

Glenville State University
Library Advisory Committee Meeting
Robert F. Kidd Library, Library 2nd Floor
12:00 p.m. – November 7, 2024
MINUTES

1. Call to Order at 12:00 pm
2. Establishment of Quorum
 - a. Jason Gum, Joseph Lutsy, Mackenzie Petry, Lycricia Criss, Rico Gazal, Tracy Chenowith, Jason Phares, Jahzeiah Wade, Duane Chapman, Jeremy Carter, Trae Sprague
 - b. Others present: Amanda Chapman (Proxy: Marjorie Stewart)
 - c. Absent: Sarah Nale, Randy Darnell, Jacob Bonds
3. Elections of FY 25 Secretary and Vice Chair
 - a. Jeremy Carter was nominated to fill both vacancies.
 - i. Seconded, and passed.
4. Old Business
 - a. Approve Minutes from March 13, 2024
 - i. Seconded and approved.
 - b. Discipline-Specific online tutorials and rest of departmental meetings
 - c. Folk Fest Writer's contest/Story Telling Guild Camp/Debate Competition
 - i. See Grants section
 - d. WVDeli Departmental Expenditures
 - i. Explanation of costs
 - e. Internships (HIST 493) Started processing extremely large rare LP collection
 - i. In-progress
 - f. GSU History Day
 - i. Subcommittee to meet to discuss
 - ii. A/V History Presentation, Guided tours
 - g. Grants
 - i. WV Humanities Council Grant completed
 1. Reviewed
 - ii. SIP Next October
 1. \$50K in October 2025 for 1st floor
 - iii. Little Kanawha Reading Series and Storytelling Grant
 1. Not awarded to GSU Library
5. Faculty Librarian Report
 - a. FY 25 Stats update / FY 25 Budget Update
 - i. Reviewed, in packet
 - b. Faculty Librarian Committees
 - i. LAC, HLC Assurance Criterion 4, Online Committee, WVDeli eBook Board, CC Assessment, FA Appeals, Enrollment Mgmt., WV Folk Fest. Assoc., LKR Series Board, WV Library Network Board

- ii. Resigned: Museum of American Glass Board
 - c. Library Strategic Plan and Assessment Report
 - i. Reviewed, in packet
 - d. Fall 2024 Facebook Stats
 - i. Reviewed, in packet
 - e. Faculty Librarian Information Literacy
 - i. 18 Sessions with >300 students
 - f. Events in Library
 - i. Fall 2024
 - 1. Skeptic's Look at Ghost Hunting, Halloween Silent Auction, Halloween Candy/ Costume Contest, 3 Events for LKR Series, History Alive – Minnie Reed
 - ii. Still to come
 - 1. Tree Lighting Ceremony, reviewed, in packet
 - g. Archives
 - i. Materials and Finding Aids, processed and online
 - ii. Marketing Digital Archive 2006-2019 processed by Student Workers
 - h. Survey Results
 - i. Sent to all students.
 - ii. 35 Survey Responses
 - 1. Need to incentivize participation
- 6. New Business
 - a. Guest Speaker, VP Duane Chapman, announces rebranding of ASC
 - i. Academic Success is now Pioneer Support
 - b. Departmental Library-related Fall 2024 Activities and Discussion
 - i. Discussion on increased chances for Graduate Research
 - ii. Discussion of possible growth of departmental projects for AY 24-25
 - c. Secured open slots in *Goldenseal*, the magazine of WV traditional life
 - i. Article published in Spring on 75th State Folk Festival
- 7. Adjournment
 - a. Seconded and passed.