

**ALIA HEALTH LIBRARIES SECTION, VICTORIA,
EXECUTIVE COMMITTEE MEETING, July 25, 2000,**

Held at The Alfred

1. PRESENT

David Lloyd, Mellita Vertigan, Shanti Nadaraja, Andrew Rooke, Kerry Johannes,

2. APOLOGIES

Joanna Boast, Lisa Bywaters, Glennys Powell

3. CONFIRMATION OF PREVIOUS MINUTES

Proposer, Shanti Nadaraja Seconder: Andrew Rooke

4. PROGRAMME FOR 2000

- Bus tour 22nd August - Programme: 9.15 Supreme Court library. 10.30 Royal Melbourne Hospital library, 11.45 St Vincent's Hospital library, 12.30 lunch at Southgate, depart 1.30 for Monash Medical Centre library, arrive 2.15, depart 4pm, drop off Spencer St 4.45. Cost \$17.60 which will only cover the cost of the bus Shanti will send out the flyer.
- Medico-legal information seminar – no progress - Kerry to follow up.
- PubMed – no action - Shanti to follow up Maureen Heninger
- Vicgratis/Country Librarians' Day –3rd November at Epworth Hospital.
Tentative programme:
9.30-10.30 Vicgratis meeting 10.30 Morning tea; 11.00 Kinetica – short presentation with time for questions – tips and pointers/FAQS with an update on KDD; 12 noon – lunch p.m. sessions – Clinicians' Health Channel with Karen Gibson, DHS; EBM with Paul Fennessy.
- AGM/Christmas function - William Angliss booked for 30th November for 50 people. Suggested speakers include Lou Richards, Rod Quantock, Judith Lucy. David to follow up.

5. NATIONAL EXECUTIVE COMMITTEE

- No formal report from our representative on the National Policy Congress. Verbal reports indicated that the meeting was useful.

6. HEALTH INFORM

- Andrew Rooke reported that because of concerns expressed by other states about using the name 'Health Inform' for the national newsletter, the Victorian newsletter will remain as 'Health Inform' and the national newsletter will be called 'Health Libraries Australia'
- Deadline for the next issue in August 25th.

7. TREASURER'S REPORT

May-June 2000

Account no. 3325-96584

Balance at 25th May 2000 **2618.81**

Income

1/6/00	Principal transferred from term deposit	5,000.00
1/6/00	Interest from term deposit	146.38
16/6/00	Deposit	60.00
18/6/00	Interest	7.77

Total **5214.05**

Expenditure

19/6/00	Cheque 80456	19.70
19/6/00	Credit Duty (Term Deposit)	3.00
19/6/00	Credit Duty (June)	3.13
19/6/00	Debits tax (June)	0.30
19/6/00	Debits tax (Closure of account)	3.30
28/6/00	Bank Cheque fee	6.00
28/6/00	Debits Tax (April)	3.00
28/6/00	Closing Account Balance	7,797.53

Total **7,832.96**

Transferred to ALIA Central Account **7832.96**

Balance at 28th June 2000 **0.00**

8. CORRESPONDENCE

Letter from Mellita Vertigan resigning from the Committee. The Committee expressed their thanks to Mellita for her excellent contributions over the years.

Email from Glennys Powell accepting the position of general councillor on the HLS (Vic) executive committee

9. HLS ARCHIVES

- Mellita contacted Helen Sweeney, local presence officer for ALIA Brochures – she stated that the State Library had said some years ago that they would take the archives. Mellita also contacted Judy Hopley, ALIA Victorian branch secretary, who will investigate what will happen with their archives - David will follow up with her. Other suggested contacts are Dianne Ryler, State Library, and the CALM centre at La Trobe university. The committee inspected the archives and thought they were a valuable resource. Kerry will contact an archivist for advise, David will put out a message asking for suggestions/volunteers to house the collection

10. OTHER BUSINESS

- David collected the remaining 'The future all stitched up' brochures, and will put out an announcement that he will be handling the sales from now on.

Date of next meeting: 5.30 p.m., Tuesday 22nd June, 2000, at VIFP.