

National Executive. Westmead Hospital, 26 July 1994.

Minutes of the Meeting

1. PRESENT
Ruth Mitchell
Margot Drake
Graham Spooner
Cate Dawson
Linda Mulheron
Toni Silson
Pam Pitkeathly
Ian Stubbin (Chair)
2. Apologies
Katherine Keily (Harrison Award Convenor)
Virginia Staggs (Secretary)
Grahame Manns (Newsletter Editor)
3. Minutes of the previous meeting were confirmed.
4. Putative speakers at the Wellington conference were discussed. ALIA President (Linklater) has been active in seeking health and other speakers. It was decided not to interfere in his organization of this. The complete Anne Harrison Award files have now been recovered and are in the hands of the AHA Secretary who is to write to the current Award holder for a progress report to be presented to the next Health AGM. Possible matters for the same Wellington conference agenda were discussed. All members have been canvassed by mail to submit items. L.M. to write article for next national newsletter.
5. C.D. reported on the venue for the Health dinner at 1995 conference. Probably at the Maritime Museum, close to the conference venue. P.K. to advise on this event. C.D. to continue organising.
6. Postal referendum to accept or reject Hospital Library Standards has been sent out to all members at request of Victoria State Executive. Result to be announced at AGM, Wellington. If accepted, the text to be submitted to General Council for publication. Central office retains 15% of the consequent profits.
7. Conference with Executive Director of ALIA reveals that minuscule funds are allocated to section national executives, which are expected to fund operations out of income from publications, meetings and conferences, professional development. Costs associated with preparation of national Hospital Library Standards were lent by N.S.W. branch. These can now be refunded. Similarly costs of national newsletter. Treasurer to organise.
8. Editor was complemented on high standard of national Newsletter. He to be informed of this and thanked by President.
9. Enrolments were progressing well. Speakers were being organised and the venue for the meeting arranged with ALIA (C.C.)

10. The submission bidding for the Conference 2000 was read out to the Executive by L.M. As is customary with such competitive bids, it will remain confidential until the result of the bid is known. It was judged an impressive document, and a formidable counter to the U.K. bid advocating London as the 2000 venue. I.S. to write to J.Marshall and explain the age and intent of the Conference 2000 bid for Australia.
11. President wrote to unfinancial members of whom two responded.
12. Treasurer reported satisfactorily.
13. There being no further business, the meeting closed after 95 minutes.

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(Acting Secretary)