



Committee Approved: 03/20/2024
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Senate Library Committee Meeting Minutes of March 12, 2024

Meeting Location: HH 232

SLC Chair Blanca Aranda called the meeting to order at 4:02 pm, welcoming 13 attendees (roster attached).

Meeting minutes of February 27, 2024, were approved electronically on March 5, 2024.

Reports and Announcements

SLC Chair Blanca Aranda did not have a report.

Vice-Chair Madeline Kelly reported that she shared additional WELS data with Committee members yesterday by email. The Committee will discuss this data at a future meeting.

Action Item

Committee Leadership for Spring Quarter

Chair Aranda reported that Eva Gil has agreed to serve as acting Chair and Shuo Li has agreed to serve as acting Vice-Chair for the Spring Quarter. A motion made by Vice-Chair Kelly (and seconded) to accept both nominations was approved unanimously.

Discussion Item

Faculty Survey Responses

Committee members discussed results from the [Faculty Survey on library services](#) noting that, overall, results were not surprising. Some of the key issues discussed included the value of having both overall and college-specific information, outlier responses, and that some respondents were unaware of certain library services. Committee members discussed how to work with responses about desired services, including one-offs and patterns.

Specific issues mentioned included drawing tools for iPads, increased digital media resources, the Interlibrary Loan form, and course reserves.

The Committee decided that each Committee member would review the entire report as well as their specific college for themes and smaller “fixes,” which will be included in a report to the library, with specific recommendations. This report will also be shared with faculty.

For the April 9 SLC meeting, committee members will complete the review of the report, focusing on main themes and identifying the top three issues for their college, as well as some easy fixes. Due to current SLC vacancies, Chair Aranda will review CHHS and Vice-Chair Kelly will review CENV data.

Short-Term Goal for Spring Quarter

The Committee decided to focus on the Faculty Survey results for the Spring Quarter.

Suggested Agenda Items for Next Meetings

The April 9 meeting will be a follow-up discussion on survey results. Considering this, the Student WELS Responses discussion has been postponed. It was noted that there is a loop between student and faculty uses of the library, and it might be useful to look at both surveys together to track similarities and differences.

John Danneker, Dean of Libraries, said that recommendations regarding communications with faculty would be helpful.

Items From The Floor

Dean Danneker informed the Committee that he will be attending the [Orbis Cascade Alliance Council](#) meeting this week and requested that members contact him if they have issues for the consortium and said he would provide an update on issues discussed at the meeting.

Meeting adjourned at 5:03.

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	N/A		
Tilmann Glimm	CSE	P	Guests	
Shuo Li	CBE	P		
Eva Gil	CFPA	P		
Vacant	CENV	N/A		
Hilary Schwandt	FH	P		
Emmy Fincham	WCE	P		
Blanca Aranda	Faculty Senator	P		
Student members (if applicable)				
James Dinh, AS Student		P		
Ex Officio members (non-voting)				
John Danneker, Dean of Libraries		P		
Shevell Thibou, Director of Teaching and Learning, Western Libraries		P	Voting attendees	8
Michael Taylor, Archives, Western Libraries		P	Non-voting attendees	5
John Farquhar, ATUS Director		P	TOTAL ATTENDEES	13

Quorum - 5