

NC LIVE Librarians' Council

Quarterly Meeting Minutes

Virtual

Tuesday, November 1, 2022

11:00 a.m. – 12:30 p.m.

Attendees:

Greg Raschke (UNC COI Rep)
Suzanne Bartels (NCICU COI Rep)
Jennifer Sackett (PL COI Rep)
Alan Unsworth (CC COI Rep)
David Goldsmith (Fiscal Agent Rep)
Jennifer Arnold (RAC Chair)
Angela Bardeen (TAC Chair)
Will Ritter (OPPAC Chair)
Melanie Morgan (WAC Chair)
Sarah Falls (ULAC Chair)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

LC Meeting: 11:00 – 12:30 (LC and NC LIVE Staff)

- Call to order / Introductions / Agenda review
- Update from UNC System ULAC Chair Sarah Falls
 - Sarah Falls shared updates from the UNC System
 - Shared Library Platform RFP
 - CUSP to EAST for shared print materials
 - UNC Shared Ebook collections.
 - Talent management and new ways of working together
- Updates on key initiatives
 - Claire provided updates on member adoptions
 - Angela provided updates on the Training Program
 - i. ACTION: Change the TAC's name to CETAC (Continuing Education and Training Advisory Committee)
 - Rob provided updates on the SEM program
 - Jennifer Arnold provided the RAC Updates
 - i. Resource selection cycle
 - ii. Hosted Resource Selection Cycle Webinar
 - iii. Drafted a collection development and reconsideration policy
 - 1. ACTION: Collection Development and Reconsideration Policy is approved
 - Rob provided the Engagement Updates
 - Rob provided the Outreach and social media updates
 - i. Popular campaigns and mailchimp emails
 - 1. ASL course on Transparent Language was shared widely.
 - Will Ritter provided the OPPAC Updates
 - i. 2023 Annual Conference Theme discussion

- Rob provided an update on the Print Materials Project Update
- Melanie provided the WAC and Website Updates
 - i. Accessibility audit work
 - ii. NC LIVE moved their infrastructure to virtual servers from physical machines
- Financials
- AOB

Adjourn