

*Rec'd  
26/11/92*

**Australian Library and Information Association**  
**Health Libraries Section (Victorian Group)**

Minutes of the Executive Committee held at the Walter and Eliza Hall Institute on 10th November, 1992

**Present**

Jo Marshall, Enid Meldrum, Jenni Rusciano, Lisa Belkin, Suzanne O'Callaghan

**Apologies**

Roxanne McIvor, Kathy Hutton, David Lloyd

**Confirmation of the Minutes**

The minutes of the meeting held on the 10th of September 1992, were confirmed

**Business Arising from the Minutes**

The workshop held at the CSIRO on Wednesday, 21st October had been a great success. The feedback from those attending had been very positive, with sessions being structures to cover such topics as library evaluation, quality assurance and cost benefit analysis.

The Christmas Party and Annual General Meeting combined will be held at DeLaceys on Friday, 4th December, 1992. It was decided on \$26 per head for non-members and \$20 per head for members.

**Newsletter**

The next newsletter will be distributed on the 4th December at the Christmas Party/Annual General Meeting, Lisa Belkin and Suzanne O'Callaghan to co-ordinate

**Treasurer's Report**

The report as of 1/11/92 showed a balance of \$879.26

**Vic Branch Report**

Student and Unemployed Recruitment Night

Jo Marshall had represented the section Student and Unemployed Recruitment Night and had spoken to the 115 present on the particular aspects of Health Science Libraries.

**Australian Council Allied Health Professional**

Enid Meldrum had represented the section a meeting held on the 29th October. Discussed were future directions of ACAHP. Representatives of member bodies were urged to remind their association to respond to the document circulated earlier. Another document will be prepared summarising the main ideas or suggestions.

**Correspondence**

IN	FROM	REGARDING
13/10/92	R. Lawrence	Report on Progress of 1993 Conference
18/10/92	HLS(WA)	Minutes 11/8/92
18/10/92	HLS(ACT)	Notification of Formation of ACT Group
26/10/92	ALIA Head Office	Draft Minutes General Council 25-26/9/92

26/10/92	ALIA Head Office	1993 Office Bearers details for <u>Vital Link</u> and Helen Mandl on 6 months leave
2/11/92	State Library of Victoria	Receipt of <u>Health Inform</u> under Legal Deposit
9/11/92	J. Rusciano	Revised Mayfield Course for Clerical Assistance in Libraries
<b>OUT</b>	<b>TO</b>	<b>REGARDING</b>
29/10/92	Marianne Broadbent	L. Belkin Workshop Success
2/11/92	L. Harris	Welcome to HLS ACT Group

**Other Business**

First Meeting for 1993 - CD PLUS demonstration after Sydney On Line Conference, possibly 27th-28th January. Enid to contact Erin Sullivan in Singapore Office of CD-PLUS.

Office Bearers for 1993 - Results will be announced at Christmas Party/Annual General Meeting on 4/12/92

**Date of Next Meeting**

Christmas Party/Annual General Meeting on 4/12/92

Jo Marshall, Enid Meldrum, Jenni Rusciano, Lisa Belkin,  
Suzanne O'Callaghan, Roxanne McIvor, Kathy Hutton, David Lloyd