

HLS NATIONAL EXECUTIVE

Minutes of the Meeting Held 21 May 1998

Present:

Patricia Scolaro	President
Cheryl Hamill	Secretary
Gillian McCardle	National Newsletter Editor & WA President
Anne Batt	Treasurer (National & WA)
Robyn Hull	WA State Secretary

ALIANet HLS Home Page

Information loaded and feedback requested from members.

HLS Treasurer's Report

Little change to the last report.

National Guidelines for Hospital Libraries

A notice was put in the National Newsletter inviting nomination of representatives from all states.

Action *Tricia to write again to those states who have not yet nominated a representative..*

Anne Harrison Award

An educational award has been selected for 1998 and will be announced at the AGM in Adelaide in October. The Award is to go to the South Australian group who are organising Train the Trainer education in use of and education about the Cochrane Database. As this is to be organised before the AGM is to be held it is appropriate to record the details in advance of the Award presentation. As the Award only covered the states with active sections, the National Executive agreed to offer funding of \$500 each to Queensland and the Northern Territory to send someone for the training in Adelaide.

2005 ICML International Congress on Medical Librarianship

No progress.

Action: *Tricia to follow up with Prue Deacon and Virginia Walsh re lobbying at IFLA in Amsterdam.*

ALIA Conference 25-28 October 1998 in Adelaide

AGM room booking made

Action: *Tricia to confirm date and time.*

Strait to the Future Tasmania 1999

Progress from the Tasmanian planning committee was noted in the newsletter.

ALIA Communications

There is to be a follow-up meeting on the ALIA Board of Education's discussions into "Leading the Profession into the 21st Century". This will precede the ALIA Biennial Conference in Adelaide on Sunday 25 October at the Barr Smith Library and Tricia will attend.

HLS National Newsletter

Gillian noted that national membership in the section has dropped by about 100 (reflected in the reduced number of copies required). She needs more material from members.

Health and Medical Research Strategic Review

A submission was presented to the review on behalf of the section and members were alerted to the details on ALIAhealth.

Next HLS National Executive Meeting

The next meeting will be Thursday 16th July 1998 at 7.30am.