



**Official Minutes**  
**Senate Library Committee Meeting**  
**01/28/2025**

**Call To Order and Approval of Minutes**

**Call to Order:** SLC Chair Eva Gil called the meeting to order at 4:04 pm.

**Approval of Minutes:** The minutes of January 14, 2025 were approved electronically on January 21, 2025.

**Reports and Announcements**

**Eva Gil, SLC Chair, reported:**

- The ASWWU Senate representative will not be able to attend today's meeting, which may affect the discussion item on student surveys.
- She has forwarded Madeline's email regarding the Subscription Review Forum to her chair and it is circulating in her Department.

**Discussion Items**

- **WWU Libraries Deep Dive: Organizational Structure, Collections, Admin/Technology:** Madeline Kelly, Interim Dean, gave a [presentation on the Libraries' organizational structure, Collections, and Administration/Technology](#). A question was asked about how collections are weeded. The starting point is item use. Publication date, discipline focus (previous or current connection to a WWU program), and availability through other regional libraries also are considered.
- **Subscription Review Forum and Outreach to Faculty:** Madeline Kelly emailed SLC members, Faculty Senate Executive Council, and Department Chairs regarding the February 13 [Subscription Open Forum](#). SLC members were encouraged to forward the information to their faculty governance committees. There also will be an announcement at the February 10 Faculty Senate meeting.
- **Possible Student Survey on Libraries:** SLC members continued discussion on a potential student survey. There was discussion about the role of SLC and ASWWU

Senate in the process. One option is that Libraries will develop revised WELS questions for SLC and ASWWU feedback. Because the OIE deadline for WELS spring questions is April. Madeline Kelly indicated that she could prioritize this with the Dean's Advisory Group.

### **Items from the Floor**

There were no items from the floor.

### **Adjournment**

The meeting adjourned at 4:42 pm.

## SLC Attendance 01/28/2025

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