Sent for Senate Approval:
01/29/2026
Senate Approved:

Official Minutes
Senate Library Committee Meeting
01/27/2026

Call To Order and Approval of Minutes

Call to Order: SLC Chair Kendra Dupuy called the meeting to order at 4:00 p.m.

Approval of Minutes: The November 25, 2025 SLC meeting minutes were approved electronically on November

Reports and Announcements

Kendra Dupuy, Chair

- Due to the number of new members, SLC members introduced themselves.

Madeline Kelly, Libraries Dean

- Expecting CEDAR migration to happen within the next day or two. It will be on same platform as MABEL.
- The subscription review process is ramping up.
- Libraries leadership team is working on light updates to its strategic plan this winter/spring. It was last updated in 2018. It will align strategies, goals, and assessments.
- The leadership team is also working on the Libraries fundraising strategy.

Discussion Items

- **Committee Feedback on 2025-2026 Subscription Review Process:** Mary Wegann, Director of Collections talked about the subscription review process. Faculty governance groups was contacted earlier this month via email. During its 2026-26 subscription review process, it will be identifying $102,000 in journals, databases, and other subscriptions to cancel. There is information about why this is happening on the Libraries' subscription review webpage. The Libraries is holding a Subscriptions Open Forum on Zoom on Thursday, February 12 from 4:00 - 5:15 p.m. The Forum will

provide an overview of the current subscriptions landscape, give people an opportunity to ask questions, and serve as a jumping-off point for the winter subscriptions feedback period. The forum, which requires advance registration, will be recorded.

Feedback regarding communication process and materials was requested from SLC members. It was reported that an announcement was made at the January 26 Senate meeting regarding the forum and status of the review process.

Specific feedback regarding subscriptions should be directed to Subject Teams. In addition to cancelations, new subscription requests will be reviewed.

Committee members were urged to communicate the information at their departmental meetings and other faculty governance groups.

- **AI and the Libraries:** Madeline Kelly, Libraries Dean, reported that the Libraries have had two sessions so far. The first was about AI hopes and fears, with approximately a dozen attendees. The second was identifying what it needed to engage with AI productively. She shared the topic list with SLC members to get feedback:

    - Articulate mission/value statement on AI use within Libraries
    - Develop internal best practices/guidelines
    - Develop external AI literacy materials
    - Contribute to broader AI discussion/development through stakeholder conversations
    - Build a local AI cluster
    - Explore custom AI models to support access to and use of collections and services
    - Articulate a transparent and coherent process for evaluating AI tools in third-party resources
    - Connect with the Sustainability Engagement Institute about AI and sustainability

    The Chair supports SLC engagement and discussion on these ideas, especially mission/values, best practices, and AI literacy. Appreciation for student input was expressed. This will be a future agenda item. Dean Kelly reported that mission/values and best practices are the top two issues for work.

- **Promoting Student Library Use/Possible WELS Survey Revisions:** Dean Kelly reported that Libraries is still working on WELS survey revisions and asked that the discussion be broadened to exploring ways to engage students. The Chair mentioned that she has two Research and Writing assistants embedded in courses and that has put a face to the Libraries. There was a suggestion to reach out to Subject Team librarians as a resource for developing assignments and best practices for classroom/Libraries engagement. The Hacherl Research & Writing Studio also will do class visits. The topic

will be brought up at the next ASWWU Senate meeting for feedback. It was noted that students can use the Libraries for things beyond research/writing assistance.

There will be a follow-up discussion at the February meeting.

Items from the Floor

There were no items from the floor.

Adjournment

The meeting adjourned at 4:39 p.m.

SLC Attendance
01/27/2026

Voting Members			Non-Voting Members		
Jenny Oleen	Libraries	x	Madeline Kelly	Libraries Dean	x
Kendra Dupuy (Chair)	CHSS	x	Michael Wilder	Assistant Director, ATUS	x
Yasmine Elglaly	CSE	x	Mary Wegmann	Director, Collections	x
Hilary Schwandt	Fairhaven	--	Shevell Thibou	Director, Teaching & Learning	x
Shuo Li	CBE	x	Ruth Steele	Interim Director, Archives & Special Collections	x
Patrick Buckley	CENV	--			
Emmy Fincham	WCE	x	**Recorder**		
Eva Gil	CFPA	x	Becky Johnston	Faculty Senate	x
Tim Bruce (Vice Chair)	Faculty Senate	--			
Aniyah Sterling	ASWWU Senate	x	**Guests**		

Voting Attendees	7
Non-Voting Attendees	6
Total Attendees	13