

Library Committee Meeting, August 1982

Lehigh Valley Health Network

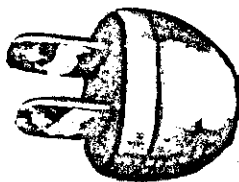
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PLUG INTO THE INFORMATION NETWORK

August 23, 1982

AT THE LIBRARY

Advisory Council Meeting
Cooperating Hospital Libraries of the Lehigh Valley Area

AGENDA

1. Discussion of changes in the Coordinator's hours to cover ASHHC's library while Carolyn is on maternity leave. (St. Luke's MEDLINE)
2. Creation of a policy to prevent the Coordinator's hours from fluctuating in the future.
3. Marcive cards
4. Mileage reimbursement for members of the Advisory Council
5. Establishing a regular meeting time for the Advisory Council
6. Updates for the UJL and the UAVC
7. Follow-up interlibrary loan forms - Confirmations
8. Define unusual expenditures
9. Coordinator's hours (quantity) (approval of time card)
10. Discussion regarding the rotation of the responsibilities for fiscal matters among the members.

WE'VE GOT CONNECTIONS