

**Glennville State University**  
**Library Advisory Committee Meeting**  
**Robert F. Kidd Library, Library 2<sup>nd</sup> Floor (Teams Option)**  
**12:00 p.m. – April 13, 2022**

**Minutes**

1. Call to Order at 12:07 pm
2. Establishment of Quorum – Present – Keelin Howes (SGA) Trae Sprague, Jeffery Bryson, Duane Chapman, Pai Song, Bob Hutton, & Jeremy Carter. By TEAMS – Mark Sarver, Melissa Gish, Doyle Hupp, & Jason Phares. Not present – Shelly Ratliff, Emma Lafferty, Jennie Burroughs, & Gary Morris.
3. Old Business
  - a. Approve Minutes from November 2, 2021 Jeffery Bryson motioned to accept the minutes, Bob Hutton seconded the motion. No discussion and the minutes passed.
  - b. Eddie Stubbs Collection Update – the Collection has been sold by the GSU Foundation.
  - c. Pioneer Stage Archives Relocated to Library once the archives are all identified and an area cleaned for storage. This will be a summer focus item.
  - d. Historical District on Federal Register Update – all activities have been paused for different reasons, and future activities will be scaled back.
  - e. Staff Librarian Position Update – Leslee (Coffman) Stover announced as new hire.
  - f. Review of Past Events
    - i. History Alive \*Walt Disney – will be explored again. Attendance was 20-25 individuals
    - ii. Christmas Tree Lighting - best to date with the largest attendance ever.
    - iii. Little Kanawha Reading Series (LKRS) – Giving Up Whiteness – Jeff James – very successful with a 30+ attendance.
    - iv. Player Piano Book Club – at best an average attendance but there are plans to continue to explore different options to increase interest.
4. Director's Report
  - a. Statistics update – up and down thru the door attendance, database usage is up over all, open Saturdays now, average up across the board on all services offered
  - b. FY 22 Budget update – very specific and detailed budget was offered. Researching different academic databases to purchase based on budget in the future.
  - c. Events Schedule Update
    - i. LKRS – Trillium Reading w/ Guest Tara Wine-Queen – Apr. 21 @ 5 p.m. announced
    - ii. LKRS – Mark Romano - One Lives, One Dies – Apr. 26 @ 6 p.m. announced
      - a. Looking for Actors for His Film
  - d. Facebook
    - i. Spring 2022 Insights – up and active with 3 student workers creating content.
  - e. Archives
    - i. Digitization – Folk Festival, VHS, and Negatives (50 Year Grads) announced
    - ii. Permanent Emeriti Display in Fine Arts Building announced, needs signage
    - iii. Pioneer Stage/Bluegrass Collection will be summer work organizing and cataloging the collections
  - f. Second Floor Renovations

- i. Nursing Grant and SIP Grant – images shown and some discussions as to what might be the best arrangement
    - ii. 000-700 Ground Floor w/ New Mobile Shelving Units
    - iii. 700-900 and all Special Collections Remain on Second Floor
    - iv. New Furniture, Additional Study Spaces, New Carpet & Paint was discussed along with getting student input. The chair and vice-chair will attend SGA meeting asap and discuss it with SGA and its members.
  - g. Bring Back the Stairs Initiative was announced and discussed. This initiative is showing to be an expensive one, but research into stairs reconnecting the 1<sup>st</sup> and 2<sup>nd</sup> floors in front of the large glass window will continue as we move forward.
5. Future Events
  - a. 150 Years of a Changing Landscape (May Commencement or Fall Convocation?) - Announced without any discussion
  - b. WV State Folk Festival – hopefully the Library will be involved
  - c. Ideas? (History Alive? Another Book Club? Recommended Authors for LKRS?) this has been assigned as “homework” after Jeffery Bryson and Bob Hutton mentioned many different authors.
6. Faculty Senate Committee Report for 20/21 Academic Year - To be submitted this week
7. Adjournment - Jeffery Bryson motioned, Bob Hutton second, motion carried, meeting adjourned 12:57pm