

LIBRARY ASSOCIATION OF AUSTRALIA
MEDICAL LIBRARIES SECTION
VICTORIAN GROUP

Executive Committee Minutes (1/88)

Minutes of the Executive Committee meeting (Victorian Group) held at 5.00pm. on Tuesday 19th. January 1988 in the Mercy Maternity Hospital Library.

1. Present : Veronica Delafosse, Anne McLean, Jocelyn Dixon, Bill Freeman Jenny Bergin, Andrew Rooke.

Apologies : Jan Riches

2. Minutes from the previous meeting : The minutes of the meeting held 26th. October 1987 were taken as read.

3. Business arising from the Minutes : There was no business arising.

4. Additional correspondence

Date	From	To	Subject
11.1.88	NZLA Health Lib. Sec.	Secretary	Minutes

5. Treasurer's Report

The current balance of the Sections' account is \$113.13.

The balance of the Publications account is \$495.65 A filing cabinet was purchased for the Correspondence Secretary - \$250.00. A letter was written to Mr. Rod Blacker Treasurer, Vic. Branch requesting retention of booklist profit to aid the section.

6. Branch Council Report

Vic. Branch, after surveying several alternatives, has chosen Technilib (Richmond) as the Victorian LAA presence.

7. Booklist

As orders have declined to a minimum it was decided to exclude it from further agendas. The publication fund will be closed and the money transferred to the Section fund.

8. GRATIS Scheme/ CMLO PALS

Judy Stoelwinder (Austin Hospital) has volunteered to be co-ordinator to start setting up a GRATIS scheme in Victoria. The University Co-op Bookshop (N.S.W.) has advised that they will print the GRATIS catalogue free of charge. Bill Freeman volunteered to act as liaison between the Executive Committee and the GRATIS Working Party. Bill and Judy will co-opt other Medical Librarians to form the initial working party.

The C.M.L.O./PALS scheme has commenced for a one month trial period. It will be reviewed after this period and if everything is running smoothly new members will be admitted.

9. Duties statements for Office Bearers.

A statement has been drawn up setting out the official duties of each Executive Committee member, though some more redefining will be needed.

10. Continuing Education

Suggested topic for the first meeting is Budget/Cost recovery in Health Libraries. Andrew Rooke will contact with Dr. J. Stoelwinder (Group C.E.O. MONASH MEDICAL CENTRE) to give an introductory talk and Jocelyn Dixon will contact Barbara Jacoby, Reference Librarian Monash Biomedical Library to inform us on their charges and HITS programme. Andrew Rooke volunteered the Monash Medical Centre, Prince Henry's Campus as a venue. The days Tuesday 15th. March, Wednesday 16th. March, and Tuesday 22nd. March are being looked at as possible meeting dates. The time will be 6.00 - 6.30 pm. for wine and cheese then the meeting. A fee of \$2.00 for members and \$3.00 for non-members will apply as a door charge.

It is hoped that the newsletter will be mailed by the 26th. February. This will advise members of the meeting and the R.S.V.P. date of Thursday 10th. March 1988.

11. Date of next meeting : The date of the next meeting will be Tuesday 16th. February 1988, at 5.00pm Mercy Maternity Hospital Library.

The meeting closed at 8.00pm.

Bill Freeman
Minutes Secretary, MLS Victorian Group
Central Cancer Library, Peter MacCallum Cancer Institute
481 Lt. Lonsdale St., Melbourne. 3000.