

**ALIA HEALTH LIBRARIES SECTION, VICTORIA,
EXECUTIVE COMMITTEE MEETING, MAY 24, 2000,
HELD AT ANZCA, ST. KILDA ROAD, MELBOURNE.**

1. PRESENT

David Lloyd, Mellita Vertigan, Shanti Nadaraja, Andrew Rooke, Kerry Johannes, Glennys Powell

2. APOLOGIES

Joanna Boast, Lisa Bywaters.

3. CONFIRMATION OF PREVIOUS MINUTES

Proposer: David Lloyd. Seconder: Andrew Rooke.
Amendment in Health Inform section. It should read that major articles would be indexed in ALISA not ALIA Abstracts.

4. COMMITTEE FOR 2000

Lisa Bywaters has been formally invited to join the executive committee and has accepted. David to contact Fiona Capurro to see if she would be interested in contributing to committee.

5. PROGRAMME FOR 2000

- Evidence-based medicine – the meeting was cancelled due to lack of numbers. The latter could have been due to late notice or the lack of advertising, e.g., flyers. EBM could be incorporated into Vicgratis Day if Paul Fennessy is agreeable and available. David to contact him.
- Medico-legal information seminar – Kerry reported that no progress has been made and no date set.
- Bus tour – Shanti is in charge of organising this and has set a tentative date of August 22. Shanti is awaiting confirmation from Bruce at VPARL.
- PubMed – Shanti has mailed Maureen Heninger but to date has had no reply
- Vicgratis/Country Librarians' Day – Committee has set this at 3/11/00 at Epworth Hospital. Shanti to check with Madeline re catering. Tentative programme:
9.30-10.30 Vicgratis meeting/Jeremy – David to confirm with Jeremy re time.
10.30 Morning tea; 11.00 Kinetica – short presentation with time for questions – tips and pointers/FAQS with an update on KDD; 12 noon – lunch
p.m. sessions – Clinicians' Health Channel with Karen Gibson, DHS; EBM with Paul Fennessy.

6. NATIONAL EXECUTIVE COMMITTEE

- A meeting was held 24/5/2000
- The National Policy Congress will meet next week to discuss proposed models for ALIA. At this stage no HLS has been included in the plan. Brigitte Glockner of Perth will be the HLS representative.
- The latest national HLS newsletter due out in May contains the WA HLS proposal for the reorganisation of ALIA

7. HEALTH INFORM

- Andrew Rooke spoke further on the proposed model to have a large national newsletter, Health Inform Australia(HIA) and smaller state newsletters or inserts, Health Inform Victoria(HIV) in our case. The national newsletter would be the prime vehicle for research and education with HIV containing local state news only
- Feedback from other states has been positive so far
- Andrew said that if the trial doesn't work out, then we can revert to the old system
- HIA and HIV will not come out at the same time. HIA due out ?August

8. ALIA AWARDS FOR INNOVATION

- No entries so far

9. TREASURER'S REPORT

- Kerry reported that our banking will become centralised in Canberra. Access to our sectional money will be via the ALIA Finance Manager i.e., a consolidated bank account. We will have to submit invoices to Canberra for payment.

March-April 2000

Account no. 3325-96584

Balance at 24th March 2000 **4309.84**

Income

20/4/00 Deposit (Web Page Workshop) 700.00

Total **700.00**

Expenditure

20/4/00 Cheque 80452 (RMIT Web Page Workshop) 1450.00

20/4/00 Cheque 80453 (WEHI – catering – farewell) 666.60

20/4/00 Credit Duty (April) 0.42

20/4/00 Debits Tax (April)	3.00	
Total	2120.02	
Balance at 24th April 2000		2889.82
Term deposit 9868-13162 (Invested 1/9/99 at 3.90%) (Maturing 1 st June, 2000)		5000.00

10. CORRESPONDENCE

Nil.

11. OTHER BUSINESS

- Brochures – Mellita raised the issue of the sale of our brochures after GST starts. Do we need to add our ACN to the brochures via a stamp or sticker? Mellita to ask ALIA if there will be GST to pay on the brochures. Kerry to speak to Lyndall Merton at ALIA re GST and brochures.
- Old HLS Vic archives – Mellita to write to ALIA to see if they will take them.

Next meeting: 5.30 p.m., Tuesday 27th June, 2000, at VIFP.