

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP  
EXECUTIVE COMMITTEE MINUTES

MEMBERS: J.Treller (President), V.Delafosse, J.Riches, B.Freeman, A.Clark, S.Holmes, J.Stoelwinder, R.Lawrence.

Minutes of the meeting of the Executive Committee held on Tuesday 18th April, 1989 in the Health Sciences Library, Alfred Hospital at 6pm.

1. Present: J.Treller, J.Riches, J.Stoelwinder, B.Freeman, R.Lawrence, A.Clark.  
Apologies: V.Delafosse, S.Holmes.

2. CONFIRMATION OF MINUTES

The minutes of the meeting held 21st March, 1989 were accepted as a true record of the meeting.

3. BUSINESS ARISING FROM MINUTES

3.1. COUNTRY REPRESENTATIVE:

S.Holmes has prepared a program for the country members seminar, to be held 25th May, 1989, in the John Lindell Library, Department of Health, from 10am to 5pm. Details of the program will be distributed to all members.

ACTION: Publicity for the country members seminar to be arranged and program announcements to be distributed.

BY: S.Holmes

3.2. COLLEGE-BASED NURSING EDUCATION:

At the April General Meeting, J.Treller will inform members of the position to date. As noted at the last meeting, it will be suggested to members that they keep statistics of library usage by college-based nursing students. The question of what to do next will be put to the members for comment.

3.3. VICGRATIS:

J.Stoelwinder reported that the microfiche of union holdings is currently being produced. Uni Co-op Bookshop is to host a function to launch VICGRATIS on Wednesday, 7th June at the Regent Hotel. Invitations will be distributed to all members of VICGRATIS.

3.4. ANNE HARRISON FUNCTION:

It is proposed that the awarding of Fellowship of ALIA to A.Harrison be made at a function arranged by Vicbranch, on Wednesday, 21st June, 1989, at the Queen's Hall, State Library of Victoria, commencing at 6.30pm. Averill Edwards (President ALIA), will speak on the "New future for ALIA", and make the presentation. Following this function, a dinner for A.Harrison is to be held. Arrangements for the dinner to be made when confirmation of function has been received from Vicbranch.

3.5. APRIL GENERAL MEETING:

Penny Scott, Government Publications Librarian, State Library of Victoria, will speak on "Government Publications", at the General Meeting to be held Thursday 27th April 1989.

- 3.6. PROMOTIONAL MATERIAL FOR SPECIAL LIBRARIES:  
J.Riches to write to the MLA requesting information/material re promotion of medical libraries.

4. VICBRANCH REPORT  
Deferred until next meeting.

5. TREASURER'S REPORT  
Current balance at 18.4.89 is \$711.50.

6. ADDITIONAL CORRESPONDENCE  
INCOMING:

DATE	TO	FROM	SUBJECT
14.4.89	Secretary	ALIA, Health Libs. (S.A.Branch)	Agenda and Minutes of meeting on 21.2.89
14.4.89	Secretary	S.O'Connor	ALIA 1990 conference
14.4.89	Secretary	H.Ackley	NZLA, Health Libs Section Committee 1989
14.4.89	Secretary	AAHLIS, ACT	Agenda and Minutes of meeting on 16.2.89

7. OTHER BUSINESS

7.1. VAHPA NEGOTIATIONS

B.Freeman reported on negotiations re salaries and career structure for hospital librarians. Outcome of final negotiations with Department of Health to be announced following further discussions in late April.

7.2. JULY GENERAL MEETING

R.Lawrence to arrange a talk on "Collection development" by Gary Gorman of Riverina CAE. Possible location will be Medical Library, St.Vincent's Hospital, for possibly early July.

Suggestions for other meetings: "Quality assurance" by Pat Raynor, Quality Development Manager, Monash Medical Centre, Clayton.  
Visit to binders, eg. Apollo-Moons

8. NEXT MEETING

Tuesday 16th May, 1989 at the Health Sciences Library, Alfred Hospital at 6pm.

The meeting closed at 7.30 pm.