



Committee Approved: 1/31/24
Sent to Senate: 2/2/24
Senate Approved: [date]

Senate Library Committee Meeting Minutes of January 30, 2024

Meeting Location: HH 232

SLC Chair Blanca Aranda called the meeting to order at 4:04 pm, welcoming 11 attendees (roster attached).

Meeting minutes of November 28, 2023, will be sent by email for Committee approval, with a technical correction on page three.

Reports and Announcements

Chair Blanca Aranda reported that the revised SLC charge and membership roster passed the Faculty Senate without questions or debate. There are still two vacancies, one each from CENV and CHSS. The Committee will try to fill the CHSS seat during the Spring quarter.

Vice Chair Madeline Kelly followed up on the survey data issue discussed at the November 28 meeting, reporting that she has obtained some data from 2021-2022 that she will share with SLC members. She also reported on the Libraries' annual subscription review process, with a SLC and faculty email survey going out in the coming weeks.

Action Item

Faculty and Associated Students Micro-Surveys Next Steps

AS Representative James Dinh reported on the student survey, which he presented at an AS meeting. There were only 11 AS Senators at the meeting, and he reported that those present raised concerns regarding whether the survey would be adequately representative without distribution to a broader range of students. SLC members discussed a number of options, including working with OIE to build a survey and student sample and modifying the WELS survey questions. A question was raised regarding existing OIE surveys for Graduate students, and the Chair will follow up by email with OIE. The Committee decided on the following next steps: review WELS data, request any necessary additional WELS questions,

and work, if necessary, with OIE to develop a survey and sample. Vice Chair Kelly will work with ATUS Director Farquhar to distribute WELS information to SLC members before the February 13 SLC meeting.

With respect to faculty surveys, Committee member Shou Li reported that he created a survey in Qualtrics and distributed it to CBE faculty, with a 35% response rate. He will edit this survey to include an additional question on college identification of respondents and will share the link with SLC members. Vice Chair Kelly will provide a sample email for SLC members to send to faculty members in their colleges, with Chair Aranda sending the survey to CHSS faculty. The faculty surveys will be emailed this week, with a deadline of February 23, for discussion at the February 27 SLC meeting.

Discussion Items

Questions and Comments About 11/28 Presentations

The discussion was postponed until the February 13 meeting.

Agenda Items for February Meetings

The February 13 SLC agenda will include a follow-up discussion on the 11/28 Western Libraries presentations and a review of WELS Student Survey Data. The February 27 agenda will include a review of faculty micro-survey responses and SLC goal setting.

Meeting adjourned at 5:06.

Senate Library Committee – ROSTER 2023-24

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Recorder	
Madeline Kelly	Library	P	Becky Johnston, Faculty Senate Specialist	P
Vacant	CHSS	NA		
Tilman Glimm	CSE	P	Guests	
Shuo Li	CBE	P		
Eva Gil	CFPA	P		
Vacant	CENV	NA		
Hilary Schwandt	FH	P		
Vacant	Emmy Fincham	--		
Blanca Aranda	Faculty Senator	P		
Student members (if applicable)				
James Dinh, AS Student		P		
Ex Officio members (non-voting)				
John Danneker, Dean of the Libraries		P		
Shevell Thibou, Director of Teaching and Learning, Western Libraries		P	Voting attendees	7
Michael Taylor, Archives, Western Libraries		--	Non-voting attendees	4
John Farquhar, ATUS Director		P	TOTAL ATTENDEES	11