

ALIA

HEALTH LIBRARIES SECTION - VICTORIAN GROUP

Minutes of the meeting of 11 October 1994.

PRESENT:- Lisa Belkin, Suzanne O'Callaghan, Dorothea Rowse, Andrew Rooke, Peter Nunn, Sandra Russell

1. **APOLOGIES:-** Adam Clark

2. Minutes for the meeting of 13 September 1994 were approved with the addition of (ALIA/) to ACLIS in 4.2.

3. **BUSINESS ARISING** — to be handled via the agenda.

4. **PROGRAMME FOR 1994**
 - 4.1 Organisational politics — no applicants to date; 20th is deadline for proceeding with the seminar.
 - 4.2 Meeting for country members — organisation is in hand for 25th November.
 - 4.3 AGM & Christmas cocktails — venue to be changed to the Melbourne Room in the Town Hall. To be subsidized \$10 per head — \$17 to be paid by members, \$27 for non-ALIA attendees.

5. **NEWSLETTER**
 - 5.1 Problems have been experienced with paper, printing etc. Should be out by the end of the week.
 - 5.2 Next issue deadline is 18 November 1994.

6. **TREASURERS REPORT**
 - 6.1 We have \$3,300 in the bank.

7. **VICTORIAN BRANCH COUNCIL REPORT**
 - 7.1 Noted that mid-year ALIA national audit is in progress.
 - 7.2 Draft Branch business plan on which we can base ours.

8. CORRESPONDENCES

- 8.1 Various items of correspondence were highlighted — notably matters surrounding the Ann Harrison Award.
- 8.2 1997 Conference for Health and Specials will be held in WA.
- 8.3 Canadian Health Standards — Enid has sent for a copy of their draft.
- 8.4 Report from Veronica Delafosse — journal prices chosen; has finalised some stylistic matters; has had 2 offers to publish.

9. OTHER BUSINESS

- 9.1 Executive Committee for 1995.

President — Lisa Belkin will not continue in 1995.

Editor — Suzanne O'Callaghan would like to resign, as editor; is happy to do something else on the Committee.

Adam Clark will not be able to come back next year.

Dorothea, Peter and Sandra are prepared to stay on the Committee in their present capacities.

Andrew Rooke will be prepared to continue as Treasurer.

- 10. Date of next meeting : **8 November 1994.**