

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

Minutes of the meeting of the Executive Committee held on Monday 11th November, 1991, at the Walter & Eliza Hall Institute, at 5.30pm.

1. Present : J. Martin, E. Meldrum, J. Marshall, V. Craven,
R. McIvor, J. Rusciano
Apologies : J. Hindson, A. McLean, R. Lawrence, A. McGalliard

2. **CONFIRMATION OF THE MINUTES**

Several amendments were made to the Minutes of the meeting held on the 8th October.

- 3.2 a) Dorevitch not Dorovitch
5. Para. 2 professions not professional
6. Should read : Anne McGalliard contacted the National Treasurer to ask if ALIA required the Health Library Section, Vic Branch's financial records for archival purposes. National Treasurer will investigate.
The Treasurer's report is to be available for all attendees at the Annual General Meeting.

The minutes were then accepted as a true record of the meeting.
Joan Martin expressed the Committee's appreciation of Jan Hindson stepping in to do the minutes for the last two meetings.

3. **BUSINESS ARISING FROM THE MINUTES**

- 3.1 **PROGRAMME FOR 1991/1992**

- a) **CHRISTMAS PARTY**

Invitations have been sent out in card form. RSVP's to go to Enid Meldrum.

- b) **FIRST MEETING FOR 1992**

Discussion centered around the possibility of having a meeting/seminar concerning journal subscriptions. J. Marshall has been in touch with the rep. from SWETS who could possibly give an on-line demonstration of the SWETS serial management package. The commercial element could, perhaps, be offset by a local or non commercial element such as a representative from the Serials Interest Group. Other suggestions included looking at the issues concerning duplicates, or the VICGRATS scheme.

ACTION : J. Marshall and J. Rusciano to look at possibilities.

- 3.2 **COUNTRY HOSPITAL LIBRARIANS**

Congratulations were extended to Jo Marshall for her presentation of the brochure for the seminar "CD ROM for Country Hospitals". She is currently waiting on numbers.

- 3.3 **LIBRARY TECHNICIAN AWARD**

J. Hindson has written letters to the Vic Branch and the Industrial Relations Officer - Health Services Union, and is waiting for replies.

4. **VIC BRANCH MEETING**

There is no report this week.

5. **AUSTRALIAN COUNCIL OF ALLIED HEALTH PROFESSIONALS**

Meeting was cancelled due to lack of attendance.

6. **TREASURER'S REPORT**

No report submitted. In the absence of the Treasurer it was agreed that the Speaker from Fairfield Hospital should be paid \$75.00 for his contribution to the Seminar for Country Hospitals.

7. **CORRESPONDENCE**

In addition to the correspondence listed in the agenda :
E. Meldrum will send a reply to Monica Davis re. Directory of World Medical Libraries, created by SAUR.
Several copies of minutes and agenda have been received from the WA group.

8. **AGENDA FOR AGM**

The AGM must not go over half an hour.
A list needs to be made up of the nominations for the Executive Committee in 1992.
An agenda was settled.

The meeting closed at 7.00pm.
The next meeting will be announced in 1992.