

Library Committee Meeting- October 1984

Lehigh Valley Health Network

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The Allentown Hospital
Lehigh Valley Hospital Center

Joint Health Sciences Library Committee Minutes
October 18, 1984

MEMBERS PRESENT:	Alyson Breisch, R.N.	Mark Mishkin, M.D.
	Marion Choke, R.N.	Peter Neumann, M.D.
	Thomas Fitzsimons, M.D.	Carolyn Nippert
	Charles Gordon, M.D.	Robert Roeshman, D.O.
	Barbara Iobst	Nancy Urankar, M.D.
		Harvey Yorke
MEMBERS ABSENT:	Donald Belmont, M.D.	Gerald D. Groff, M.D.
	David M. Caccese, M.D.	Houshang Hamadani, M.D. (exc.)
	Richard Cipoletti (exc.)	George W. Hartzell, M.D.
	Edward Dench, M.D.	Arthur Levine, M.D.
	Dean F. Dimick, M.D.	Donald E. Morel, M.D.
	Jerome Dunn, M.D.	Rajesh Rai, M.D.
	Kay Fenstermaker, R.N.	Stephen Shore, M.D.
	Donald Gaylor, M.D.	Ellwyn D. Spiker (exc.)

The meeting was called to order at 11:40 a.m. by Mark Mishkin, M.D., Chairman.

Approval of Minutes:

The minutes of the meeting held September 20, 1984, were approved as distributed.

Dr. Mishkin updated the committee on the donations for journals. A list of all the journals in the libraries and along with that list the journals available for adoption will be distributed to both hospital's Medical Staff.

Library Resources - N.C.M.E.

The Lehigh Valley Hospital Center has a one year subscription to the Network for Continuing Medical Education. Approximately two (2) 3/4" videocassettes will be sent to LVHC on a monthly basis for a showing to Physicians. The Educational Development department will be responsible for advertising and scheduling group access to these programs. The programs will be available for individual viewing in the library. The programs will later be sent to The Allentown Hospital for group showings and permanent storage by the library there.

Library Security System

Dr. Mishkin discussed the need for the system, a description of the system, and approximate prices. (Refer to Proposal For A Security System). Upon MOTION duly made, seconded and carried, the Joint Health Sciences Library Committee recommended to the Executive Committee of the Medical Staff that the LVHC Library should obtain the three component security system as outlined so it would be compatible with the one at The Allentown Hospital. Upon MOTION duly made, seconded and carried, the Joint Health Sciences Library Committee recommended to the Executive Committee of the Medical Staff that LVHC should entertain receiving competitive bidding and the total cost of the system should not exceed \$21,000 with the split of the cost being recommended as 50/50, Administration and Medical Staff.

Update on the Computerization of Libraries

Dr. Mishkin reported on the ad hoc committee meeting for Library Computerization. He indicated the reasons for purchasing computers for the libraries. The equipment recommended for Phase 1 is an IBM AT, a Display Monitor, Printer, and Modem for each library. Phase 2 would include software specifically for library applications. Phase 3 would entail the creation of a network between the libraries, other departments, and other hospitals. A final proposal will be submitted at the next meeting.

Request for Library Resources

The following books were approved for both libraries:

Kelley. Textbook of Rheumatology. 2 vols. Saunders, 1984. \$140.00
Brenner. The Kidney. 2 vols. Saunders, 1985. \$160.00
Campbell. Campbell's Urology. 3 vols. Saunders, 1985. \$240.00
Kratzer, Guy. Colon Rectal Surgery. Saunders, 1984. \$45.00
Mandell. Principles of Infectious Diseases. 2d ed. Wiley, 1984. \$150.00

The following books were approved for The Allentown Hospital:

Rutherford. Vascular Surgery. 2d ed. Saunders, 1984. \$150.00
Schwartz. Maingot's Abdominal Operations. 2 vols. Appleton, 1984. \$150.00

The following books were approved for Lehigh Valley Hospital Center:

Bockus. Gastroenterology. 7 vols. Saunders, 1984. \$500.00
Moschella. Dermatology. 2d ed. Saunders, 1984. \$145.00

The meeting was adjourned at 12:25 p.m.



Mark Mishkin, M.D.
Chairman

cmj