

NC LIVE Executive Committee

Quarterly Meeting Minutes

Virtual

Wednesday, May 12, 2021

2:15 p.m. – 3:00 p.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)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

EC Meeting: 2:15 – 3:00 (EC and NC LIVE Staff)

- EC discussed Tim Bucknall's public comments about NC LIVE at the May 11, 2021 Carolina Consortium meeting and NC LIVE's response.
- Rob shared advisory committee member terms that are expiring this June 2021.
- The EC discussed Advisory Committee chairs for the upcoming fiscal year, July 2021- June 2022.
- Annual Dues
 - Approved
- Rob gave an NC LIVE staffing update.
- EC discussed whether to make TAC a permanent committee.
- EC discussed Strategic Planning sessions at the Annual Conference.

Adjourn