

22/11/93

HEALTH LIBRARIES SECTION
(Victorian Group)

Minutes of the meeting held on the 12th ^{9th November} ~~October~~ 1993 at 5.30 pm in the Meeting Room, Walter & Eliza Hall Institute, Parkville.

PRESENT: Jo Marshall (Chair); Lisa Belkin; Kathy Hutton; Jan Reiher; Suzanne O'Callaghan; David Lloyd; Enid Meldrum; Dorothea Rowse

1. Minutes of the meeting held 12th October 1993 were confirmed.

2. Business arising from the Minutes

2.1 Statistics

Jo Marshall suggested the Health Libraries Section (Victorian Group) statistics could be passed onto the Canadian Health Libraries Association.

Kathy Hutton intends to compile results from statistics gathered and send them out by early December 1993. It will be necessary to ensure statistics gathering is ongoing in 1994.

2.2 Booklist

Veronica Delafosse is pursuing other grant applications to fund this project, an applications is process for an ASSIG Serials Award.

2.3 Nominations for 1994

<u>Name</u>	<u>Position</u>
Lisa Belkin :	President
Sandra Russell:	Correspondence Secretary
Dorothea Rowse:	Minutes Secretary
Andrew Rooke	
Adam Clark	
Suzane O'Callaghan:	Newsletter Editor
David Lloyd	
Jan Reiher	
Peter Nunn	

(Positions unspecified are to be determined in 1994)

2.4 ACAHP discussion deferred until next meeting.

3. Programme for 1993

3.1 Country Librarians' Seminar

Held on the 22 October 1993 at the Walter & Eliza Hall Institute was a roaring success. Fifty-nine librarians attended the seminar.

- 3.2 AGM/Xmas Party
3 December 1993. Agenda will be sent out the week commencing 22 November 1993.

4. **Newsletter**

- 4.1 The final issue for 1993 will report upon the recent Country Librarians' Seminar and other significant events. It will be ready for delivery early December.

5. **Treasurer's report**

Balance brought forward 11.10.93	\$1002.45
<u>Income</u>	
Newsletter advertising	\$ 750.00
Seminar/gratis meeting 22/10/93	1552.00
	<u>\$2302.00</u>
<u>Expenditure</u>	
Postage	\$ 66.15
Bank & govt. charges	.60
Newsletter typesetting	163.00
Refreshments seminar/gratis meeting 22/10/93	90.00
	<u>\$ 319.75</u>
Balance of cash book 11.10.93	<u>\$ 2984.70</u>

6. **VIC BRANCH COUNCIL REPORT**

- 6.1 Arts Training Association, National Library Competency Standards Task Force were given names of representatives of the health sector in Victoria.

7. **ACLIS**

- 7.1 ⁹⁵ ACLIS classify our sector into special libraries and not specifically health libraries. We need to determine if action is necessary to modify how we are recognised by this group.

8. **Correspondence**

- 8.2 As recorded in the Agenda.

9. Other business

- 9.1 Sorrow was expressed over the disbanding of the University of NSW's medical library.
- 9.2 Suzanne O'Callaghan raised the need for an investigation into case-mix and its impact upon hospital libraries. In 1994 tertiary institutions will be approached with specific research suggestions.

10. Date of next meeting 3 December 1993.