

NC LIVE Librarians' Council

Quarterly Meeting Agenda

Virtual

Tuesday, August 24, 2021

1:30 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)
David Goldsmith (Fiscal Agent Rep)
Jennifer Arnold (RAC Chair)
Angela Bardeen (TAC Chair)
Suzanne Bartels (OPPAC Chair)
Melanie Morgan (WAC Chair)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

LC Meeting: 1:30 – 3:00 (LC and NC LIVE Staff)

- Call to Order / Introductions / Agenda Review
- Executive Summary
- Updates on key initiatives
 - Rob reported on the EC next steps for strategic planning consultants
 - Rob provided Engagement Updates
 - Rob shared the Social Media
 - Rob shared the results of the Fall Events Survey and the types of events people want to attend in the fall.
 - Suzanne shared OPPAC updates, including the Distinguished Speakers' Series, Annual Conference registration demographics and survey feedback.
 - Angela shared instruction updates, including participation numbers for training programs, notable sessions from the past quarter, and TAC priorities for the upcoming year.
 - Melanie shared updates about the NC LIVE website redesign.
 - i. Website Redesign
 - 1. Usability and accessibility plan
 - 2. Current projects and next steps
 - 3. Launch Mid-December
 - RAC Updates
 - i. Reviewed usage trends over the past 3 years.
 - ii. Discussed the results of the new resource satisfaction survey
- Financials
- Finalize decisions
- AOB

Adjourn