

Library Committee Meeting, March 1983

Lehigh Valley Health Network

Follow this and additional works at: <https://scholarlyworks.lvhn.org/education-library-services>

Let us know how access to this document benefits you

Published In/Presented At

(1983). Library Committee Meeting, March 1983. *LVHN Scholarly Works*. Retrieved from <https://scholarlyworks.lvhn.org/education-library-services/159>

This Article is brought to you for free and open access by LVHN Scholarly Works. It has been accepted for inclusion in LVHN Scholarly Works by an authorized administrator. For more information, please contact LibraryServices@lvhn.org.

Boyers

Joint Library Committee Minutes

LEHIGH VALLEY HOSPITAL CENTER
and
ALLENTOWN HOSPITAL

March 31, 1983

PRESENT

Dean F. Dimick, M. D.
Donald H. Gaylor, M. D.
Charles Gordon, M. D.
George Hartzell, M. D.
Clyde Kelchner, M. D.
Martha Lusser, M. D.
Mark H. Mishkin, M. D. (Exc.)
Donald E. Morel, M. D.
Robert Roeshman, M. D.
Kenneth Weston, M. D. (Exc.)
Richard Cipoletti
Barbara Iobst
Carolyn C. Nippert
Thomas Yarcheski, Ph.D.

ABSENT

Richard Allman, M. D.
Nancy Boyer, M. D.
Joseph Candio, M. D.
William DeFeo, D. P. M.
Larry Glazerman, M. D.
George Kirchner D. D. S.
Gregory Lang, M. D.
Larry Merkle, M. D.
Alexander Nedwich, M. D.
Robert Oriel, M. D.
Gerald Sherwin, M. D.
David Sussman, M. D.
Charles Umlauf, M. D.
John Wheeler, M. D.
Kay Fenstermaker
Sharon Smith, R. N.
Harvey Yorke

CALL TO ORDER:

The meeting was called to order in Classroom 1 at 1000 hrs. on March 31, 1983 at Lehigh Valley Hospital Center, when a quorum was present.

MINUTES APPROVED:

The Minutes of the Library Committee Meeting held February 24, 1983 were approved as circulated.

NEW BUSINESS:

Joint Library Committee:

There was a question as to how the Library Committees were viewed as (a) Joint Committee, or as (b) Separate Committees occasionally meeting jointly. The following recommendation was made.

Upon MOTION duly made, seconded and carried, the members of the joint Library Committee recommended to the Executive Committee of each Medical Staff that the Library Committee be made a joint Committee of both AH and LVHC and accept the organization structure as presented and have the appropriate bylaw changes made.

The committee members also expressed an interest in meeting more frequently than quarterly due to increased activities of the libraries, requiring Committee input.

Joint Library Committee Minutes Cont'd -2-
March 31, 1983
Revised P. 2 - April 25, 1983

*Corrected
page*

Upon MOTION duly made, seconded and carried, the members of the Library Committee recommended to the Executive Committee of the Medical Staff that the Joint Library Committee meet more frequently than quarterly.

JOINT COMPUTER PROPOSAL:

Mrs. Iobst presented a joint proposal for Computerization to be considered by the Library Committee. It was suggested, that Roger Winner, Director of Information Systems be invited to attend the next meeting.

Upon present MOTION duly made, seconded and carried, members of the Library Committee recommended to the Executive Committee of the Medical Staff that Mrs. Iobst, Nippert and Sawka meet to develop key questions, pertaining to joint library computerization, to direct at Roger Winner (Guest).

CONSORTIUM ALTERNATIVES:

AHA and L.V.H.C. libraries own the majority of titles within the Consortium. Since this is the case with economic uncertainties, alternative models may be needed.

Upon MOTION duly made, seconded and carried, members of the Library Committee recommended to the Executive Committee of the Medical Staff that Mrs. Iobst develop alternative models to the current Consortium.

NEXT MEETING:

The next meeting will be held May 19, 1983 at 1000 hrs. in L.V.H.C. Conference Dining Room.

ADJOURNMENT:

The meeting adjourned at 11:05 hrs.

Respectfully submitted,

Carolyn C. Nippert
Carolyn C. Nippert

CCN/as