

**ALIA HEALTH LIBRARIES SECTION. VICTORIAN GROUP  
EXECUTIVE COMMITTEE MINUTES**

Minutes of the meeting of the Executive Committee held on Tuesday 9th June, 1992, at the Walter & Eliza Hall Institute, at 5.30 pm.

1. Present : E. Meldrum, J. Marshall, R. McIvor, L. Belkin, J. Rusciano, K. Hutton

Apologies : S. O'Callaghan, D. Lloyd

2. **CONFIRMATION OF THE MINUTES**

The minutes were accepted as a true record of the meeting.

3. **BUSINESS ARISING FROM THE MINUTES**

- 3.1 **PROGRAMME FOR 1992**

The CD ROM networking meeting at Fairfield was very successful, and the food provided was excellent.

July 15th has been confirmed for the ADONIS meeting at Brownless. A flyer should be sent out in the last week of June.

ACTION : J. Rusciano to contact Dorothea Rowse re: catering, and venue for food and drink.

L. Belkin to organise flyer.

L. Belkin attended a half day seminar where Marianne Broadbent spoke on performance indicators in Libraries, and Libraries' value to the organisation. It was decided that she would be a valuable speaker for a seminar/meeting in October.

ACTION : L. Belkin to contact Marianne Broadbent. Also contact people re: stress management

- 3.2 **COUNTRY HOSPITAL LIBRARIANS**

As above.

- 3.3 **LIBRARY STATISTICS**

The new form will be looked at in another month.

4. **NEWSLETTER**

Congratulations were expressed to the Newsletter Committee for the professional presentation of the latest newsletter. E. Meldrum was also congratulated for her lovely obituary to Mary Delafield.

Three members of the Committee are presenting papers at the conference in France. There should be something about this in the Newsletter.

Advertisers in the Newsletter are to be invoiced.

