Glenville State University Library Advisory Committee Meeting Robert F. Kidd Library, Library 2nd Floor (Teams Option) 12:00 p.m. April 13, 2022

Minutes

- 1. Call to Order at 12:07 pm
- 2. Establishment of Quorum Present Keelin Howes (SGA) Trae Sprague, Jeffery Bryson, Duane Chapman, Pai Song, Bob Hutton, & Jeremy Carter. By TEAMS Mark Sarver, Melissa Gish, Doyle Hupp, & Jason Phares. Not present Shelly Ratliff, Emma Lafferty, Jennie Burroughs, & Gary Morris.
- 3. Old Business
 - a. Approve Minutes from November 2, 2021 Jeffery Bryson motioned to accept the minutes, Bob Hutton seconded the motion. No discussion and the minutes passed.
 - b. Eddie Stubbs Collection Update the Collection has been sold by the GSU Foundation.
 - c. Pioneer Stage Archives Relocated to Library once the archives are all identified and an area cleaned for storage. This will be a summer focus item.
 - d. Historical District on Federal Register Update all activities have been paused for different reasons, and future activities will be scaled back.
 - e. Staff Librarian Position Update **Leisle** Position

i.	Nursing Grant and SIP Grant – images shown and some discussions as to what might be the best arrangement