

**ALIA Health Libraries Section, Victoria
Executive Committee Meeting
Wednesday May 16 2001.**

1. Attendance

David Lloyd (Chair), Kerry Johannes, Margaret Pearce, , Shanti Nadaraja, Jane Edwards, Virginia Staggs

Apologies

Lucia Mason, Joanna Boast, Brenda Carruthers, Andrew Rooke

2. Previous minutes

Minutes of the previous meeting were confirmed as correct. Kerry

3. Business Arising

3.1 ALIA Group Application

David has attempted to contact Helen Sweeney (VicALIA Office) to no avail. He will continue trying. David will write an article for Health Inform which will discuss the pros and cons of ALIA membership and stating the committees reasons for not re-applying.

3.2 Cocktail Party has been cancelled. Unable to coordinate Jan and Mary and an appropriate date. Will look at doing something later in the year, perhaps a presentation at a mid year AGM. Kerry to follow up a suitable venue.

3.3 Electronic Journals

Session was very popular and well received with 45 people attending. The committee thanks DA for providing the refreshments and Andrew Rooke and staff from DA for discussing the different processes involved in managing electronic journals. Lucia to write a report for Health Inform.

3.4 Margaret is now officially the Treasurer- documentation has been sent to Canberra

3.5 Copyright Seminar

Nick Smith is on holidays. Lucia will contact him when he returns to work.

4. Health Inform

No Report

5. Treasure's Report

Account balance \$6021.33

6. Correspondence

None

7. Other Business

- The possibility of a mid-year social function was discussed.
- Training opportunities for Clinician' Health Channel. David to follow up

8. Meeting Dates

The following meeting dates have been set. Meetings will be held on Wednesdays at VIFP

June 13

July 11

September 12

October 10

November 14

ALIA Health / VICGRATIS day Friday November 2

Christmas Party / AGM Thursday November 29

Meeting closed 6.50 pm