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Published In/Presented At

(1982). Library Committee Meeting, October 1982. *LVHN Scholarly Works*. Retrieved from https://scholarlyworks.lvhn.org/education-library-services/155

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MINUTES OF THE LIBRARY COMMITTEE MEETING OCTOBER 6, 1982

The meeting was called to order in the Allentown Hospital Association second floor conference room at 11:30 a.m. by the chairman, Dr. Charles Gordon.

PRESENT: Dr. C. Gordon Dr. J. Wheeler Barbara Iobst

JOURNAL PRICES

Mrs. Iobst presented a list of journals to the committee that show a significant price difference between individual subscription rates and institutional rates. After much discussion Dr. Gordon made the motion that the committee not endorse the placing of these subscriptions in a physican's or a fictitious physican's name to reduce the cost of the journal as it is unethical and unlawful. Dr. Wheelerseconded the motion. The committee unanimously agreed.

BOOK REQUESTS

Mrs. Iobst presented a list of book requests, most of which were submitted by the Dental Department to support the hospital's Dental Residency program. A motion was made by Dr. Gordon to approve the list (see appended list) with the following changes:

1) Obtain additional information on the book by Rowe and table the request for a future meeting.

2) Do not purchase the Graber book until the 4th ed. becomes available.

The committee unanimously agreed.

COMMITTEE MEMBERSHIP

Mrs. Tobst expressed concern over the number of members attending the meetings and suggested that next year the members of the committee be composed of people more directly invloved with educational programs.

Dr. Gordon suggested that Mrs. Tobst submit a list of recommendations to him so he can present it to the Presidentof the medical staff.

FREQUENCY OF MEETINGS

Dr. Gordon suggested that the followingguidelines be used to schedule future library meetings:

1) Bimonthly meetings should be held in the even numbered months on the first Wednesday.

2) Quarterly meetings should be scheduled jointly with the ASHHC Library Committee.

- 3) The Librarian should request additional meetings as required.
- 4) Any questionable book requests that are submitted for review between meetings should be distributed to committee members with a date by which they should submit any objections.

LIBRARY COMPUTER APPLICATIONS Mrs. Tobst reported that she would be meeting with Dr. Yarcheski and Mary Ann Hughes (acting librarian at ASHHC) on October 12, 1982 regarding the use of computers in the two health sciences libraries as part of a long range cooperative plan.

The meeting was adjourned at 12:20 p.m.

Respectfully Submitted,
Borbara & Arbst