

Glenville State University
Library Advisory Committee Meeting
Robert F. Kidd Library, Library 2nd Floor
12:00 p.m. – April 5, 2023
MINUTES

1. Call to Order at 12:06 pm
2. Establishment of Quorum
 - a. Present: Jason Gum, Duane Chapman, Jacob Petry, Marjorie Stewart, Shalika Silva, Patrick McMunn,, Jason Phares (teams).
 - b. Others present: Connie Stout-O'Dell, Leslee Stover
 - c. Absent: Donal Hardin, Mark Sarver, Erin Brumbaugh, Mary Pratt, Brenna Murphy, Chelsea Stickelman, Trae Sprague, Jeremy Carter, Gary Morris
3. Old Business
 - a. Approve 10-26-22 Meeting Minutes – motion to accept-Marjorie Stewart, 2nd Patrick McMunn. Minutes accepted without change.
 - b. Library Survey discussion
 - i. Review Faculty Survey Results – highest response to date
 - ii. Review Student Survey Results – low response, only 42 students engaged
 - c. WVDeli (Overdrive e-Books) Departmental Expenditures Discussion
 - i. Departmental e-book selectors *Historically (\$10,000 total budget)
 - ii. Having trouble getting people to participate. Ed Wood and Amanda Chapman end up doing the bulk of this collection development.
 - iii. Turn it over the Staff Librarian within a year, discussion was positive.
 - d. Inspiring Student Research Through National History Day Public School Teachers Institute – Friday and Saturday (10/28-10/29)
 - e. Second Floor Renovations Update
4. Director's Report
 - a. FY 23 Statistics update and comparisons to previous years discussed by Director
 - b. FY 23 Budget update projection not including the addition of coping cost to students.
 - c. FY 24 Budget Submission
 - i. Business and Finance Office Requisitions Submitted in January. Adding New York Times and Project MUSE. Having trouble getting the office to move forward on these to make sure they are active come Fall 2023. It has been a slow process, yet the goal of 2023 is still focus.
 - d. FY 23 Events Update since last meeting
 - i. Halloween Party/Silent Auction Fundraiser – Over \$300 raised; History Alive (Charles Schulz).; Christmas Tree Lighting /Hot Cocoa Bar; Harry Potter Interactive Event; Little Kanawha Reading Series; History Alive (Nellie Bly) Discussion of making Harry Potter an annual focus due to excellent engagement from student body. History alive may become an event for every semester.

- ii. Buns and Books – Book Giveaway Event - April 11, 3 p.m. – 6 p.m. (Tues of GSU Week) *Event located in front of Pickens Hall – Professor Chapman will assist Director Gum in the event and all others are invited to join to help.
 - iii. Repeat events for next year. Ideas for new events. (Refer to Open Discussion).
 - e. Facebook
 - i. Spring 2023 Insights were down. Past vs Present material was very strong and will be more of a focus in the future.
 - f. Day of Giving
 - i. Library raised \$2,075 from 4 separate donors
 - g. Writer’s Contest in conjunction with Folk Festival
 - h. Archives
 - i. Mid-Atlantic Arts Foundation Grant (\$40,000) – Digitization – new software is being installed and others are being updated.
 - ii. WV Humanities Council – Wall of Deans for Clark Hall and plaque for the Emeriti Faculty wall in Fine Arts Center.
 - iii. Processing Deb Nagy Collection for new Alumni Director has shown to be a huge project for the Library staff.
 - i. Staff Librarian Update(s)
 - i. Focus Group is being developed for student insight and wanted activities.
 - ii. Visits to other Academic Libraries – Fairmont University and Wesleyan University visits were discussed with pros and cons compared to GSU.
- 5. Open Discussion on Faculty Initiatives, Academic Research Assignments to Increase Library Usage, Upcoming Cookout Event, and Assistance in Storage Book Project.
 - a. FASFA workshop discussed
 - b. Needed storage discussed
 - c. Student involvement was discussed
 - d. Organizing a library treasure hunt through the collections was discussed
 - e. Promotion of new computers and Wi-Fi was discussed
 - f. Improv troupe meeting in library was discussed
 - g. Education Department representative mentioned bringing children’s literature workshops back to the library
 - h. Science and Math Department representative mentioned doing a scavenger hunt each fall semester
- 6. Adjournment motion – Marjorie Stewart, 2nd Shalika Silva, meeting adjourned