Sent for Senate Approval: 5/14/2025

Senate Approved: Click or tap to enter a date.

Official Minutes
Senate Library Committee Meeting
05/13/2025

Call To Order and Approval of Minutes

Call to Order: SLC Vice-Chair Kendra Dupuy called the meeting to order at 4:05 pm.

Approval of Minutes: The April 29. 2025 SLC minutes were approved electronically on May 2, 2025.

Reports and Announcements

There were no reports or announcements.

Discussion Item

- **Follow-Up Questions and Comments on April 29 Subscription Review Proposal Presentation:** Madeline Kelly, Interim Dean, answered follow up questions on the draft subscription review proposal. Some of the issues addressed were whether next year's budget cuts and staffing issues are reflected in proposal, the rapid review process, and usage metrics. The next step will be for Libraries to discuss SLC and Libraries feedback before developing a final version. The new policy will be announced during Fall subscription communications.

- **Strategic Planning for AY 2025-26:** Committee members discussed the following priority issues for next AY: subscription review, budget issues, and WELS. Meetings will be monthly on Tuesdays, 4:00 – 5:30, on Zoom.

- **WELS Survey Question Revisions:** Madeline Kelly, Interim Dean, reviewed possible new questions related to Western Libraries for the WELS Survey. These are questions that go to graduating students. There was a question about whether Libraries questions could go on to current student surveys. The information needs in the draft are to identify which services students are using and, if they are not using services, why not. A comment was made that students who do not use services might not answer the survey. The purpose of the data collection is to try to make choices about

services and to create actionable items from them. There was a comment that the final two questions might be difficult from a data analysis perspective. The next step is for Libraries leadership team to refining questions and bring back to SLC in the Fall Quarter. There was a comment about getting student feedback on the questions.

Items from the Floor

There were no items from the floor.

Adjournment

The meeting adjourned at 4:33 pm.

SLC Attendance
05/13/2025

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

Voting Attendees	3
Non-Voting Attendees	5
Total Attendees	8