

LIBRARY ASSOCIATION OF AUSTRALIA  
HEALTH LIBRARIES SECTION  
VICTORIAN GROUP

Executive Committee Minutes (11/88)

Minutes of the Executive Committee meeting (Victorian Group) held at 5.00pm. on Tuesday 15th. November at the Merch Maternity Hospital Library.

1. PRESENT : Veronica Delafosse, Anne McLean, Jocelyn Dixon, Jan Riches, Jenny Burgin, Andrew Rooke, Bill Freeman
2. Minutes from the previous meeting : The minutes of the meeting held 18th. October were accepted as a true record of the meeting.
3. Business arising from the Minutes :
  - Sarah Gauci (RMH) nominated for 1989 committee but is not a LAA member.
  - Position of president still vacant check with people who might be possibilities 1. Jo Marshall (WEHI)  
2. Joan Martin (V:U)
  - Nursing colleges : The response from the Nursing college libraries was that they had good resources and could see no problems
  - Mr. White (Victorian Minister for Health) replied that there will be no additional funding and that the matter should be raised with the respective administrations.
  - Andrew Rooke suggested that hard evidence needs to be collected (in the form of statistics) and that the Colleges seemed to have missed the point in relation to what really happened in "clinical blocks".
  - a vote of thanks was given to Jocelyn Dixon for all her efforts and letters regarding this matter.
4. Branch Council Report
  - Investment and Business Research (IBR) This was brought to attention to Vicbranch who will keep an eye on future developments and sent a letter regarding the unnecessary expense of an inhouse library.  
  
Vicbranch does not approve of the new draft formula for funding as proposed by the LAA as it still does not look at the original problem of the \$5.00 per section
  - Headquarters of the LAA is to be moved to Canberra and the Ultimo building to be sold.
  - a letter was sent to the Transport Minister seeking the name change of Museum Station to Library Station
  - The Libraries Bill is to become legislation.

5. Treasurer's Report

The balance as of the 15.11.88 is \$1,120.50 less a payment to be made to the Austin Hospital of \$140.00 for the seminar..

## 6. Correspondence

## Outgoing

	To	From	Re
8.11.88	Enid Meldrum Sandra Russell	Secretary "	Thank you
10.11.88	Bill Freeman Judy Stoelwinder Sarah Gauci Jan Riches Jenni Treller Veronica Delafosse	Secretary " " " " "	Confirmation Committee " " " " "

## 7. Other Business

## 7.1 AGM

Veronica Delafosse to ring Rick Waterman to invite him to the meeting and make a presentation on behalf of the group for all the his help over the years.

Jan Riches confimed that Bruce Davidson will be coming as the guest speaker.

## 7.2 Mercy Campus - I.C.E.

Inquired about receiving our Newsletter. It was decided that this was only available to section members.

## 7.3 ACLIS

The inaugural meeting will be Friday 18th. November 1988 at R.M.I.T. Jan Riches will attend as the section representative.

## 7.4 Country Representative

Position will involve the following tasks

1. Liase with other country members
2. Organise a yearly seminar for country members
3. Serving members general concerns.
4. Verbally report to the Executive Committee
5. Co-opt others as necessary

## 7.5 Appraisal of the 1988 Executive Committee Meetings

- Better to have monthly meetings
- Vicbranch reports very useful
- Ge neral meetings have been very interesting and well attended

- Committee extends its thanks to Veronica Delafosse for the effort she has put in for the last three years - two of them as President
- Thanks also to Andrew Rooke for three years as Treasurer and two years as Professional Development Officer
- Farewell to Anne McLean and Jenny Bergin and thaks for all their help/ Work/ideas during theyear
- Special thanks to Jocelyn Dixon for all her work as Correspondence Secretary and all her efforts on other committees over the last five Years.

Looking forward to handing over to the new committee in 1989 and wishing them all the best.

The meeting closed at 7.30pm.

ADDENDUM 5.1 Treasurer's Report

Veronica Delafosse will ask Rod Blacker (Vicbranch Treasurer) about paying the travelling expenses for the country representative.

8 Date of the next meeting : To be determined by the 1989 Committee.

Bill Freeman  
Minutes Secretary  
HLS Victorian Group  
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