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Ad Hoc Committee on Health Science Library, May 1983

Lehigh Valley Health Network

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LEHIGH VALLEY HOSPITAL CENTER

AD HOC COMMITTEE ON HEALTH SCIENCE LIBRARY

MINUTES

May 25, 1983

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Members Present:

- Dr. R. Allman, Medicine Dr. C. D'Angelo, Medicine Dr. D. Dimick, Chairman
- Dr. W. Gee, Surgery
- Dr. C. Gordon, Medicine
- Dr. J. Jaffe, Surgery, exc. Dr. R. Kricun, Radiology

Dr. J. Prorok, Surgery Dr. N. Sarachek, Medicine, exc. Dr. M. Ufberg, Medicine

- Mr. R. Cipoletti, Administration
- Dr. T. Yarcheski, Administration

Ex-Officio Members Present:

Mr. J. Cogan, Librarian, LCCC Ms. L. Franco, Nursing, exc. Mr. J. Gilbert, Administration Ms. B. Iobst, Librarian, AH Medical Resident - Dr. D. Peichert Ms. C. Nippert, Librarian Ms. S. Smith, Nursing Surgical Resident - Dr. R. Barrette

Members Absent:

Planning Department Representative

RE: Ad Hoc Committee on the Health Science Library

The Ad Hoc Committee on the Health Science Library was called to order on May 11, 1983 at 1530 hours in the Conference Dining Room by Dr. Dimick,

Dr. Okunski, President of the Medical Staff requested the formation of the Ad Hoc Committee on the Library, for the purpose of providing additional information to the Standing Library Committee, and named Dr. Dimick the Chairman.

It was suggested, at the Ad Hoc Meeting the the agenda of both the Standing and Ad Hoc Committee be merged and that the Ad Hoc Committee members become part of the permanent library committee. No vote was taken.

The meeting provided the following overview of the library: A) Current library services B) Current and future cooperation and coordination between the libraries C) Current and future physical arrangement D) Current and future computerization of the libraries.

The Ad Hoc Committee will continue its deliberations at future meetings and upon completion of its charge final recommendations will be forwarded to the Medical Executive Committee as requested by Dr. Okunski.

Respectfully submitted Carolyn Nippert