

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
 EXECUTIVE COMMITTEE MINUTES

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

1. Present : R. Lawrence, J. Stoelwinder, A. McLean, E. Meldrum, A. McGalliard, S. Holmes.
 Apologies : J. Rusciano.
2. CONFIRMATION OF MINUTES
 The Minutes of the meeting held 16th October, 1990 were accepted as a true record of the meeting.
3. BUSINESS ARISING FROM MINUTES
 - 3.1 COUNTRY LIBRARIANS SEMINAR
 The program for this seminar is now developed. Scott gave details of the topics to be covered and the speakers. Travel expenses for the guest speaker from NSW who is to speak on Copyright, will be paid for from Section funds. To date 15 applications have been received. Morning tea is to be provided by S.P.P.
 - 3.2 AGM and CHRISTMAS PARTY 1990
 Arrangements for this final function for the year are well in hand. Replies have been received from 34 members, with another 7 possibles. The agenda was finalised, and copies will be distributed at the meeting.
 - 3.3 LIBRARY STATISTICS
 A preliminary summary of results was given in the Newsletter, no.32, November 1990. This was based on the returns from 14 libraries only. More contributions are encouraged, so that the survey may be more meaningful.
 - 3.4 OFFICE BEARERS 1991
 Results of the nominations for office bearers and committee members will be announced at the AGM. The Committee was pleased to note that all positions have been filled.
 - 3.5 PROGRAMME FOR 1991
 The first general meeting for 1991 will be held in January at DA Books in Mitchum. Publicity for the meeting will be distributed by DA. There will be a guest speaker from the U.K. who will be talking about the latest developments in Compact Cambridge CD-ROM products.
 The Blood Bank Library have offered to host the second general meeting. Topic and speaker are yet to be decided.

4.0 VICBRANCH REPORT

Sections have been requested to forward comments on the Inquiry into Australia as an Information Society. A draft of the submission is to be presented at the next Vicbranch meeting. Comments from the Committee and members are encouraged. There was some discussion on the need for more health information to be made available to the community, through municipal libraries.

5.0 AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS

No report. An item for the next ACAHP Newsletter, issue (1) for 1991 will be submitted. This will be a profile on ALIA, with a comment on the Health Libraries Section.

6.0 TREASURER'S REPORT

The account balance as at 20th November is \$1043.52. The tax file number of the National Office is to be used by all Branches, Sections and Special Interest Groups.

7.0 CORRESPONDENCE RECEIVED

The SA Section has compiled a Directory of health libraries (SA) which may be purchased for \$7 by ALIA members.

The resignation of J. Treller from the position of Past-President was received.

8.0 NEW BUSINESS

No further business.

The meeting closed at 7.25pm.