

NC LIVE Librarians' Council

Quarterly Meeting Agenda
D.H. Hill Jr. Library, Room 2111
2 Broughton Drive
Raleigh, NC 27695
Friday, August 22, 2025
10:30 a.m. – 12:00 p.m.

Attendees:

Jennifer Arnold (CC COI Rep)
Greg Raschke (UNC COI Rep)
Jennifer Sackett (PL COI Rep)
Sherrill Shiraz (NCICU COI Rep)
Michelle Underhill (ex officio)
Rishara Finsel (RAC Chair)
Angel Truesdale (CETAC Chair)
Jake Vaccaro (OSAC Chair)
Staci Wilson (OPPAC Chair)

Staff:

Claire Leverett (Staff)
Sophie Hollis (Staff)

Absent:

David Goldsmith (Fiscal Agent Rep)

LC Meeting: 10:30 – 12:00 (LC and NC LIVE Staff)

- Call to order / Agenda adoption (Jennifer Sackett)
- **Executive Director's Report (Claire)**
 - Meeting structure has changed to be more discussion-based
 - Claire reviewed member themes, Q4 highlights, and what to expect in Q1.
 - Claire reviewed Q4 financials.
- **Discussion: 2026 Annual Conference Theme and Location (Staci)**

- LC discussed the 2026 Annual Conference theme and location.

- **Discussion: Governance and Organizational Handbook (Jennifer Sackett)**
 - LC discussed NC LIVE Governance and the NC LIVE Organizational Handbook in order to align current practices with the documentation.

- **Discussion: NC LIVE Strategic Plan next steps and scope (Claire)**
 - The committee discussed processes, desired deliverables, and qualities of the ideal consultant for the next Strategic Plan.

- **Annual Goals: Advisory Committees & NC LIVE**
 - Continuing Education & Training AC (Angel)
 - Committee members are interested in communities of practice for more training topics as well and as an engagement tool
 - Outreach, Promotions & Partnerships AC (Staci)
 - Online Services AC (Jake)
 - Resources AC (Rishara)
 - NC LIVE Team (Claire)

Announcements / All Other Business

Adjourn