

## NC LIVE Librarians' Council Minutes

Quarterly Meeting Agenda

Virtual via Zoom

Friday, November 17, 2023

11:00 a.m. – 12:30 p.m.

### **Attendees:**

Suzanne Bartels (NCICU COI Rep)  
Jennifer Sackett (PL COI Rep)  
Jennifer Arnold (CC COI Rep)  
Alan Unsworth (CC COI ex officio)  
Michelle Underhill (ex officio)  
Rishara Finsel (RAC Chair)  
Angel Truesdale (CETAC Chair)  
Staci Wilson (OPPAC Chair)  
Jake Vaccaro (WAC Chair)  
David Goldsmith (Fiscal Agent Rep)

### **Staff:**

Rob Ross (Staff)  
Claire Leverett (Staff)

### **Absent:**

Greg Raschke (UNC COI Rep)

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

- Call to Order / Introductions / Agenda Review
- Executive Summary
- Updates on key initiatives
  - Claire gave the Member Adoption Updates
  - Rishara presented the RAC updates
  - Angel provided the CETAC updates
  - Rob presented the SEM Update
  - Rob presented the Member Engagement Updates
  - Rob presented the Social Media updates
  - Staci provided the OPPAC Updates
    - i. Decision was made on the 2024 Annual Conference theme.
  - Jake provided the WAC updates.
- Financials
- Finalize decisions
- AOB

### **Adjourn**