

Library Committee Meeting, November 1984

Lehigh Valley Health Network

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The Allentown Hospital
Lehigh Valley Hospital Center

Joint Health Sciences Library Committee Minutes
November 15, 1984

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

The meeting was called to order at 11:15 a.m. by Mark Mishkin, M.D., Chairman.

Approval of Minutes:

The minutes of the meeting held October 18, 1984, were approved as distributed.

Update: LVHC Library Security System

The Medical Staff of Lehigh Valley Hospital Center approved the need for a Library Security System for the LVHC Health Sciences Library. Administration of LVHC has agreed to pay for the purchase of and installation of the Library Security System.

It was also reported that bids have been received by two (2) companies. Final bids are expected within the next month.

Joint Library Computerization Project

The proposal for Computerizing Library Operations was presented. (See Exhibit A)

Upon MOTION duly made, seconded and carried, the Joint Health Sciences Library Committee recommended to the Executive Committee at LVHC and the Medical Board at The Allentown Hospital that the respective Health Sciences Libraries should each purchase the computer system outlined in Phase I of the plan.

Upon MOTION duly made, seconded and carried, the Joint Health Sciences Library Committee recommended to the Medical Board of The Allentown Hospital that the Medical and Dental Staff purchase the equipment to accomplish Phase I of the plan and that Administration should pay for the software to accomplish same.

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Joint Library Computerization Project continued:

The Medical Board at the Allentown Hospital endorsed these recommendations at their November 13, 1984, meeting and the recommendations will go to the Medical and Dental Staff at their meeting on November 15, 1984 for final approval.

The Joint Health Sciences Library Committee will provide recommendations regarding the LVHC Medical Staff contribution toward the acquisition of the equipment to accomplish Phase I of the plan for the Lehigh Valley Hospital Center Health Sciences Library.

Barbara Iobst updated the committee on the status of the annual donations for journals. Packets will be mailed to the physicians in early December.

The meeting was adjourned at 11:50 a.m.

Mark Mishkin, M.D.
Chairman

cmj