

ALIA HEALTH LIBRARIES SECTION
NATIONAL EXECUTIVE COMMITTEE

**Minutes of the Meeting Held 17th August 1999 at
Australian & New Zealand College of Anaesthetists**

1. PRESENT

Stephen Due, Veronica Delafosse, David Lloyd, Helen Stanton

2. APOLOGIES

Lorena Smirneos, Gabby Fennessy

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3. CONFIRMATION OF MINUTES

The minutes of the previous meeting were accepted. Proposed – H. Stanton;
Seconded – D. Lloyd

4. BUSINESS ARISING FROM THE MINUTES

No business arising.

5. BUSINESS

5.1 Hobart Conference 22-26 August 1999

Craig Anderson to attend Tuesday morning to discuss renewal process.

Hospital Library Standards Cmte Meeting will be held during the first Plenary Session at 9.45am in order for it to be held prior to the AGM.

Ruth Foxlee, Herston Medical Library, University of Queensland won the bursary and SPP will sponsor her attendance at the Health Dinner.

5.2 Conference Melbourne 2001

A logo, colour scheme and t-shirts are being organised as part of the publicity for Hobart.

5.3 National Guidelines for Hospital Libraries

NSW – draft received with minor alterations proposed.

5.4 Professional Development

HS is still drafting a letter to Craig Anderson that we have noted with interest that they are trialling CPD and would like opportunity to air certain issues.

HS has emailed a draft CPD Needs Questionnaire for comments. It will be a coloured insert in the September newsletter.

5.5 Anne Harrison Award

Arrangements have been completed for the Award to be accepted in Hobart.

5.6 ALIA Restructure

AGM - 17 August - 6pm tonight - motion to wind up. There will be a meeting in Hobart to discuss the future of divisions and special interest groups. Defer writing letters until we know more.

5.7 Proposed National Statistical Survey

Replies from WA and SA.

6. Newsletter Editor's Report

GF not here.

7. Treasurer's Report

V. Delafosse reported that the current closing balance is \$4267.64. Has sent \$555.00 to Mures to pay for Ruth Foxlee's attendance. Has reimbursed GF \$742.90 for newsletter expenses. Has prepared financial report to present to the AGM in Hobart.

8. Correspondence Report

None

9. Other Business

None

Meeting closed 5.10pm.

10. Meetings for 1999

10.1 The next meeting will be at the College of Anaesthetists unless otherwise advised on Tuesday 21st September 1999.

10.2 Other meetings for the year are 19th October and 16th November.