Glenville State College Library Advisory Committee Meeting Robert F. Kidd Library, Classroom LY 16 and MS Teams 12:00 p.m. – November 3, 2020

Minutes

- 1. Call to Order by Library Director, Jason Gum
- 2. Quorum was established
- 3. February 28, 2020 Meeting Minutes approval was tabled until next meeting
- 4. Bylaws were reviewed and discussion of possible revisions. An ad-hoc committee of Duane Chapman and Jason Gum was established to edit by-laws.
- 5. Updates came from Library Director, Jason Gum for library statistics, WV Deli (our ebook system), events such as the Little Kanawha Reading Series, Halloween event, and the upcoming tree-lighting ceremony happening on the first floor of the library.
 - a. Discussion also came to a potential coffee shop being put in the library and the president's house curation.
- 6. Reports came from Mr. Gum as well. Discussion was about the COVID response the library is taking part in. The library is showing low Sunday usage.
 - a. FY 20 and FY 21 budget were discussed
 - b. A finalized co-curricular report was provided and looked over
- 7. Discussion led to potentially dissolving this committee with new avenues for faculty advising of/involvement in library operations. However, the faculty present indicated that they wanted to keep this committee in place with further guidance from Faculty Senate.
- 8. Adjournment