Glenville State University Library Advisory Committee Meeting Robert F. Kidd Library, Library 2nd Floor 12:00 p.m. – October 26, 2022 Minutes

- 1. Call to Order
- 2. Establishment of Quorum
 - a. Present: Jason Gum, Mark Sarver, Donal Hardin, Erin Brumbaugh, Duane Chapman, Jacob Petry, Marjorie Stewart, Shalika Silva, Patrick McMunn, Jeremy Carter, Jason Phares
 - b. Absent: Mary Pratt, Breanna Murphy, Chelsea Stickelman, Trae Sprague, Gary Morris
- 3. Review of April 13, 2022 Meeting Minutes
- 4. Introduction of Staff Librarian in Training (Leslee Stover)
 - a. Instructed several GSU 100 courses and completely taught one section
 - b. Running Facebook page
 - c. Student Assistant Supervisor
- 5. Director's Report
 - a. FY 23 Statistics update and comparisons to previous years
 - b. FY 23 Budget update
 - c. FY 23 Events Schedule Update
 - i. *Little Kanawha Reading Series Maria Manilla September 8, 2022, 4-6 p.m.
 - ii. *Open House Pizza Party September 14, 2022 12-2 p.m.
 - iii. *Little Kanawha Reading Series Patrick Bizzaro October 13, 2022, 4-6 p.m.
 - iv. *150 Year Exhibit Reception October 14, 2022, 4-6 p.m. Fine Arts Gallery
 - v. Halloween Party/Silent Auction Fundraiser October 31, 2022, 11 a.m.-3 p.m.
 - vi. History Alive (Charles Schulz) November 7, 2022, 5-7 p.m.
 - vii. Christmas Tree Lighting /Hot Cocoa Bar December 1, 2022, 6-8 p.m.
 - viii. Harry Potter Interactive Event February 1, 2022, 5-7 p.m.
 - ix. Little Kanawha Reading Series February 23, 2022, 4-6 p.m.
 - x. History Alive (Nellie Bly) March 30, 2022, 5-7p.m.
 - xi. Spring 2023 Library Advisory Committee April 5, 12-1 p.m.
 - d. WVDeli (Overdrive e-Books) Departmental Expenditures Discussion
 - i. Departmental e-book selectors *Historically (\$10,000 total budget)
 - 1. Social Sciences (Ed Wood) (Tim Konhaus) (Bob Hutton) (Luke Bendick)
 - 2. Language and Literature (Amanda Chapman) (Schuyler Chapman)
 - 3. Science and Math (?)
 - 4. Education (?) *historically been Jeff Hunter
 - 5. Land Resources (?)
 - 6. Criminal Justice (?)
 - 7. Business (Mark Sarver)
 - 8. Fine Arts (Duane Chapman)
 - e. Facebook
 - i. Fall 2022 Insights
 - f. Archives

- i. Digitization Folk Festival, VHS, and Negatives
- ii. Permanent Emeriti Display in Fine Arts Building
- iii. Frank Vincent Donation and Display Case for Homecoming
- iv. Major Backlog of Archival Collection Processing
- g. Second Floor Renovations
 - i. 000-600 Ground Floor w/ New Mobile Shelving Units (Demonstration after meeting)
 - ii. 600-900 and all Special Collections Remain on Second Floor
 - iii. New Furniture, Additional Study Spaces, New Carpet & Paint
 - iv. Book Move Review
 - v. Space for some books to return from storage. Inventory sent to all Chairs and is available for all faculty to review.

h. Assessment

i. Review of Analyzed Library Co-curricular assessment data

i. Other Items

- i. Printing has doubled this semester which will be noticed by Business and Finance Office
- ii. Potentially more mobile shelving on Ground Floor to bring more books back
- iii. FY 23 Library Survey
- iv. FY 23 Library Student Focus Group
- v. Inspiring Student Research Through National History Day Public School Teachers Institute Friday and Saturday (10/28-10/29)
- vi. Business and Finance Office asking to submit all contract related requisitions by January 30, 2023 for FY 24
- 6. Open Discussion on Faculty Initiatives/Academic Research Assignments to Increase Library Usage
 - a. Jason Phares
 - i. SIP Grant will be supplying 60 new library computers over the next 2 years
 - b. Shalika Silva
 - i. Asked about 1 search box searching (Federated Searching)
 - ii. Jason Gum explained it is a budgetary issue (\$30,000 per year addition beyond our budget)
 - iii. Library survey also indicated that the majority of students do not prefer one box searching
 - c. Jason Gum asked for the establishment of a Library Survey Subcommittee
 - i. Survey committee established with Mark Sarver, Patrick McMunn, Duane Chapman, and Jason Gum (Meeting to be set for November)
- 7. Adjournment