

L.A.A. MEDICAL LIBRARIANS' SECTION (VICTORIA)

Minutes of the first meeting held on Tuesday, 28th July 1981 at the Marshall Allan Library, Royal Women's Hospital.

APOLOGIES

Joan Martin	Inara Bush
Enid Meldrum	Heather McDonald
Bernadette Selleck	Mark Showalter
Anne McLean	Else Paeglis
Marion Rock	Corryn Hunt
Merle Hall	Pat Nagler
Anne McKay	

1. Minutes of the last meeting of the Medical Librarians' Group (Victoria) were accepted. There was no business arising from the minutes.
2. No business from correspondence. Correspondence from November 1980 to July 1981 was tabled.
3. Financial statement (copy below). Money will be offered for use by the sectional group.
4. Election of office bearers:

Chairman	Joan Martin and Judith Quilter (to be determined)
Vice President	
Secretary	Sue Hill
Treasurer	Anne McLean
Committee Member	Sandra Russell
Committee Member	

5. Doug May, Deputy Librarian of the main library at Monash University talked on the implications of copyright law.

FINANCIAL STATEMENT AT 10.7.81.

Total Receipts	945.02
Total Payments	364.25
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Cash in bank	580.77

PAYMENTS 1.7.80 - 30.6.81.

7.11.80	Lincoln Institute, printing Medical Librarians' Directory	25.90
10.11.80	J. Stark, typing Medical Librarians' Directory	55.00
11.11.80	'Smunch' catering for meeting 11.11.80	156.00
11.11.80	Expenses for meeting 11.11.80	16.35
3.12.80	Postage of notices	11.00
12.3.81	University of Tasmania, Judith Wolfe a-peal	<u>100.00</u>
		364.25

29/10/81

Dear medical librarian (or affiliate),

Your local professional association is alive and well! The minutes of our 28 July meeting are enclosed. The titles and positions of the chief executive have been clarified as:

Joan Martin	President
Judith Quilter	Treasurer
Sue Hill	Secretary

Anne McLean and Sandra Russell are council members.

We are currently meeting to plan the program for the coming year.

Our first general meeting is proposed as a "getting-to-know-you" function the evening of November 27. This will correspond with the visit of a group of Chinese medical librarians to Melbourne. To allow you the greatest opportunity to meet these distinguished visitors while they are here, a further social function on November 29 is proposed. Details of arrangements will follow. Meanwhile, KEEP NOV. 27 AND 29 OPEN!

We look forward to seeing you at our next meeting and together making this year a rewarding one for all medical librarians.

Regards,

Sue Hill
Secretary

P.S. You will also soon be sent a brief questionnaire eliciting your response on topics/issues we might pursue. And if you know of someone who should be notified of our activities but hasn't been, please pass the word on to them -- and myself, to correct the unintentional oversight. (% Graduate School of Lib'ship, Monash University or a.h. 543 5495.)

Dear Medical Librarian (or affiliate),

The minutes of the 28 July 1981 meeting are enclosed. Please note that Joan Martin is the President, Judith Quilter the Treasurer and Sue Hill the Secretary.

We are currently meeting to plan the program for the year.

Our first general meeting will be a general re-acquaintance/"getting-to-know-you" function the evening of Nov. 27. This will also correspond with the visit of a group of Chinese medical librarians. A further social function on Nov. 29 is proposed to allow you the greatest opportunity to meet these visitors while they are in Melbourne. Details of these