

~~Miss Amy Bush~~ Mrs. Barbara ~~Furford~~ (I have a copy, so
VIC Min 25021980.pdf *possibly keep this Barbara Amy*)
St Vincent's Hospital

MEDICAL LIBRARIANS' GROUP (VICTORIA)

CHAIRMAN

Patricia Nakouz
Regional Medical Librarian
Health Commission

Tele: 616-7756

VICE CHAIRMAN

Fay Baker
Biomedical Librarian
Biomedical Library
Monash University

SECRETARY:

Jane Oliver
Medical Library
Royal Melbourne Hospital

Tele: 347 7111 Ext. 7346

Minutes of the Meeting held at the Medical Library,
Royal Melbourne Hospital on Monday, 25th February, 1980

APOLOGIES:

Jocelyn Brooks
Stacey McKeown
Merle Hall
Lorna Crowther
Joan Martin
Peggy Smith
Yvonne Sutherland
May McKeown

Marguerita Neal-Adam
Virginia Stevenson
Mr. Quail
Susie Peters
Judith Quilter
Jo Marshall
Win Gleeson

MINUTES:

The Minutes of the previous meeting were taken as read.

CORRESPONDENCE:

1. LAA Victorian Branch Minutes
2. Health Sciences Librarians' Newsletter
3. The Basic Booklist has been received from Norma Worswick.

ELECTION OF NEW CHAIRMAN:

Patricia Nakouz agreed to act as Chairman until the Annual General Meeting in August.

MEDICAL LIBRARY DIRECTORY:

The meeting agreed to pay a typist to type the amendment sheets to the Medical Library Directory so they could be circulated to members.

Barbara Jacoby agreed to take charge of amendments to the Medical Library Directory. Notifications of changes in staff should be sent to Barbara at the Lincoln Institute Library.

*Barbara →
this is what
we were
talking about*

ADVISORY COMMITTEE FOR MEDLINE:

Fay Baker will arrange a meeting of Medlars analysts in Melbourne to be held at the Health Commission, to elect four members to an Advisory Committee for MEDLINE. Fay said it was important the Librarians were represented on the Committee. At present, there are 89 members on the Committee, which is unworkable.

4th INTERNATIONAL CONGRESS OF MEDICAL LIBRARIANSHIP:

Fay Baker has had no further news on the Congress. The future of the Congress is in doubt in view of the political situation in Yugoslavia. Anyone wanting further information on the Congress or wanting to arrange group travel to the Congress should contact Fay at the Biomedical Library, Monash University.

FUTURE DEVELOPMENT OF MEDICAL LIBRARIANS' GROUPS:

Twenty-nine replies were received to the questionnaire sent out about the future development of the Medical Librarians' Groups. One favoured the first choice of continuing as a group outside the L.A.A., seven voted for the second choice to continue as a group under L.A.A. sponsorship, fifteen voted to petition the L.A.A. to become a Section and four voted to remain outside the L.A.A. and widen membership.

Mr. Euan Miller (L.A.A. Executive, Victorian Branch) spoke to the meeting about the attitude of the L.A.A. towards Special Interest Groups. The L.A.A. favours S.I.G.s but doesn't want to sponsor second class members of the L.A.A. who paid less than L.A.A. members but who could still ask the L.A.A. for funds. S.I.G.s could operate outside the L.A.A. if they wanted to. Mr. Miller discussed the twelve rules for S.I.G.s and any difficulties they might pose.

If Medical Librarians' Groups became a section of the L.A.A., non-members of the L.A.A. would be able to be members of the M.L.G.s but wouldn't be able to hold office in the M.L.G.s or vote on matters affecting office. To become a section, M.L.G.s need to operate on a national scale rather than just at the State level.

If M.L.G.s became a section, the L.A.A. would insist on all professional members of M.L.G.s becoming members of the L.A.A. Fay Baker proposed a motion that the Medical Librarians' Group (Victoria) petition the L.A.A. to become a Section, which was seconded by Marjorie Pinder. The motion was passed. A petition will be circulated.

The meeting agreed to donate a book to the Biomedical Library, University of Tasmania, in memory of Judy Wolfe who died recently.

LIST OF JOURNALS:

Copies of the List of Journals for the Smaller or Allied Health Science Library May, 1979, are available from Jane Oliver, Medical Library, Royal Melbourne Hospital, Vic. 3050.

Money orders and cheques for \$1.00 should be made payable to the Medical Librarians' Group (Victoria). No invoices will be sent out and receipts will only be sent on request.

The List of Journals will also appear in Medliner.