

Health Sciences Library Committee, August 18, 1988

Lehigh Valley Health Network

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THE ALLENTOWN HOSPITAL--LEHIGH VALLEY HOSPITAL CENTER
A HealthEast Hospital

HEALTH SCIENCES LIBRARY COMMITTEE
August 18, 1988

A meeting of the Health Sciences Library Committee was held on Thursday, August 18, 1988 at 11:30am in Conference Room B at the TAH site.

Members Present:

Diane Carpenter, RN
Beth Cepil*
Robert Doll, MD
Kevin Farrell, MD*
Kevin E. Glancy, MD* (for Dr. Sherwin)
Barbara Iobst
Ernest Kuhinka, PhD
Henry Lehrich, MD*
Arthur Levine, MD Vice-Chairman
Martha Lusser, MD*
John Mishriki, MD
Robert Roeshman, DO, Chairman
Ronald Wasserman, MD
Headley White, MD
Bradford Yeager, MD

Ex-Officio Members Absent:

Samuel Huston(A)
John Kibelstis, MD(E)

Members Absent:

James Burdine, PhD(E)
George Arangio, MD*(E)
Alan Berger, MD*(E)
Thomas Burkholder, MD*(E)
David Caccese, MD(E)
Jerome Dunn, MD(A)
Michele Ferguson, DMD(A)
Thomas Fitzsimons, MD(A)
Joeseeph Gastinger, MD(A)
Houshang Hamadani, MD(E)
Howard Hudson(A)
Kenneth McDonald, MD(A)
Mark Mishkin, MD(E)
Peter Neumann, MD(A)
Gary Nicholas, MD(E)
Robert Oriel, MD*(A)
Mark Osborne, MD(E)
John Paulus, DO*(E)
Mary Shields, MD(A)

CALL TO ORDER

Dr. Roeshman, Chairperson of the Health Sciences Library Committee, presided over the meeting. The meeting was called to order at 11:40am when a quorum was present. Dr. Roeshman announced the resignation of Librarian Carolyn Nippert, who has accepted a position with the Cedar Crest/Muhlenberg Library. He also welcomed new members to the Committee (marked with an asterisk above).

APPROVAL OF MINUTES

Upon MOTION duly made, seconded, and carried, the minutes of the June 16, 1988 meeting were APPROVED as distributed.

OLD BUSINESS

Update on computerized library systems

Barbara Iobst explained that hook-up with a larger computerized library system such as the one at Hahnemann University is presently not desirable due to: a) prohibitive costs and b) they have not been designed as multi-user systems and therefore cannot be changed to meet our special needs. Further investigation of smaller, self-contained systems is underway.

Access to BRS Colleague is available. Some residents have been trained to use it. Many physicians have expressed an interest in obtaining a BRS code for their office. A procedure will be developed to allow physicians to take advantage of the hospital's group subscription rate.

A decision on which CD Rom MEDLINE subscription should be purchased will be made. The Medical School Affiliation Grant has allocated funds for this purpose.

NEW BUSINESS

Photocopier - LVHC site

A new photocopier has been rented, replacing the old one which was in very poor condition. Currently a minimum of 1000 copies per day are being made, at great expense to the library. In order to determine what groups of people are heavy users and to see that all use of the copier is for legitimate purposes, a box was installed which will require the use of photocopy cards to operate the copier. We will begin issuing cards to Attendings, Residents and Medical Students, and departments. The cards will be programmed to permit a set level of copies to be made. When these levels are reached we will reprogram the card. This is not an attempt to restrict use--these are not to be quotas, merely a means to determine levels of use by various groups. We need to make decisions on who should be paying these costs, the library, or Educational Programs. This situation is not unique to the library, an institution-wide effort is being made to keep better control on expenditures, and will enable us to budget for these expenses.

Library Committee Bylaws

A MOTION was made, seconded, and carried to RECOMMEND to the Medical Executive Committee the following changes in the Library Committee Bylaws: Barbara Iobst, Director of Library Services, should formally be made a member of the Committee, and the Chairpersons of all educational committees - the Professional Education Committee, Nursing Education Committee, Allied Health Education Committee, Staff Development Committee, and the Community Education Committee, be made members of the Committee.

Library AudioVisual Program Acquisitions

Barbara Iobst related the need for a mechanism to handle requests from various departments to have electronic media (AV programs and equipment, and Computer Assisted Instruction software and hardware) housed in the library. It should be each Department's responsibility to budget for desired acquisitions, and they should present their requests to the Library Committee for its endorsement. This protocol will be drafted and brought to the Committee's next meeting for approval, and will then be distributed to Department Chairpersons prior to the beginning of the next years budgeting process.

ADJOURNMENT

Their being no further business, the meeting was adjourned at 12:45pm.

NEXT MEETING

The next meeting of the Library Committee will be held Thursday, October 20th, in Conference Room B at the TAH site (no LVHC-site conference rooms available).

11/20/88

THE ALLENTOWN HOSPITAL--LEHIGH VALLEY HOSPITAL CENTER

A HealthEast Hospital

M E M O R A N D U M

DATE: August 4, 1988

TO: New Members of the Health Sciences Library Committee

FROM: Cindy Williams, Secretary, Health Sciences Library Committee

RE: NEXT MEETING

According to a memorandum I have received today, the Medical Staff Office has assigned you to the Library Committee, as of July 29th. The Committee will be holding its regularly scheduled meeting on Thursday, August 18th at 11:30am in Conference Room B at the TAH site. A buffet lunch will be provided.

Please **RSVP by August 12th** by returning the attached sheet.

Also attached is a copy of the Committee's 1988 meeting schedule for your future reference. As noted, meeting time is always 11:30am - 12:30 pm.

AGENDA

- I. APPROVAL OF MINUTES - June 16, 1988
- II. OLD BUSINESS - Update on computerized library systems
- III. NEW BUSINESS - 1) BRS Colleague
2) Photocopier - LVHC site

pc:

Arangio, George, MD

E Berger, Alan, MD No - bad time for him generally

Burkholder, Thomas, MD - no - operates every Thurs

Farrell, Kevin, MD Yes

Lehrich, Henry, MD Yes

Lusser, Martha, MD yes - late

Oriel, Robert, MD

Paulus, John, DO

Sherwin, Gerald, MD

Yeager, Bradford, MD Yes

THE ALLENTOWN HOSPITAL--LEHIGH VALLEY HOSPITAL CENTER
A HealthEast Hospital

M E M O R A N D U M

DATE: August 1, 1988
TO: Members of the Health Sciences Library Committee
RE: NEXT MEETING

The next meeting of the Health Sciences Library Committee will be held Thursday, August 18th at 11:30am in Conference Room B at the TAH site. A buffet lunch will be provided.

Please **RSVP by August 10th** by returning the attached sheet.

AGENDA

- I. APPROVAL OF MINUTES - June 16, 1988
- II. OLD BUSINESS - Update on computerized library systems
- III. NEW BUSINESS - 1) BRS Colleague
2) Photocopier - LVHC site

cc:

James Burdine, Dr. P.H. NO
David Caccese, MD NO
John D'Aurora
Robert B. Doll, MD
Larry Feldman, MD
Thomas Fitzsimons, MD
H.G. Hamadani, MD NO
Samuel E. Huston
John Kibelstis, MD NO
Arthur Levine, MD YES
Mark H. Mishkin, MD NO
Peter Neumann, MD
Mark A. Osborne, MD NO
Mary Shields, MD YES
Ronald E. Wasserman, MD YES

Diane Carpenter, RN YES
Dean Dimick, MD NO
Jerome Dunn, MD
Michele Ferguson, DMD
Joseph Gasting, MD
Howard E. Hudson, MD YES
Barbara Iobst YES
Ernest Kuhinka, PhD YES
Kenneth McDonald, MD
John Mishriki, MD YES
Gary Nicholas, MD NO
Robert Roeshman, DO YES
Victor Stonebraker
Headley S. White, MD YES

Replaced by Beth Cipil YES

(file in pending folder)