



Sent for Senate Approval: 10/9/2024

Senate Approved:

Official Minutes Senate Library Committee Meeting 10/1/2024

Call To Order and Approval of Minutes

Call to Order: SLC Chair Madeline Kelly called the meeting to order at 4:02 p.m.

Reports and Announcements

Madeline Kelly, SLC Chair, reported:

- As a follow-up to an issue raised in the faculty survey feedback, users can now auto-fill article information in [JLLiad](#) using DOI”

John Danneker, Dean, Western Libraries, reported:

- There is a lot of onboarding/training for student workers, and the libraries are almost fully staffed. This year’s process is slower, so there are still some student staffing spots to fill.
- Elizabeth Joffrion, Director of Archives and Special Collections, highlighted the October 16 Trevor Bond book talk, [“Coming Home: How the Nez Perce Tribe Regained Its Cultural Heritage.”](#) in partnership with Humanities Washington.
- The [new study room reservation system](#) has been rolled out.

Review of Committee Charge

Chair Kelly reviewed the [Committee charge](#) in the Faculty Senate bylaws.

Action Item

Election of Vice-Chair/Chair-Elect: Chair Kelly talked about role of the Vice-Chair, including reviewing and consulting on the agenda and helping to move action items between meetings. She noted that there were a few absent SLC members. There were no nominations/self-nominations from the floor, so she will send a reminder to all Committee members and bring the issue back to the Committee.

Discussion Items

Meeting Logistics: Chair Kelly reported that one SLC member has contacted her about in-person afternoon meetings, and she wanted to check in with the full Committee about meeting on Zoom versus in-person. Members indicated a preference to keep meetings hybrid. Committee members will continue to approve minutes by electronic poll, with Becky Johnston sending a draft to the Chair for review by the Thursday following the meeting, with a poll to be sent by Becky by the following Monday.

Recap of AY 2023-24 Committee Work and Faculty Senate Survey Report Draft: Chair Kelly reported that last year was the first in years for the SLC to meet. The Committee spent a good part of the year planning, including an overview presentation of Western Libraries and developing/analyzing the faculty survey. The draft report is 98% done, and one of first tasks this AY will be finalizing the report and sending it to various stakeholders.

Next Steps and Homework: The Faculty Survey Report is a big unfinished piece of business. The hope is that it can be reviewed between now and the October 15 SLC meeting. Becky Johnston will share the current draft and survey data with SLC members, who should use the “suggest” feature to edit. The hope is that the report can be cleaned up and voted on October 15. The Chair said that the report can be used to map out further tasks for the Committee.

There was a question about what happened with the student survey in AY 2023-24. There was a recap of last year’s discussion about revising WELS survey questions in lieu of a separate survey and what happened. The Chair said that the SLC might revisit this issue this year and that it would make sense for the Libraries to take the lead on revising the WELS questions, then collaborate with SLC members to finalize.

Items from the Floor

There were no items from the floor.

Adjournment

Committee members adjourned at 4:38 p.m.

SLC Attendance 10/1/2024

Voting Members			Non-Voting Members		
Madeline Kelly	Libraries (Chair)	P	John Danneker	Libraries Dean	P
Kendra Dupuy	CHSS – Pending Confirmation	P	John Farquhar	ATUS Director	P
Tilmann Glimm	CSE	--	Madeline Kelly	Director, Collections	
Hilary Schwandt	Fairhaven	P	Shevell Thibou	Director, Teaching & Learning	P
Shuo Li	CBE	P	Elizabeth Joffrion	Director, Archives & Special Collections	P
Patrick Buckley	CENV	P			
Emmy Fincham	WCE	--	Recorder		
Eva Gil	CFPA	P	Becky Johnston	Faculty Senate	P
Vacant	Faculty Senate				
Pending	AS Senate		Guests		
			Emma Fredlund	Associated Students	P
Quorum 5					

Voting Attendees	6
Non-Voting Attendees	6
Total Attendees	12