

*rec'd 16/8/93*

**AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION**  
**HEALTH LIBRARIES SECTION (VICTORIAN GROUP)**

---

Minutes of the meeting held on the 10 August 1993 at 7.30 pm at CSIRO Biomolecular Division, Parkville.

**PRESENT :** Jo Marshall (in the Chair), Lisa Belkin, Enid Meldrum, David Lloyd, Dorothea Rowse, Suzanne O'Callaghan

1. **APOLOGIES :** Kathy Hutton, Jan Reiher
2. **Minutes of the meeting of the 13 July 1993 confirmed.**
3. **MATTERS ARISING**
  - 3.1 Statistics - no further action
  - 3.2 Booklist - Work is progressing
  - 3.3 Draft Code of Ethics (MLA US) - held over to next meeting
  - 3.4 Amendments to Ann Harrison Award/Fund - Enid compiled a reply on behalf of the group
  - 3.5 Nominations for 1994 - some names were noted for later contact
  - 3.6 Representative for ACAHP 1994 - to be dealt with at a later date
4. **PROGRAMME FOR 1993**
  - 4.1 Embase - August
  - 4.2 John Levitt - to be pended
  - 4.3 Ilanet - October - David to organise for late in the month
  - 4.4 Xmas Party - 3 December ACM and Party at Delacys
5. **NEWSLETTER**

Deadline is 24 September - to use the same printer.
6. **TREASURER'S REPORT**

As for previous minutes.

**7. VIC BRANCH COUNCIL REPORT**

Meeting of 14 July 1993 - Student Recruitment Night, September 13, recruitment for ALIA; mentoring to be launched at Xmas Party; executive meetings have been abandoned.

Country Meeting at Sovereign Hill - Jo and Enid attended - presented a report, attended meeting and lunch.

**8. REPORT OF ACAHP MEETING 29TH JULY**

The meeting of the National Allied Health Casemix Working Party has been convened for Tuesday 17th August, immediately preceding the 5th National Casemix Conference. It is hoped that this meeting will see the formation of the National Allied health Casemix Group.

A meeting is being organised by the National Board of Employment, Education and Training relating to resources and support required for the clinical component of health education. A representative to speak on behalf of librarians will be required once we have details of the meeting.

**9. CORRESPONDENCE**

- 9.1 Nothing special to note in correspondence; "NBEET - resources for health education meeting" to be watched for.
- 9.2 Standards for Hospital Libraries - draft under examination; letter of comments sent from our Section.

**10. OTHER BUSINESS**

- 10.1 DEET initiative on competencies in librarianship - letter to go out with minutes.
- 10.2 Health Libraries Section AGM - 27th August
  - 10.2.1 Ann Harrison Award administration to be raised at AGM.
  - 10.2.2 1995 Conference - Specials will be in Sydney  
1997 Conference - Specials may be in Melbourne?
  - 10.2.3 Conference motion on meetings to be queried at AGM.

Date of next meeting 14 September 1993.