

Library Committee Meeting, January 1985

Lehigh Valley Health Network

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Published In/Presented At

(1985). Library Committee Meeting, January 1985. *LVHN Scholarly Works*. Retrieved from <https://scholarlyworks.lvhn.org/education-library-services/136>

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The Allentown Hospital
Lehigh Valley Hospital Center

Joint Health Sciences Library Committee Minutes
January 17, 1985

MEMBERS PRESENT: Richard Cipoletti Mark Mishkin, M.D.
Charles Gordon, M.D. Carolyn Nippert
Gerald D. Groff, M.D. Harvey Yorke
Barbara Iobst

MEMBERS ABSENT: Donald Belmont, M.D. Thomas Fitzsimons, M.D. (exc)
Alyson Breisch, R.N. Robert Roeshman, D.O. (exc)
(exc) David M. Caccese, M.D. George W. Hartzell, M.D.
(exc) Marion Choke, R.N. Arthur Levine, M.D. (exc)
Houshang Hamadani, M.D. Donald E. Morel, M.D.
Edward Dench, M.D. Peter Neumann, M.D.
Dean F. Dimick, M.D. Rajesh Rai, M.D. (exc)
(exc) Kay Fenstermaker, R.N. Stephen Shore, M.D.
Nancy Urankar, M.D.

The meeting was called to order at 11:45 a.m. by Mark Mishkin, M.D., Chairman.

Approval of Minutes:

The minutes of the meeting held November 15, 1984, were approved as distributed.

Joint Health Sciences Library Committee Appointments:

It was reported that both Hospital Committee appointments are two year terms and members are appointed in July. The Committee requested that a list of joint members be sent to the Staff Secretaries.

Update on LVHC Library Security System:

The Committee requested the Security System Guidelines from Allentown Hospital be revised. The revised Guidelines will be reviewed at the next meeting and approved for the utilization of both libraries. The Allentown Hospital Security System's Policies on Penalties will be presented to the Committee for review also.

Computerization of the Libraries - LVHC Proposed Funding:

The Medical Staff approved the use of their \$16,000 contribution to LVHC's library for funding of Phase I of the Library Computerization Project at LVHC.

Library Resources Fund - Update:

A thank you letter will be sent to the Contributors for 1985 by the Committee Chairman. A copy of the Contributions List will be attached to the letter and is attached to the minutes.

Joint Library Reporting Form

The Committee reviewed the Library Reporting Form (a copy of which is attached). The librarians will accumulate the sheets jointly and the statistics will be used to generate reports on the activities of both Libraries on a regular basis.

Possible Joint Projects:

Future joint projects were discussed and in particular the selling of special library services and the use of Telefacsimile Machines to transmit journal articles between the Libraries. The librarians will research the cost effectiveness of the telefacsimile machine and report to the Committee to determine their needs for the transfer of printed information in a timely manner.

Adjournment

The meeting was adjourned at 12:35 p.m.

Mark Mishkin, M.D.
Chairman

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