

Library Committee Meeting, April 1985

Lehigh Valley Health Network

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Published In/Presented At

(1985). Library Committee Meeting, April 1985. *LVHN Scholarly Works*. Retrieved from <https://scholarlyworks.lvhn.org/education-library-services/137>

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The Allentown Hospital
Lehigh Valley Hospital Center

JOINT HEALTH SCIENCES LIBRARY COMMITTEE MINUTES
April 18, 1985

MEMBERS PRESENT: David M. Caccese, M.D. Mark H. Mishkin, M.D.
Marion Choke, R.N. Donald E. Morel, M.D.
Barbara Iobst Peter Neumann, M.D.
Carolyn Nippert

MEMBERS ABSENT: Donald Belmont, M.D. Houshang Hamadani, M.D.
Alyson Breisch, R.N. George W. Hartzell, M.D.
Richard Cipoletti (exc) George Kirshner, M.D. (exc)
Edward Dench, M.D. Arthur Levine, M.D.
Dean F. Dimick, M.D. Rajesh Rai, M.D. (exc)
Kay Fenstermaker, R.N. Robert Roeshman, D.O. (exc)
Thomas Fitzsimons, M.D. Stephen Shore, M.D.
Charles Gordon, M.D. Nancy Urankar, M.D.
Gerald D. Groff, M.D. Harvey Yorke (exc)

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of the 21 March meeting were approved as distributed.

RECOMMENDATION REGARDING THE MEDICAL AND DENTAL STAFFS ANNUAL CONTRIBUTIONS TO THE LIBRARIES

The annual contribution to the Libraries from the Medical and Dental Staffs was discussed. The following MOTIONS were made:

UPON MOTION DULY MADE, seconded and carried, the Joint Health Sciences Library Committee recommended to the Medical Board of The Allentown Hospital Medical and Dental Staff a range of \$10,000 to \$14,000 as their staff contribution to the Library in Fiscal Year 1985-86.

UPON MOTION DULY MADE, seconded and carried, the Joint Health Sciences Library Committee recommended to the Finance Committee of the Medical Staff of LVHC a range of \$16,000 to \$18,000 as their staff contribution to the Library in Fiscal Year 1985-86.

Dr. Mishkin will write a letter to the Presidents of the Medical Staffs, thanking them for their previous support.

Dr. Mishkin briefly reviewed the Library Expenditures Related to Medical & Dental Staff Activities and Postgraduate Medical Education Projection for 1985-86. A copy of the handout is attached to the minutes.

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CHL CONSORTIUM POLICY CHANGE FOR INTERLIBRARY LOANS

It was mentioned that The Allentown Hospital and Lehigh Valley Hospital Center will continue to abide by the previous policy for reimbursement of inter-library loan services. A letter to all Consortium members will be sent regarding this matter.

TELEFACSIMILE MACHINE

Members of the Committee were invited to observe a demonstration of the tele-facsimile machine in the Libraries.

ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

Mark Mishkin, M.D., Chairman

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