

## Joint Health Sciences Library Committee, January 16, 1986

Lehigh Valley Health Network

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Lehigh Valley Hospital Center  
The Allentown Hospital

Joint Health Sciences Library Committee

January 16, 1986

MEMBERS PRESENT:

Richard Cipoletti  
Barbra Iobst  
Arthur Levine, M.D.  
Mark H. Mishkin, M.D.

Carolyn Nippert  
LaRue Reppert  
Robert Roeshman, M.D.  
Mary Shields, M.D.

MEMBERS ABSENT:

Donald Belmont, M.D.	Gerald D. Groff, M.D. (exc)
Alyson Breisch, R.N. (exc)	William Kelly, M.D. (exc)
David Caccese, M.D.	G. Kirchner, D.D.S. (exc)
Dean F. Dimick, M.D. (exc)	John Mitchell, M.D.
Kay Fenstermaker, R.N.	Peter Neumann, M.D.
Thomas Fitzsimons, M.D.	Thomas Seabourne, (exc)
Charles Gordon, M.D.	Stephen Shore, M.D.
Edward Dench, M.D.	Nancy Uranker, (exc)

#### CALL TO ORDER:

The meeting was called to order at 11:35 a.m. by Chairman Mark Mishkin, M.D.

#### APPROVAL OF MINUTES:

The minutes of the 19 September meeting were approved and distributed.

#### LVHC LIBRARY RENOVATIONS

The attached floor plan represents the combined efforts of the AD HOC Committee on Library Space Plans. It is understood that for security purposes entrance to the Conference Room will be through the library only, and its emergency fire exit will have a loud alarm attached and a still camera above it.

#### MEDICAL/DENTAL STAFF CONTRIBUTIONS TO THE LIBRARIES

Dr. Mishkin believes that it would be unwise to request funding from the Medical Staff Presidents at this time. As an update a meeting regarding the libraries fund raising took place on January 22, 1986. Dr. Mishkin, Dr. Kleckner, Carolyn Nippert, Barbara Iobst and Michael Luck, Ph.D. discussed the fund raising issue. Dr. Luck believes that his role is to actively seek funds for the libraries and that a mechanism be developed to properly earmark funds for the libraries. An appropriate brochure will be developed for these purposes. Additionally, four library computer modules were discussed as possible items for specific funding.

#### LIBRARY EVALUATION NEEDS ASSESSMENT

A formal evaluation of both libraries will be undertaken with the assistance of Joseph Lucke, Ph.D. Research Department. Its aim is to evaluate current services and programs.

#### JOINT HISTORICAL BOOK COLLECTION

The Allentown Hospital Historical Book Collection needs to be evaluated. A request for \$400 was made and approved for the purpose of environmentally determining the needs of the collection (book preservation, paper treatment, etc).

#### LVHC ACQUISITION

A request was made and approved to order "ON APPROVAL" The Encyclopedia of Physics and Biology. This item will be reviewed by Dr. Levine before final approval for purchase is granted.

#### ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

*Mark Mishkin*

Mark Mishkin, M.D.

Chairman