corner, World Trade Centre. A suggestion was put that John Levitt, Vice President of ALIA be approached to be guest speaker. R. Lawrence will contact J. Levitt. The possibility of a Bay cruise was excluded as too expensive.

3.10 SUB-COMMITTEES
No further action.4. VICBRANCH REPORT
No report.5. TREASURERS REPORT
No report.

6. CORRESPONDENCE

From correspondence received -

Membership drive - sections have been asked to report on the success or otherwise of methods used to increase membership. Australian Library Week will be 15th -21st October, 1990. 1992 National Conference at Albury-Wodonga - notice in Newsletter

7. NEW BUSINESS
No further business was raised.

8. NEXT MEETING
Tuesday 20th March, 1990 at the Library, Dorevitch Pathology,
Camberwell at 6pm.
The meeting closed at 7.30pm.