

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

Minutes of the meeting of the Executive Committee held on Tuesday 18th September 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 21st August, 1990 were accepted as a true record of the meeting.
3. BUSINESS ARISING FROM MINUTES
 - 3.1 SEPTEMBER GENERAL MEETING
The meeting is to be held in conjunction with the Special Libraries Section, at the Victorian Institute of Forensic Pathology on 19th September. So far there have been 45 responses. All the arrangements are in hand.
 - 3.2 COUNTRY LIBRARIANS SEMINAR
The seminar will be held on 30th November, at the Department of Health, 555 Collins St, Melbourne. Notice of the date and location will be distributed to members. The program is still to be finalised.
 - 3.3 AGM and CHRISTMAS PARTY 1990
This function will be held on 30th November, at the Walter and Eliza Hall Research Institute, Parkville, from 6pm to 8pm. Drinks and cocktails will be included in the charge of \$12 per head. Members will be advised at the general meeting on 19th September, and in the next Newsletter. RSVP will be to Enid Meldrum by 16th November.
 - 3.4 LIBRARY STATISTICS
The new statistics form has been distributed, and a few replies have already been received. Further promotion of this project will be made in the next Newsletter.
 - 3.5 AWARD RESTRUCTURING
No further information to report.
 - 3.6 NOMINATIONS FOR OFFICE BEARERS 1991
As there has been no response from members to date, a few possible nominees will be followed up.
- 4.0 VICBRANCH REPORT
The Section contributed \$20 to a student's information night. Library Week will be 15th -19th October. On Tuesday 16th October there will be a display on the forecourt of the State Library.

5.0 AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS
Ruth Lawrence has written a report on the ACAHP for the National Annual General Meeting of the Health Libraries Section to be held in Perth in October. A request will be made at that meeting to change the motion passed at the previous meeting (Auckland, 1989), re the Section's representation on the ACAHP, from "the immediate Past-President" to "a representative to be sent to attend meetings".

6.0 TREASURER'S REPORT
The account balance as at 18th September is \$1041.35. A profit of \$196 was made from the function for Joan Martin.

7.0 CORRESPONDENCE RECEIVED

In:

From I. Stubbin, Minutes of National HLS meeting, 4/9/90.
From I. Stubbin, Minutes of NSW HLS meeting, 4/9/90.

Out:

From R. Lawrence, to I. Stubbin, promotion of booklist in the National HLS Newsletter.

A copy of the discussion paper on the possible revision of ALIA educational policy statement number one is to be distributed to the Committee for comments. E. Meldrum will co-ordinate our responses for feedback to Mary Papachristos, Membership Services Manager, before 15th October.

8.0 NEW BUSINESS

8.1 Projects for 1991:

There was some discussion on how the Section's funds might best be utilised for the benefit of members during 1990/91. Suggestions were for:

- . a workshop on Quality Assurance
- . purchase of medical librarianship publications eg. on library design
- . guest speaker from interstate

8.2 First general meeting for 1991:

A meeting at DA Books, Mitcham for a tour of the new book and journal departments and demonstration of CD-ROM is to be arranged for February 1991.

9.0 NEXT MEETING

Tuesday 16th October 1990 at the Library, Dorevitch Pathology, Camberwell at 6pm.
The meeting closed at 8pm.