

ALIA HEALTH LIBRARIES SECTION, VICTORIA

EXECUTIVE COMMITTEE MINUTES, JUNE 22, 1999

HELD AT VICTORIAN INSTITUTE OF FORENSIC PATHOLOGY

1. PRESENT

David Lloyd, Stephen Due, Mellita Vertigan, Shanti Nadaraja, Kerry Johannes, Diane Horrigan, Glennys Powell

2. APOLOGIES

Helen Stanton, Kate Roberts, Joanna Boast

3. WELCOME TO NEW COMMITTEE MEMBERS

Helen Stanton - Web Pages Co-ordinator; Glennys Powell - Minute Secretary

4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Proposed - Mellita Vetigan; Seconded - Kerry Johannes

5. PROGRAMME FOR 1999

Bus tour of libraries 6th July - Flyer out 22nd June - 4 replies already - 21 seats on bus only

Country meeting - Geelong - no suitable venue - on hold - to be carried forward. David/Stephen to explore topics for the day. Stephen to follow up on venue.

After 5 speaker - Shanti is still following up on Marianne Broadbent who may be available around September/October this year

DA Technology/HLS joint function, 7th July - The function date has been forwarded from 7th July to 14th July so as not to clash with our bus tour scheduled for 6th July.

Cochrane training - nothing to report - Kate not in attendance

Pubmed - see Combined ALIA HLS/ Vicgratis meeting suggestions

Combined ALIA HLS/Vicgratis meeting - suggested topics:

- Pubmed - Mellita/Stephen to act as facilitators for a session - hot tips/discussion

- Report from Health/Law conference, Tasmania – Who? Diane Horrigan to ask new boss, Tessa Sampson, if she will do this.
- Shanti will be delivering a paper at above conference - to provide a summary of this at meeting
- Andrew Rooke/Adam Clarke - to talk on development of hospital networks
- Clinical Information Access Project (CIAP) - David to summarise
- GST- David to find a speaker for this.

Christmas Party 1999 - Shanti to contact William Angliss and try to book Friday 3rd Dec. - Need minimum of 40 people for a Thursday/Friday night – Likely charge of \$30. Menu to be discussed. Entertainment - ?carols, ?string quartet, ?speaker. Shanti proposed that we check out menu after next meeting in July but subsequently found that Angliss will not be open on that day(holidays)

6. STATISTICAL SURVEY - the results will be in the forthcoming issue of **Health inform**. The form may need to be redesigned to increase compliance.

7. BROCHURE -report by Mellita.

- Sold to date: 60 packs, totalling \$1438, postage \$230.55. This is half way to cost recovery. More orders are on the way, due to advertising recently on “gratisnet-1”. Many sample copies have been distributed but not cost effective to do this indefinitely. Information regarding this brochure is posted on the ALIA web site and it was suggested that we refer people to this.

- Suggestions for further sales: Take samples/packs on forthcoming bus trip with invoice book. Also, committee members going to Hobart conference could take packs and invoice book. Stephen to investigate possibility of setting up a table for sales there.

8. HEALTH INFORM - due week beginning June 28th.

9. NATIONAL EXECUTIVE COMMITTEE - report by Stephen

- Hobart conference - committee preparing the agenda for AGM.

- Anne Harrison Award: the winner has been selected and will be announced at the conference in Hobart.

- Melbourne conference(2001) - Preparations going well. “The Meeting Planners” have been appointed as conference organisers. There are a good number of volunteers.

- GST - committee may raise some concerns with ALIA National Office

10. TREASURER’S REPORT - report by Kerry

Balance at April 25th: \$8202.74

Income: \$492.10 Expenditure: \$1413.09

Balance at May 25th: \$7281.75

11. CORRESPONDENCE - report by Mellita

IN:

ALIA Division mailout

- Elections for year 2000 office bearers
- Study Grant Award (closing date 1/9/99)
- ALIA Fellowship nominations

Issue 1, 1999. ALIA Health Libraries section(NSW) newsletter called health@access. Quarterly newsletter:

- pay equity in NSW
- newsletter editor is Melanie Kammermann
- Clinical Information Access Project (CIAP)
- Cochrane workshops. 3 have been run

National HLS executive Committee Minutes for meeting held 18/5/99

Letter from Sue McKnight, President, ALIA(Vic), raising various issues and asking for feedback on: Charter of renewal, funding to branches/sections, merit awards.

David to reply.

Re: funding. HLSVic committee are of opinion that it needs to keep a substantial amount of money in its own account to run its events smoothly. It requires more than \$300 granted by ALIA. Committee recommends that we should argue strongly for a higher per capita allowance directly from ALIA.

OUT:

Nil

12. OTHER BUSINESS

“The serials librarian” - some interesting topics but committee decided not to pursue.

CIAP - networked resources with OVID

David has met with Karen Gibson of Dept. Human Services. David to follow up.

Glennys mentioned that the Inner & Eastern Health Care Network Librarians' Consortium has also had discussions with Dept. Human Services, Ovid and Uni. Melb. & Monash University re networking of resources. Glennys has a copy of CIAP document for perusal.

Next meeting: Tuesday July 20th, 1999, 5.30p.m., at Aust. & NZ College of Anaesthetists,

630 St. Kilda Road, Melbourne.