

ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP
EXECUTIVE COMMITTEE MINUTES

MEMBERS: J.Treller (President), V.Delafosse, J.Riches, B.Freeman, A.Clark, S.Holmes, J.Stoelwinder, R.Lawrence.

Minutes of the meeting of the Executive Committee held on Tuesday 13th June, 1989 in the Health Sciences Library, Alfred Hospital at 6pm.

1. Present: J.Treller, J.Riches, J.Stoelwinder, R.Lawrence, A.Clark, V.Delafosse.
Apologies: B.Freeman, S.Holmes.

2. CONFIRMATION OF MINUTES

The minutes of the meeting held 16th May 1989 were accepted as a true record of the meeting.

3. BUSINESS ARISING FROM MINUTES

3.1. COUNTRY REPRESENTATIVE:

The country librarians seminar was a great success, with more than 30 in attendance. It was proposed that the next day seminar be held on the same day as the Annual General Meeting and Christmas Party. The suggested topic is "Quality Assurance - related to hospital accreditation". S.Holmes will be responsible for the arrangements.

3.2. ANNE HARRISON FUNCTION:

Information re the Award Night function and dinner has been distributed via Incite, the Newsletter and personal invitation.

3.3. GENERAL MEETINGS:

The next meeting will be held on 11th July at St.Vincent's Hospital. B.Howes will speak on "Collection Development". A visit to Apollo-Moon Bookbinders has been arranged for 12th September.

3.4. INFORMATION FOR THE NATION:

J.Treller attended an IPTN campaign meeting and is now a member of the Victorian Task Group Co-ordinating Committee.

3.5. LIBRARY STATISTICS:

In the June issue of Newsletter, members have been encouraged to send their cumulative statistics to J.Treller. Copies of the standardised form will be available to members at the next General meeting.

3.6. ANNUAL GENERAL MEETING AND CHRISTMAS PARTY:

As previously noted, the AGM/Christmas Party will be held on Friday 1st December. It is also proposed there will be a country members seminar on that day, to be held at the Health Department. The possibility of having the AGM/Christmas Party at a nearby hotel, such as the Rialto, will be pursued by R.Lawrence.

3.7. QUALITY ASSURANCE SEMINAR:

S.Holmes and A.McLean to discuss proposal for Quality Assurance to be topic at country members seminar. Speakers to be decided.

4. VICBRANCH REPORT

V.Delafosse has resigned from the position as Health Libraries Section representative at the ALIA, Victoria Branch meetings. The next meeting on 14th June will be attended by V.Delafosse and J.Treller.

5. TREASURER'S REPORT

Held over until the next meeting.

6. ADDITIONAL CORRESPONDENCE

INCOMING:

DATE	TO	FROM	SUBJECT
13.6.89	Secretary	S.Kosse, ALIA	Sale of Ultimo building
13.6.89	Secretary	B.Davidson, ALIA, Vicbranch	President's Report, 1988
13.6.89	Secretary	ALIA, Vicbranch	Constitution, 1989
13.6.89	Secretary	B.Kirby, ALIA, Vicbranch	Letter to Minister for the Arts re State Lib'y
13.6.89	Secretary	Vicbranch	Library Tram
13.6.89	Secretary	Vicbranch	Award Night flier
13.6.89	Secreatry	D.Lisson	ALIA, Vicbranch, Minutes of meeting 10.5.89
13.6.89	Secretary	S.Kosse, ALIA	ALIA and ACLIS

7. OTHER BUSINESS

7.1. ALIA/NZLA. Health Libraries Section Conference:

J.Riches queried if group discount for air travel to Auckland would be possible. The organising committee in Auckland has reported that Air New Zealand is not offering group travel discounts.

7.2. ALIA STATIONERY:

J.Riches requested details for obtaining ALIA stationery.

8. NEXT MEETING:

Tuesday 11th July, 1989 at the Medical Library, St.Vincent's Hospital at 4pm.

The meeting closed at 8.pm.

Minutes Secretary,
J.Stoelwinder,
Health Sciences Library,
Austin Hospital,
Studley Rd,
Heidelberg Vic 3084