

NC LIVE Executive Committee Meeting

Quarterly Meeting Minutes

Hunt Library, Room 5713

1070 Partners Way

Raleigh, NC 27606

Thursday, February 2, 2023

In Attendance:

Greg Raschke (UNC COI Rep)

Suzanne Bartels (NCICU COI Rep)

Jennifer Sackett (PL COI Rep)

Alan Unsworth (CC COI Rep)

Michelle Underhill (State Library, ex officio)

Staff:

Rob Ross (Staff)

Claire Leverett (Staff)

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

- Strategic Plan Update
 - The EC discussed action items from the Strategic Plan
- Funding Requests Update
 - The EC discussed the status of NC LIVE's funding requests
- Advisory Committee Inventory Update
 - Rob provided an update about how the OPPAC and the CETAC are working together on the Annual Conference.

Adjourn