

NC LIVE OPPAC Meeting Minutes

Quarterly Meeting

Virtual

Wednesday, January 26, 2022

2:30pm - 4:00pm

In Attendance:

CHAIR: Suzanne Bartels (Guilford College)
Joanna Cox (Harnett County Public Library)
Joel Ferdon (Stanly Community College)
Chris Robinson (UNC Wilmington)
Trina Rushing (Henderson County Public Library)
Sherrill Shiraz (Queens University)
Karina Soni (UNC Chapel Hill)
Erik Sugg (Wake Technical Community College)
Staci Wilson (Catawba Valley Community College)

Staff:

Amelia Rodarte (Staff)
Claire Leverett (Staff)

Absent:

Abby Moore (UNC Charlotte)
Melissa Oleen (Rowan Public Library)
Apryl Rosser (Methodist University)

Discussion

- Call to order / Introductions / Agenda Review
- Previous Meeting
 - Summary of October meeting minutes. Updates on the Distinguished Speakers Series.
- Library Ambassadors Program
 - Claire presented on the NC LIVE Ambassadors Program. Overview of the program mission, commitment, and types of ambassadors.
 - OPPAC supported this program and asked clarifying questions.
- Tracie Hall Keynote
 - Amelia and Suzanne discussed their recent meeting with ALA Executive Director Tracie Hall who will be delivering the opening keynote address at the conference.
- Annual Conference 2022
 - Amelia updated OPPAC on the overall timeline and tasks.

- o OPPAC discussed possible discussion sessions and networking opportunities for early career and LIS students.
- o Amelia reported that not enough people have submitted presentation proposals, so it is possible that the deadline will need to be extended.
- o OPPAC discussed possible ways to market the conference.
- o OPPAC brainstormed ways of supporting presenters and expressing gratitude after the conference. Ideas included handwritten cards and small gifts.
- o ACTION: Amelia will update OPPAC on February 1st on the current status of the conference proposals and if the call needs to be extended.
- Spring Updates
 - o Amelia reported that NC LIVE has hired a consultant to work on NC LIVE's strategic planning. Cordelia Anderson will advise on Amelia's marketing project.
 - o A field experience student is assisting with the training program and Annual Conference.
 - o Amelia reported that a new process will become available this spring for member libraries to request vendor print materials from the NC LIVE website.

Adjourn