

ALIA HEALTH LIBRARIES SECTION, VICTORIA
EXECUTIVE COMMITTEE MINUTES, 18TH May 1999
Held at ANZCA

1. PRESENT

David Lloyd, Kerry Johannes, Shanti Nadaraja, Mellita Vertigan, Stephen Due

2. APOLOGIES

Joanna Boast, Kate Roberts, Diane Horrigan

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Proposed - Stephen; Seconded - David

4. PROGRAMME FOR 1999

Bus tour of libraries 6th July - Dianne sent a proposed schedule - 9.30 - 11.15 Parliamentary Library, Bureau of Meteorology 11.30 - 12.30, bus to collect and drop at La Trattoria, Rathdowne St for lunch, 2.30 - 3.30 Brownless Medical Library, 3.45 - 4.30 Royal Children's Hospital, 4.45 drop off at Spencer St station. Cost \$20 members, \$25 non-members

Action: approved - Shanti to organise publicity

Country meeting - Geelong - possible themes - Panel presentation on serials on the WWW, teaching librarians to become 'train the trainer', roundtable discussion on library statistics, Ballarat Base Hospital library profile, tour of Geelong Hospital Library and Animal Health Library

Action: David and Stephen to finalise date and agenda

After 5 speaker

Action: Shanti to follow up Marion Broadbent, and to approach Derek Whitehead

DA Technology evening - joint function with the Special library section - proposed date is 7th July, the day after our bus tour - the committee was happy to endorse the idea, but concerned about the dates being so close together

Action: David to contact Doreanne Oliver from DA to ask about changing the date

5. **Statistical survey** - survey for 1998/99 is completed and will be included in the next Health Inform - still a disappointing amount of returns

6. **Brochure** - Congratulations to Mellita and Stephen for winning the ALIA/Library Locums award for innovations in Health science libraries for 1999, for the design and production of the brochure "The future all stitched up"

The initial print run was 3000 (Cost \$2190), the second run was 10000 (Cost \$1350), for a total printing cost of \$3540. 56 packs of 100 have been ordered on 29 separate orders (Vic 14, SA 1, QLD 4, ACT 2, NSW 5, WA 3). \$1172.20 has been received, \$145.50 is outstanding, for total income of \$1317.70. Posting and packaging costs have not been included.

7. **Health Inform** - next issue will be a theme issue on networking of electronic resources - articles are expected from SA, NSW and Queensland about the networking in their states, and Karen Gibson of the Dept. of Human Services will write about her brief and progress.

8. **Seed funding for 2001 conference** - some confusion about whether the National or the state executive is to provide the seed funding

Action: Kerry to clarify whether the state section is being asked to provide seed funding

9. Correspondence – nil

10. Other business

Possible joint Christmas function – decided to retain a HLS function

Action: David to speak to Trevor Wakely

ACJA web page needs updating

Action: David to follow up

National Guidelines for Hospital Libraries – Stephen reported on progress

Action: Stephen to approach Euid Meldrum, and other librarians who have recently built new libraries