



THE LIBRARY ASSOCIATION OF AUSTRALIA

MEDICAL LIBRARIANS SECTION

VICTORIAN GROUP

Minutes of a meeting held on 23rd October 1982 at the Ballarat Base Hospital.

1. Present.

Ann Webb (Warrnambool Base Hosp.), Barbara Love (Family Med. Programme), Ann McCalliard (Family Med. Programme), Anne McLean (Austin Hosp.), Judith Quilter (Royal Vict. Eye & Ear Hosp.), Peggy Smith (Mayfield Centre), Stacey McKeown (Royal Childrens Hosp.), Ruth Harrison (Melb. Family Care Organization), Bernadine Greenei (Hamilton Base Hosp.), Anne Harrison (Brownless Med. Lib.), Else Paeglis (Brownless Med. Lib.), Judy Cummins (Geelong Hosp. School of Nurs.), Margaret McKinnon (Heidelberg Repat. Hosp.), Norma Worswick (Ballarat Base Hosp.), Kathleen Gray (Bendigo Base Hosp.), Jocelyn Dixon (Mercy Matern. Hosp.), Patricia Nakouz (Health Comm. Vic.), Jan Riches (Box Hill Hosp.), Andrew Rooke (Prince Henry's Hosp.), Liz McArthur (Lincoln Inst. Health Sci.), Susan Liepa (Moorabbin Hosp.), Aina Zalitis (Cancer Inst.).

2. Apologies.

Fay Baker (Monash Biomed.), Enid Meldrum (Alfred Hosp.), Merle Hall (Northern District School Nurs.), Bill Freeman (Cancer Inst.), Joan Martin (Lincoln Inst.).

3. Minutes of the previous meeting held on 30th August 1982 were accepted.

(Ann Webb / Else Paeglis).

4. Business arising from minutes.

None.

5. Report from Victorian Branch Council.

5.1 Branch Council Christmas Party is to be held on 3rd December 1982 - see Incite for details.

5.2 Branch Council have asked for a representative from the Medical Librarians Section for a Committee to be established to recruit members to the L.A.A.

Anne Harrison volunteered to become a provisional member of this Committee.

5.3 The Special Libraries Section - Victorian Group has requested funding from L.A.A. to provide a detailed subject list of Special Libraries Holdings.

6. Reports from Working Groups.

6.1 Publications Working Group.

Pat Nakouz reported the "Reference booklist" was ready. The "Journals List" was progressing - specialist librarians have been asked to supplement the list.

6.2 Standards Working Group.

Pat Nakouz reported that minimum draft standards have been drawn up for members comment.

6.3 Continuing Education Group.

No report.

6.4 Programme Committee - Volunteers were called for Ad hoc programme committee to supplement Executive Committee to plan 1983 meetings. Kathy Grey (Bendigo Base Hospital) and Norma Worswick (Ballarat Base) volunteered.

7. Trading post.

Items as listed in agenda.

8. AACOES proposed ILL photocopying charges.

Information was previously circulated to members inviting comment. It was suggested that Hospital Libraries could work within a group and charge \$1 per I.L.L. (The L.A.A. will apparently continue with \$1 (one dollar) vouchers). It was suggested a list be drawn up of those medical libraries who were proposing not to increase the cost of I.L.L. to \$3.

9. LAA Vouchers & Institutional Membership.

Anne McLean suggested Hospital Librarians continue to work within a group with distribution of vouchers as part of CMLO subscription.

Information was received via Susan Hill that L.A.A. are not averse to people forming a group on a subscription basis, however it was reported that some institutions had been informed by L.A.A. that each library within the institution required institutional membership. It was generally agreed that L.A.A. Institutional Membership would have to be paid by Libraries.

10. Donations from non LAA members.

Motion that affiliate non LAA members be encouraged to join the L.A.A. (Peggy Smith / Anne McLean).

11. Treasurers Report.

		Receipts and Payments	
c/f	3.8.82		\$281.18
	<u>RECEIPTS</u>		
	3 August	1 Donation 1982 (affiliate membership, Receipt no. 64)	4.00
		Bank balance as per statement 4.10.82	\$285.18
	6 Oct.	Prince Henry's Hospital, Sydney (Sale of publication, Receipt no. 65)	1.00
	22 Oct.	LAA Medical Librarians' Section (Part 2 allocation for 1982)	75.00
			76.00
			\$361.18

PAYMENTS

6 Oct.	A. Zalitis (Postage, Cheque 371259)	\$19.98	
6 Oct.	A. Zalitis (Postage, Cheque 371260)	14.85	
	Stamps (as per petty cash book)	19.25	
		<hr/>	\$54.08
			<hr/>
			\$307.10

12. Other business.

None.

13. Date of next meeting.

Christmas Party on 10th December, 1982.

The meeting closed at 11.20.
