Glenville State College Library Advisory Committee Meeting Robert F. Kidd Library, Classroom LY 16 12:00 p.m. – November 15, 2019

Minutes

- 1. Call to Order by Interim Library Director Jason Gum
- 2. Quorum was established
- 3. November 6, 2018 Meeting Minutes were approved
- 4. Bylaws were reviewed and discussion of possible revisions. To be discussed in future meetings
- 5. Nomination(s) and Election of Chair
 - a. Dr. Melissa Gish was elected chair
 - b. Dr. Jeff Bryson was appointed secretary
- 6. Library policies were reviewed for possible revisions. To be discussed in future meetings.
- 7. Director's report
 - a. Budget / WVDeli
 - b. Stats
 - i. Checkouts/Door counts/Databases/ Info Literacy Sessions/ ILLs
 - c. Faculty Survey Results/Impacts
 - d. Hardcopy Journals
 - e. Staffing
 - f. Events
 - g. Archives
- 8. Discussion of possible added resources for students finding a way to gain access to Academic Search Premier (GSC currently has Academic Search Elite)
- 9. Future Agendas (2 meetings in Spring: February 14, 2020 and April 17, 2020)
- 10. Adjournment