

**ALIA Health Libraries Section, Victoria
Executive Committee Meeting
Tuesday 24th April 2001.**

1. Attendance

David Lloyd Kerry Johannes(Chair), Lucia Mason, Margaret Pearce, Andrew Rooke, Virginia Staggs

Apologies

Joanna Boast, Brenda Carruthers, Shanti Nadaraja, Jane Edwards

2. Welcome to new Committee member – David welcomed Virginia Stagg to the committee

3. Previous minutes

Minutes of the previous meeting were confirmed as correct. Margaret/Kerry

4. Business Arising

Change of Treasurer hasn't been notified to ALIA

5. Programme for 2001

- Cocktail party for Mary McGill/Jan Riches – Jan will be away all of May, so the party will be only for Mary, 22nd May WEHI. Kerry to organise invitations \$25/head RSVP with payment, David to talk to Jo about appropriate speakers *cancelled*
- Electronic journals – 26 responses so far – David to send reminder to the list – *Lucia to write report of Health Inform.*
- Pubmed – no action – *C.H. channel.*
- Web design – David to investigate organising training in Dreamweaver, aim to have a day in June/July
- Copyright in the digital environment – Lucia to contact Nick Smith re availability, aim to have a session in June/July, for about 30 people
- AGM – David to find out from ALIA when we need to have an AGM

6. Treasurer's Report

Account balance \$6021.33 – *Same.*

7. Health Inform

Volume 10 (1) has been published and is on the web. Andrew outlined his ideas for the next issue

No Report.

7. Other Business

7.1 Re-registering ALIA Health Victorian Section

It was decided to investigate creating a stand alone group: issues are

Getting our bank funds back from ALIA

Incorporation costs

Legal status

Cost to join new group - \$50 per annum was thought to be appropriate

correspondence

new.

→ *Mid winter*

8. **Next Meeting**
May 16 at VIFP

June 13th
at VIFP