

NC LIVE Librarians' Council

Quarterly Meeting Agenda

Zoom

Thursday, May 7, 2026

1:00 p.m. – 2:30 p.m.

Attendees:

Jennifer Arnold (CC COI Rep) - Chair
Greg Raschke (UNC COI Rep)
Jennifer Sackett (PL COI Rep)
Sherrill Shiraz (NCICU COI Rep)
Michelle Underhill (ex officio)
Sarah Bonner (OSAC Chair)
Angel Truesdale (CETAC Chair)
Staci Wilson (OPPAC Chair)
David Goldsmith (Fiscal Agent Rep)
Claire Leverett (Staff)
Sophie Hollis (Staff)

Absent:

Rishara Finsel (RAC Chair)

LC Meeting: 1:00 – 2:30 (LC and NC LIVE Staff)

1. Call to order / Agenda adoption (Jennifer A.)
2. Executive Director's Report (Claire)
 - Membership themes, summary of Q3 outreach efforts, Q4 look ahead
3. Q3 Financials & Proposed FY2026-2027 Budget (Claire)
4. Collections Updates (Claire)
 - a. Resource Selection, 2027-2029 (Confidential)
 - b. LSTA Grant priorities (Rishara)

5. Strategic Planning Update (Claire)

- Stage 1: “Learn,” is now complete. NC LIVE will share initial results at the annual conference.
- Next is Stage 2: “Dream,” which will include member input (conference, virtual summit), EC retreat, LC planning, and NC LIVE staff planning.

6. Discussion: NC LIVE & AI (Claire)

- LC discussed: Are there gaps in local AI efforts, where a centralized statewide approach would provide the best support? Are there areas to align NC LIVE’s AI work with other educational / system-wide initiatives to leverage NC LIVE’s statewide platform and build visibility?

7. Governance Updates (Jennifer A.)

- The updated version of the MOU is complete.
- Thank you to outgoing and incoming committee chairs!

8. Announcements / All Other Business

Adjourn