

Glennville State University
Library Advisory Committee Meeting
Robert F. Kidd Library, Library 2nd Floor
12:00 p.m. – October 11, 2023
Minutes

1. Call to Order – 12:13 p.m.
2. Establishment of Quorum:
 - a. Present- Jason Gum, J D Carpenter, Donal Hardin, Duane Chapman, Jacob Petry, Marjorie Stewart, Patrick McMunn, Rebecca Walter, Jeremy Carter, Mari Clements, Leslee Stover.
 - b. Not Present- Tracy Chenoweth, Shalika Silva, Sandra Crites, Rebekah Hypes, Chelsea Stickelman, Trae Sprague, Jason Phares
3. Nomination and Election of Secretary/Vice-Chair for FY 24:
 - a. Patrick McMunn nominated himself, ran unopposed and is the new Vice Chair
 - b. Jacob Petry and Duane Chapman were nominated for Secretary – Duane Chapman won the election and will continue as Secretary.
4. Old Business
 - a. Approve 4-05-23 Meeting Minutes-Approved
 - b. WVDeli (Overdrive e-Books) Departmental Expenditures Discussion- No improvement of use by departments. \$10,000 needs spent and the Chair will be emailing the Departments to use these funds in the future.
 - c. Grants
 - i. Mid-Atlantic Arts Foundation Grant (\$40,000) was not awarded because of lack of organizational funding
 - ii. WV Humanities Council Grant for Little Kanawha Reading Series not awarded – The Foundation will support throughout this year.
 - iii. WV Humanities Council Grant for Emeriti and Deans Plaques/Displays awarded (\$2,000) (Emeriti installed, Deans when Clark Hall finished)
 - d. Buns and Books Giveaway Event – 3,000 books were given away
 - e. Ludwik Glass Factory Exhibit and Reception – 70-100 attended the gallery and the exhibition.
 - f. Folk Festival Writer’s Contest- was well attended
5. Director’s Report
 - a. FY 24 Statistics update and comparisons to previous years- no discussion
 - b. FY 24 Budget update- no discussion
 - c. Book storage update – 5,000 books returned to the library, 25-30K books still left in Pickens Hall.
 - d. Fall 2023 Events Calendar
 - e. Event Late Add-on – WV Skeptics Society, Wednesday, October 18 @ 5 p.m.
 - f. FY 24 Library Director Appointments FYI
 - i. West Virginia Deli eBook Consortium Board of Directors
 - ii. Museum of American Glass Board of Directors

- iii. West Virginia State Folk Festival Board of Directors
- iv. West Virginia Library Network Board of Directors
- v. West Virginia Educational Resources Board of Directors (All State Universities)
- vi. Glenville State Library Advisory Committee Chairman
- vii. Glenville State Higher Learning Commission Assurance Team (HLC Criterion 5 Chairman)
- viii. Glenville State Online Course Support Committee
- ix. Glenville State Financial-Aid Appeals Committee
- x. Glenville State Little Kanawha Reading Series Committee
- xi. Mid-Atlantic Regional Archives Conference (West Virginia Caucus)
- g. Facebook- some discussion on doing more posting and keeping it very active.
 - i. Library page holding steady with about 1000 followers and averages 30-40 likes per post.
 - ii. Supplying content to GSU page with lots of success
 - 1. Little Kanawha Boat post received 562 likes and 156 shares
 - 2. Other history posts are getting 150+ likes
- h. Archives
 - i. Several pending collections need processed – still receiving materials.
 - ii. 4 internships this semester (Hist 293)
 - iii. The Archives continue to show importance to alumni and marketing – Working with Train Depot in Braxton county through the Pioneer Network with Professor O’Dell and Professor Konhaus to establish a train museum.
 - i. Staff Librarian Update
 - i. Focus Group – presented survey with discussion.
 - ii. Co-Curricular Assessment Report FY 23 – presented and discussed
- 6. New Business
 - a. Discussion of planning Spring Library Events -looking at three events, looking to involve community members more, looking at Saturday events, involve more students and student organizations.
 - b. Setup of individual Departmental Meetings with Leslie Stover
 - c. Open Discussion on Faculty Initiatives, Academic Research Assignments to Increase Library Usage- Discussion of library education in specific course or GSU 100 - seems to be a lack in library education across campus. Possible direct links to search engine through google? Brightspace options discussed and links within Brightspace for library education.
 - d. Future Meeting Days/Times – keeping same day and time for once a semester.
- 7. Adjournment -12:55 p.m.