# Report of the Senate Library Committee (SLC) 2022-23

Submitted by Steven Kohm, SLC Chair, April 21, 2023

### **Committee Members:**

Darlene Abreu-Ferreira (Humanities); Srimathie Indraratne (Sciences); Steven Kohm (Social Sciences); Donna Copsey Haydey (Member-at-Large); Satyendra Singh (Member-at-Large, not Librarian); Brianne Selman (Librarian elected from Librarians Council); Dee Wallace (Librarian elected from Librarians Council); Gabrielle Prefontaine (Dean of the Library); Tracy Whalen (Associate Dean); Vacancy (UWSA Senator)

As per the Senate Standing Rules, the duties of the Senate Library Committee (SLC) are:

- to provide advice and make recommendations concerning Library policy to the Dean of Libraries
- for greater certainty, to recommend academic policy to the Dean of Libraries, including ways in which the budgetary resources available to the Libraries might be allocated most effectively from an academic perspective

### The SLC met three times:

## On September 1, 2022:

- G. Prefontaine gave updates on various library matters and initiatives.
- S. Kohm discussed committee membership
- Ideas for a Library town hall were discussed

### On October 12, 2022

• Plans for a Library town hall involving library representatives were discussed, including date, time and agenda

# On April 13, 2023:

- G. Prefontaine gave updates on various library matters and initiatives.
- S. Kohm discussed future plans for SLC including SLC meeting frequency and the focus of the committee

# Library Town Hall / Library Representatives Meeting:

A town hall meeting involving department library representatives was held on November 9, 2022.

Thank you to Dean Gabrielle Prefontaine and the library staff for their guidance and advice. I would also like to thank Janice Reyes Bain for her administrative support to the SLC.