



Committee Approved: 11/28/2023
Sent to Senate: 1/16/2023
Senate Approved: [date]

Senate Library Committee Meeting Minutes of November 14, 2023

Meeting Location: Old Main 465

SLC Chair Blanca Aranda called the meeting to order at 4:02 pm welcoming a total of 9 attendees (roster attached).

Meeting minutes of October 20, 2023 were approved as written.

Blanca started conversation about the chair of the committee and that the previously elected committee chair had stepped down and a new chair and vice chair needed to be elected.

Election of Chair: A **motion** to nominate Blanca Aranda to the position of SLC Committee chair and Madeline Kelly to the position of Vice Chair (forwarded by Madeline Kelly and seconded) **passed** by unanimous consent.

Discussion Items

SLC Committee Charge Discussion: The committee discussed the committee charge and had some requested changes to make and discuss at the next meeting. Maybe even possibly add the libraries Director of Teaching & Learning and the Director of Collections to the committee as ex officio members, but need to ask them if they would like to participate in the committee before changing the membership.

The committee also talked about when the committee had recommendations whom should they go to? How do we report to faculty senate, or to the Dean of Libraries, or the Pres/Prov office? There was an idea of potentially adding a bullet (5th under shall) that reads: Assists the FS as needed by evaluating and advising on the impact of library resources that are integral to items discussed and/or acted upon by the senate and its standing committees.

Next Agenda Items

The Chair asked for suggestions for the next meeting. Said it is important to understand what

and who the library is. Asked the library to do a presentation, a library overview about where it has been, where it is now, and where it is headed for the future and what the libraries needs. John D. and Madeline agreed to do a presentation at the next meeting.

Items from the floor

Committee talked about the possibility of hybrid participation, to which the committee agreed. Committee also expressed that they would like to meet at the library instead of Old Main in order to gain a greater understanding of the library as a whole. Elissa to work with the library on room reservations.

Meeting adjourned at 4:57pm.

Senate Library Committee – ROSTER 2023-24

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Recorder	
Madeline Kelly	Library	P	Elissa Hicks, Gov Rel Policy and Affairs Coordinator	P
Vacant	CHSS	-		
Vacant	CSE	-	Guests	
Shuo Li	CBE	P		
Eva Gil	CFPA	P		
Vacant	CENV	-		
Adrian Villicana	FH	-		
Vacant	WCE	-		
Blanca Aranda	Faculty Senator	P		
Student members (if applicable)				
James Dinh, AS Student		P		
Ex Officio members (non-voting)			Voting attendees	6
John Danneker, Dean of the Libraries		P	Non-voting attendees	3
John Farquhar, ATUS Director		P	TOTAL ATTENDEES	9