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2/16/93

AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION
HEALTH LIBRARIES SECTION (VICTORIAN GROUP)

MINUTES of the Executive Committee meeting held at the CSIRO Division of Biomolecular Engineering on 9th June 1993

8th!

1. Present: Jo Marshall, Enid Meldrum, Jan Reiher, Lisa Belkin, Suzanne O'Callaghan, David Lloyd

2. Apologies: Kathy Hutton, Dorothea Rowse

3. Confirmation of minutes: The minutes of the previous meeting were confirmed.

4. Business arising

4.1 **Statistics:** The latest layout was circulated. It was felt that they would be useful for comparison purposes if the Institution name was included.

4.2 **Booklist:** The subject lists are being circulated to various sections for comment

5. Programme for 1993

5.1 16 replies so far for the ergonomics workshop. A video is to be made this week for use at the workshop. Jan will organise catering, budget of \$40-\$50

5.2 A seminar *on* in Ilanet will be organised for the country librarians in October.

*September - John Levett
November - VALA*

6. Newsletter

6.1 An abundance of material for the next edition. DA books will take a full page ad.

7. Treasurer's report

Balance of \$605.42 as at the 31/5/1993

8. ALIA VICBRANCH Council meeting

No attendance by Health section at the last meeting. The Health Libraries was the only written report received.

Australian Library Week - Jo Marshall has been appointed to comment on the library week function. It was felt that Library week provided an opportunity to publicise libraries, but it has to be handled in the right way.

9. Australian Council of Allied Health Professionals

The meeting of 27/5/1993 dealt with two main issues:

1. The role of allied health, and especially ACAHP, in the development and implementation of casemix funding for hospitals;
and

2. further discussion on the future directions of ACAHP, with decisions being made regarding portfolio responsibilities of Council members, etc.

The meeting also discussed the interest expressed by hospital social workers in joining the ACAHP. There are some difficulties at the moment due to the structure of their professional association, but it is hoped that these difficulties may be resolved shortly.

10. Correspondence

10.1 Draft AGM agenda for National meeting

11. Other business

Penny Sharwood has stated that a discussion paper on casemix will be released in mid-June, which will be circulated to people and groups who made submissions.

The resignation from the committee of Jenni Rusciano was accepted with regret.

A book, Performance indicators: evaluation instruments for health sciences libraries published by the Medical Libraries Association (U.S.) has been received.

12. Date of next meeting

13th July 1993, at the CSIRO Division of Biomolecular Engineering