



Committee Approved: 04/10/24  
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## Senate Library Committee Meeting Minutes of April 9, 2024

**Meeting Location:** HH 232

SLC Chair Eva Gil called the meeting to order at 4:01 pm, welcoming 9 attendees (roster attached).

Meeting minutes of March 12, 2024, were approved electronically on March 20, 2024.

### **Reports and Announcements**

There were no reports or announcements from the chair or vice chair.

### **Discussion Item**

#### **Faculty Survey Responses**

Discussion of the [results from the faculty survey](#) on library services was continued from the March 12 meeting. Members [summarized the findings from their colleges](#) and discussed an end product, which will include reports of findings and recommendations to the libraries and to faculty. Discussion notes are highlighted in the table below.

CBE	Subscriptions – Information about accessing journal articles through non-subscription methods, such as Interlibrary Loan was discussed.
CENV	Map Collection – There was a discussion about incorporating suggestions as a future issue
CSE	Teaching and Learning Services – There was a recent meeting with Chemistry Department to discuss technical writing tutoring, including possible collaborations with the tutoring center specific to math and sciences.
Fairhaven	Teaching and Learning – Embedded tutoring happened last quarter. Students continue to use library services

	<p>after embedded tutoring. There are funding issues in terms of student wages for this program.</p> <p>Retreats – The libraries did not offer this program last summer, and having the need expressed is helpful for future planning.</p>
CFPA	<p>Digital Art Tools – SLC will follow up with ATUS Director John Farquhar regarding access through the Student Technology Center.</p> <p>Music Library – Funding and staffing is complicated and shared between libraries and the Music Department.</p>
CHSS	<p>The large size of the College was noted. There was a discussion about creating strategies for department-level communication, including liaisons in each department and the role of SLC members.</p>
WCE	<p>The importance of collections and student support was highlighted.</p> <p>Copyright – It was noted that this issue came up in several colleges.</p>

Following the summary reports, SLC members discussed next steps and how to prioritize issues raised in the survey. The following issues and themes were identified:

#### Support – Resources

- Research & Writing Studio/Tutoring Center
- AI Issues/Concerns
- Copyright
- Faculty Retreat/Programming
- Budget

#### Collections

- Access
- Awareness
- Budget

#### Communications

- Targeted outreach to departments
- General information sharing

Committee members decided to focus on preparing a report containing recommendations using big themes. Colleges will also receive a separate report that has both big themes and responses to specific issues raised by those colleges.

The April 23 SLC meeting will pick up where the brainstorming session left off.

### **Items From The Floor**

There were no items from the floor

**Meeting adjourned at 5:27 pm.**

### Senate Library Committee – ROSTER 2023-24

VOTING ATTENDEES			NON-VOTING ATTENDEES	
Faculty members			Recorder	
Madeline Kelly	Library	--	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		
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	<b>Voting attendees</b>	6
Elizabeth Joffrion, Director of Archives and Special Collections		--	<b>Non-voting attendees</b>	3
John Farquhar, ATUS Director		--	<b>TOTAL ATTENDEES</b>	9