

NC LIVE Executive Committee Meeting Minutes

Quarterly Meeting Agenda

Virtual

Friday, February 19, 2021

9:45 a.m. – 10:30 a.m.

In Attendance:

Laura Davidson (NCICU COI Rep)
Greg Raschke (UNC COI Rep)
Jennifer Sackett (PL COI Rep)
Alan Unsworth (CC COI Rep)
Timothy Owens (State Librarian ex officio)
David Goldsmith (Fiscal Agent Rep)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

Absent:

None

EC Meeting: 9:45 – 10:30 (EC and NC LIVE Staff)

- Call to Order / Introductions / Agenda Review
- Committee chairs
 - Discussed upcoming deadline for considering and potential rotating committee chairs.
 - ACTION ITEMS:
 - i. As requested by the EC, in March NC LIVE will send the EC recommendations for committee chairs for the upcoming year, including notes on any performance issues, whether or not the current chairs are willing to continue serve, where they are on their three-year committee term, and if there are any ascending people who would make good chairs coming to the end of their 3-year term.
- EC recommendations
 - Agendas and Minutes
 - i. Discussed how minutes are currently created and disseminated.
 - ii. ACTION ITEM: NC LIVE will start doing a summary version of the minutes for public consumption, and a detailed version of the minutes, called “staff notes,” for internal use.
 - Annual Conference:
 - i. Discussed EC’s ideas on facilitating strategy discussions at May Annual Conference.
 - ii. DECISION:
 - EC COI reps will lead COI-specific conversations.
 - iii. ACTION:
 - NC LIVE will put together a draft of starter questions for EC review.
 - iv. ACTION: NC LIVE will summarize what comes out of the COI conversations, note any overlaps and report these to everyone. Then NC LIVE will have the mixed COI groups breakout to talk about the findings.

- AOB

Adjourn