



THE LIBRARY ASSOCIATION OF AUSTRALIA

MEDICAL LIBRARIES SECTION - VICTORIAN GROUP

EXECUTIVE COMMITTEE

Minutes of the Executive Committee meeting 3/84 held on Tuesday 1st May 1984 at 5.30 at the Cancer Institute.

1. Present.

Susan Liepa, Aina Zalitis, Stacey McKeown, Brenda Lee, Enid Meldrum, Sandra Russell, Anne Parkhowell.

2. Apologies.

Joan Martin, Mary McGill.

3. Moved (S. McKeown / Anne Parkhowell) that the minutes of the previous meeting 28.2.84 be accepted.

4. Business arising not covered elsewhere.

12 Copies of the Recommended List of books, journals and reference materials for small Health Science Libraries have been sold.

The Public Libraries Section has not yet responded to our suggestion of a joint meeting.

5. Correspondence

CORRESPONDENCE IN - February 20 - May 1, 1984 * (Supplied)

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re</u>
20.2.84	Dr.K.Sleeman, Chairman, AMA/VMPF Joint Peer Review Liason Committee.	President	Peer review.
1.3.84	LAA MLS (Qld.Group).	Secretary	Minutes 21.2.84 *
2.3.84	P. Nakouz.	Secretary	LAA Worklevel Stds. for Librarians & Lib. Technicians - Comments.
20.3.84	LAA CE Officer.	Div.Secs.	National Continuing Education Programme.
21.3.84	Mark Boral, Sec. (VHA Council of Division 1 members)	Secretary	Copyright Act. *
22.3.84	LAA SLS - Vic.	Secretary	Minutes 6.2.84.
29.3.84	Sec. LAA Vic.Branch.	Secretary	Minutes 14.3.84.
"	ICML.	Secretary	5th Int.Congress on Medicine. *
30.3.84	LAA MLS SA.	Secretary	Minutes 23.2.84. *
2.4.84	Sec. LAA Vic.Branch.	Secretary	Vibra - List of office bearers.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
2.4.84	Rita Higham.	Secretary	1984 Executive.
2.4.84	LAA MLS SA.	Secretary	1984 Executive.
4.4.84	Anne Parkhowell.	Treasurer	Re Payment for dinner.
5.4.84	S. Torr AMA/ACHS Peer Review Resource Centre.	President	Peer review.
16.4.84	J. Kenny NLA.	Secretary	Comments on feasibility of a manual of Australian Hospital Library Practice.
30.4.84	LAA MLS SA.	Secretary	Minutes 12.4.84.
1.5.84	LAA Vic.Branch.	Secretary	Minutes 11.4.84.

CORRESPONDENCE OUT February 20 - May 1, 1984.

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Re.</u>
6.3.84	Secretary	Sec. LAA MLS NSW.	LAA MLS Vic.Exec.1984.
"	"	Sec. LAA MLS Qld.	" " " " "
"	"	Sec. LAA MLS SA.	" " " " "
"	"	Sec. LAA MLS WA.	" " " " "
"	"	Sec. LAA Vic.Branch.	" " " " "
"	"	Sec. SLS Vic.Branch.	" " " " "
"	"	Sec. NZLA Health Lib.Section.	" " " " "
"	"	Sandra Henderson NLA.	" " " " "
"	"	Sec. MLG WA.	" " " " "
"	"	B.Pribac,Austrn.Dept. Health.	" " " " "
"	President	Dr.K. Sleeman.	Peer review.
16.4.84	Secretary	LAA.	Incite "Happenings".
"	"	LAA.	Paper and mailing labels.
17.4.84	President	K.Davidson, BCAE.	Confirmation of meeting 8.5.84 arrangements.

6. Business arising from correspondence.

Comments on LAA worklevel standards for librarians and library technicians have been forwarded to the LAA.

Copyright -

Susan to write to Mark Boral (V.H.A.) informing him that we will ask our members to comment on problems in hospital libraries caused by the amendments to the Copyright Act 1980. This will be raised at the next general meeting and in the Newsletter. Written comments should be submitted to the Executive Committee by 15th July so we can prepare a submission to V.H.A. if necessary. Susan to ask Joan to enquire as to activities of the LAA Victorian Branch Copyright Committee.

The Continuing Education Committee requested payment for a dinner meeting with Keith Davidson. The Executive agreed to pay for Keith Davidson but not for members of the Continuing Education Committee. If funding is required it should be cleared with the Executive Committee first.

Peer review -

The letter from Sally Torr will be brought to the attention of members at the next meeting. If any Medical Librarian is coming up for "Peer review" could they please inform the Executive.

Comments on Feasibility of a Manual of Australian Hospital Library Practice to reach Susan by mid May.

LAA National Continuing Education Programme -

Brenda to list LAA seminars available in the next Newsletter and pass on the programme to Andrew Rooke.

Susan to contact K. Sleeman - Victorian Peer Review Resource Centre to invite him to attend one of our meetings. Andrew Rooke (CE Committee) should also be invited.

7. Report from Branch Council.

Deferred to next meeting.

8. Treasurers Report.

Access a/c	\$110.50
Cheque a/c	\$157.39
Petty cash	\$ 5.09
	\$272.98

Susan to be reimbursed for wine and orange juice (RMH 1st meeting) and phone calls.

9. Newsletter.

The next Newsletter should be distributed in mid June.

10. 1984 Programme.

Meeting 2 May 8th, 1984.
 Topic : Computers in Libraries I - Feasibility and Networking.
 Speakers : Keith Davidson (B.C.A.E.)
 Paul Hodgson (N.L.A.)
 Venue : RCH Library.

RCH to provide refreshments.

Meeting 3 First/Second week in July.
 Computer applications in libraries.

Meeting 4 First week in October.
 Joint meeting with Public Libraries Section?
 We have had no response from the Public Libraries Section.

Meeting 5 Peer Review?

The Continuing Education Committee has discussed possible further meeting topics. It was generally agreed that topics of broader interest eg. Multiculturalism, but related to Medical librarianship would be of interest.

Anne and Andrew will select from the LAA National Continuing Education Programme topics of likely interest to Medical Librarians. Seminars are run by the LAA on an expression of interest from the membership. Members will be asked at the next meeting and via the Newsletter to indicate which Seminars are of interest and preferred dates.

11. Date of next meeting.

Wednesday June 6th, 1984 at 5.30 at the Cancer Institute.

Further meetings will be held on the first Wednesday of each month.

The meeting closed at 7.30.



- cc. Susan Liepa.
- Stacey McKeown.
- Joan Martin.
- Brenda Lee.
- Enid Meldrum.
- Sandra Russell.
- Anne Parkhowell.
- Mary McGill.

Encl. Minutes of the (General) meeting held on 7.3.84 at R.M.H.