

Library Committee Meeting, May 1983

Lehigh Valley Health Network

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LEHIGH VALLEY HOSPITAL CENTER
AND
THE ALLENTOWN HOSPITAL
JOINT LIBRARY COMMITTEE MINUTES
MAY 19, 1983

PRESENT

Dean F. Dimick, M.D.
Donald H. Gaylor, M.D.
Charles Gordon, M.D., Chairman
Clyde Kelchner, M.D.
Martha Lusser, M.D. (Exc.)
Mark H. Mishkin, M.D. (Exc.)
Robert Oriel, M.D.
Robert Roeshman, M.D.
Kenneth Weston, M.D. (Exc.)
Richard Cipoletti (Exc.)
Barbara Iobst
Carolyn Nippert
Sharon Smith, R.N.
Thomas Yarcheski, Ph. D.

ABSENT

William DeFeo
George Hartzell, M.D.
Larry Merkle, M.D.
Donald Morel, M.D.
David Sussman, M.D.

CALL TO ORDER:

The meeting was called to order in The Conference Dining Room at 1000 hrs. on May 19, 1983 at Lehigh Valley Hospital Center, when a quorum was present.

MINUTES APPROVED:

The Minutes of the Library Committee Meeting held March 31, 1983 were approved as circulated.

OLD BUSINESS:

Joint Computer Proposal:

Roger Winner discussed the feasibility of developing on-line library systems internally using the Computer Center's resources. Although it is possible to develop a system, software costs could be extremely expensive due to programmers fees. Discussion followed. Ms Iobst reviewed the AVITAR system and will work with Dr. Gordon & Ms Nippert to locate other systems which might do similar functions.

Upon MOTION duly made, seconded and carried, the Library Committee encouraged the librarians to further investigate the computerization project.

After further discussion the librarians were also encouraged to apply for a Pool Trust grant to assist in the funding of such a project.

Upon MOTION duly made, seconded and carried, the Library Committee recommended that the Computerization Project be considered for Pool Trust Funding when the proposal is finalized.

Consortium Alternatives:

Ms Iobst reported on the restructuring of the CHL Consortium. The Consortium Coordinator position will be redefined and reclassified from a professional position to that of a secretarial position.

NEW BUSINESS:

AH Library Security System:

Ms Iobst reviewed the Security System policies & procedures. (Exhibit A & B)

Upon MOTION duly made, seconded and carried, the Library Committee moved to accept the Guidelines and Policies for use of the Library by authorized Cardholders. (Copies appended to secretaries' minutes)

AH Fire Alarm System:

Since there is no fire alarm system in the library it was agreed that an alarm system should be installed immediately.


Upon MOTION duly made, seconded and carried the Library Committee endorsed the need for a fire alarm to be installed in or near AH Library and recommended that AH Administration be notified of the hazard.

Ms Iobst will contact engineering for appropriate system and prices.

ADJOURNMENT:

The meeting was adjourned at 1105 hrs.

Respectfully submitted,


Carolyn C. Nippert