

**AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION**  
**HEALTH LIBRARIES SECTION**  
**MINUTES, EXECUTIVE COMMITTEE, 19 OCTOBER 1995**

1. **PRESENT** Judy Stoelwinder, Sandra Hodgson, Karen Tempest, Jan Riches,  
Stephen Due, Melanie Kammermann  
**APOLOGIES** Peter Nunn, Andrew Rooke
  
2. **CONFIRMATION OF THE MINUTES OF MEETING 21 SEPTEMBER 1995**  
Minutes were confirmed as being correct.
  
3. **BUSINESS ARISING FROM MINUTES**
  - 3.1 **ALIA Survey of Victorian Hospital Libraries**  
The survey has been printed and will go out with Health Inform by the end of the week.
  
  - 3.2 **Metropolitan Hospitals Planning Board**  
HLS sent a submission to the Board in response to the discussion paper Undergraduate Education... and have received an acknowledgment. The Committee will now submit a second letter in response to the more recently released discussion paper, Patient Care Through Information Technology. Again no mention is made of libraries. Information technology most often found in libraries can and does impact upon patient care.  
*Action: Sandra to draft a response*
  
4. **PROGRAMME FOR 1995**
  - 4.1 **Country Librarians**  
Approximately 30-40 RSVPs have been received. Most are attending for the full day. Karen will record the session with Derek. Jan will take care of registrations and name tags.
  
  - 4.2 **AGM / CHRISTMAS PARTY**  
Wrong RSVP date went on the fliers but this is not a major problem as most people are late in replying anyway. An announcement will be made at the Country Librarians' meeting.  
There was some discussion on running the AGM. The meeting will run to a standard format which Sandra will prepare. Melanie will take the minutes. Copies of the agenda will be available at the registration table.  
The annual report will be distributed in the December issue of Health Inform.
  
5. **HEALTH INFORM**  
Health Inform was mailed out on 19/10 however the current mail strike may delay delivery.  
Due to the amount of time and hassle encountered to date in having RCH's ERC prepare Health Inform, the Committee may have to review production again.  
Judy was contacted by Tricia Scolaro of the WA National Executive regarding the national newsletter. She sent a draft letter, which will be sent to all state sections,

outlining the proposal to use one State's newsletter (most probably Victoria's) as the basis for the National newsletter. The letter asks for feedback. Judy and Andrew suggested some modifications to the original letter. Judy reminded the Committee that Victoria is not at all obliged to take on this role. Stephen pointed out that if Victoria does agree then it will be a very demanding and unfair job for the person who takes on the role of editor. The Committee will wait for the responses WA receives as other states may reject the idea or another state may want to take on the role.

**6. TREASURER'S REPORT**

The current balance is \$2146.07. Incomings include payments for the Country Librarians' meeting and the AGM.

Judy asked that Jan calculate what funds will be available to put on the bar at the AGM.

**7. VIC BRANCH**

No meeting yet. It will be the weekend of 21-22/10 in Albury-Wodonga.

**8. CORRESPONDENCE**

**8.1. Discussion of Correspondence Listed**

**8.1.1 C Mullavey-O'Byrne on Rural Health Program Grant**

No reply was sent due to time constraints, ie. letter received too late.

**8.2 IN From:**

**8.2.1 Katherine Keily for the Anne Harrison Committee**

There were a number of reasons for the choice of publisher (AUSLIB over ALIA) however the letter did not cited what these were. The Committee will leave the matter as is.

**8.2.2 Australian Clearing House for Library & Information Science (ACHLIS)**

Acknowledgment was received regarding ACHLIS indexing Health Inform.

**8.2.3 Directory of MLA 1995/96**

To go on file. Its availability will be publicised in Health Inform.

**9. OTHER BUSINESS**

**9.1 Ann Andrew**

A get well card is to be sent to Ann.

Meeting closed at 7.15 pm

Next meeting 16th November 1995