

Library Committee Meeting, January 1984

Lehigh Valley Health Network

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THE ALLENTOWN HOSPITAL
LEHIGH VALLEY HOSPITAL CENTER

Joint Health Sciences Library Committee

A meeting of the Joint Health Sciences Library Committee was held on Thursday, January 19, 1984, at 11:30 A.M., in Classroom No. 2, at the Lehigh Valley Hospital Center.

Members Present: Joseph Candio, M.D. Sharon Smith, R.N.
Richard Cipoletti David Sussman, M.D.
Dean Dimick, M.D. Thomas Yarcheski, Ph.D.
Charles Gordon, M.D. Harvey Yorke
George Hartzell, M.D. Carolyn Nippert
Donald Morel, M.D. Barbara Iobst
Robert Roeshman, D.O.

Members Absent: John Bulette, M.D. Larry Merkle, M.D.
William DeFeo, D.P.M. Mark Mishkin, M.D.
Kay Fenstermaker, R.N. Forrest Moyer, M.D.
Donald H. Gaylor, M.D. Robert Oriel, M.D.
George Kirchner, D.D.S. Gerald Sherwin, M.D.
Gregory Lang, M.D. Kenneth Weston, M.D.
Martha Lusser, M.D. John Wheeler, M.D.

Approval of Minutes: The minutes of the meeting held November 17, 1984, were approved as written.

Management Meeting Report: The proposal for library consultative services to the Lehigh Valley Hospital Center will be forwarded to Mr. Cipoletti in the near future for his consideration.

It is recognized that it is too costly to computerize the libraries' journals lists as part of the present Hospital Information System. Two alternatives are being investigated.

Journal Endowment Fund: The Medical Board of The Allentown Hospital deleted the word endowment. Next year a more general name should be used, i.e., Library Resources Assistance Campaign. The Lehigh Valley Hospital Center fund is still named Journal Endowment Fund.

Contributions Collected to Date are:

The Allentown Hospital	\$ 896.00
Lehigh Valley Hospital Center	1130.00
Total	\$2026.00

Expenses for both libraries are:

Paper	50.00
Envelopes	30.00
Postage	26.00
Certificates	10.00
Labels	160.00
	<u>276.00</u>


A display board will be purchased and placed in each library to display the name of the physician sponsor and the journal title.

Joint Acquisition Policy: With a minor change, the Joint Acquisition Policy was approved by the Committee. (Exhibit A) There was some discussion regarding other departments, i.e. nursing, etc., and how would their input be solicited. It was decided that another policy should address the reflecting non-medical/dental staff needs.

Psychiatry Books: A list of books submitted by Susan D. Wiley, M.D., was reviewed and the Committee approved the purchase of several of these books. Ms. Iobst will submit the list to Dr. Bulette for his endorsement. (Exhibit B)

Historical Book Collection/Gift Policy: The topic will be addressed at the next Library management meeting and recommendations will be presented at a future Joint Health Sciences Library Committee meeting. In the interim, Ms. Iobst will tell potential donors that their gifts will be accepted in total and those items which do not fall within the scope of the historical collection will be made available to interested physicians.

Adjournment: The meeting adjourned at 12:20 P.M.



Charles Gordon, M.D.
Chairman