

Glenville 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-

- 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-