

Library Committee Meeting, March 1982

Lehigh Valley Health Network

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Published In/Presented At

(1982). Library Committee Meeting, March 1982. *LVHN Scholarly Works*. Retrieved from <https://scholarlyworks.lvhn.org/education-library-services/151>

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Allentown and Sacred Heart Hospital Center

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Minutes of the Health Sciences Library Committee

The ASHC Health Sciences Library Committee was called to order on March 1, 1982 at 0900 hrs. in Classroom I.

PRESENT

I. Danko, RN.
D. Dimick, M.D.
D. Gaylor, M.D.
B. Mullenbrück, R.D.
C. Nippert
T. Tobia
T. Yarchesky

ABSENT

M. Gittleman, M.D.
P. Knibbe, M.D.
Z. Lin, M.D.
B. Silverberg, M.D.

EXCUSED

D. Morel, M.D.
R. Allman, M.D.
R. Cipoletti

The following budgets were approved for fy 1983:

1. Operational budget.
2. Capital budget was approved with reservations. The committee recommended the purchase of a learning-interactive system. Dr. Gaylor made the motion that some additional justification be added to the request and that the APPLE II approved, or the most worthwhile computer be purchased with library funds. Dr. Dimick seconded. Motion carried. (see attached). The APPLE II computer was approved.

3. The Special Projects Budget was reviewed and discussed. The committee requested more information on the costs of the databases as well as more information on the costs of the terminals. (see attached).

Dr. Gordon suggested that the library may need to consider a security system for fy 1984.
At his request an inventory of books will be done for the next quarter.

The Departmental Libraries policies were reviewed and approved.

The Library Quality Assurance Policy was reviewed and accepted.

The Library Space Plan was discussed. Dr. Dimick did not think that it adequately addressed the need for shelving of resources. Mrs. Nippert suggested some alternatives may have to include:

- a.-Off-site storage.
- b.-Journal Cancellations.
- c.-Discarding some backfiles.

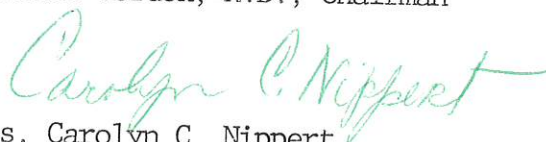
The committee agreed that none of these options are preferable to the development of an outstanding library. Committee Members recognize that many complex issues have to be solved to adequately solve the space problem.

Attached are the recommendations for book and journal purchases.

The meeting adjourned at 1030 hrs.



Charles Gordon, M.D., Chairman



Mrs. Carolyn C. Nippert