

**AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION
HEALTH LIBRARIES SECTION
MINUTES, EXECUTIVE COMMITTEE, 19TH JUNE 1996**

1. **PRESENT** Stephen Due, Jan Riches, Helen Cotsell, Karen Tempest, David Lloyd, Melanie Kammermann
- APOLOGIES** Anne McLean, Peter Nunn, Judy Stoelwinder
2. **CONFIRMATION OF THE MINUTES OF THE MEETING HELD 15TH MAY 1996**
Proposed - Jan; Seconded - Karen
3. **BUSINESS ARISING FROM THE MINUTES**
 - 3.1 **ALIA Statistics of Victorian Health Libraries**
Discussion developed regarding the various interpretations libraries gave to survey questions and the difficulties some libraries had answering questions due to the nature of their operations. The survey needs more careful analysis before being sent out next financial year.
Action: Melanie & Stephen to discuss.
4. **INTERNET TRAINING FOR HEALTH LIBRARIANS**
Stephen attended and felt it was very good. One idea to emerge is that the training sessions be accredited towards a CE programme.
Action: Stephen to discuss with Marie Murphy
5. **AN AUSTRALIAN HEALTH LIBRARY NETWORK?**
Stephen raised this topic for discussion. Other organisations are developing networks for their clientele. An HLS Network could provide links to other library home pages, catalogues, document delivery services, etc. Helen suggested possibly 'piggybacking' onto an American network.
6. **HEALTH LIBRARY PROMOTION**
 - 6.1 **Leaflet draft sent to Prue Deacon**
This idea has already been flagged by Prue Deacon. Prue rang Stephen and she will run with.
 - 6.2 **Possible home page on ALIANET**
Action: Helen will write to the National Executive in WA to ask whether they are interested in developing and overseeing this idea.
 - 6.3 **Possible home page on an Australian medical network server**
No libraries are featured on these networks and the Committee agreed that some sort of presence should be felt.

Action: Issues 6.1 - 6.3 will be raised for discussion in Health Inform. Stephen will draft a discussion piece and David will put it on HELO-I, the Health Libraries of Australia List.
7. **PROGRAMME FOR 1996**
 - 7.1 **Combined Internet Lunches with Specials, 20th & 26th June**
Going ahead. No further news.
 - 7.2 **Lobbying Workshop, 28th August**
Jo M & Lisa B will run this evening session. A flier needs to be distributed. Details will finalised at the next meeting.

Action: Stephen to contact Lisa regarding the catering costs.

7.3 National HLS AGM

No report.

7.4 National HLS Social Function

No reply was ever received from the National Executive. The idea would be to organise a cocktail party.

Action: Stephen to call National Executive.

7.5 HLS/VICGRATIS Seminar Day

The date is still tentatively 25th October but seems okay.

7.6 AGM and Christmas Party

Action: Melanie & Karen to look for a venue.

8. HEALTH INFORM

In Anne's absence Stephen delivered the report.

Microsoft Publisher has been purchased.

Warren Horton rang Anne to express how impressed he was with the last issue's front cover which featured Walt Crawford's manifesto.

Office bearer nomination forms need to go in the next issue.

9. TREASURER'S REPORT

The balance as of 19th June was \$4335.99. Jan has developed a draft Business Plan.

10. VIC BRANCH

No report.

11. CORRESPONDENCE

11.1 IN From:

11.1.1 VAHCG

11.1.2 ALIA - Aboriginal & Torres Strait Islander recruitment and career development

11.1.3 ALIA Education Officer - Marie Murphy

Competency workshops

11.1.4 ALIA - Cheryl Cherrett

Revision to ALIA policy statements

11.1.5 inCite - Emma Davis-Bell

11.1.6 ALIA - Cheryl Cherrett

1997 Office Bearers for Divisions

11.1.7 DA

Re ads in HI; wants information on circulation levels & dates.

12. OTHER BUSINESS

There was no other business.

Meeting closed at 7 pm.

Next meeting will be held on Thursday 17th July 1996.