NC LIVE Resource Advisory Committee Minutes

Thursday, July 7, 2022, 2:00pm-3:00pm

In attendance:
Chair: Jennifer Arnold, Central Piedmont CC
Jess Bellemer, Lees-McRae College
Jennifer Brosek, UNC-Charlotte
Rishara Finsel, Transylvania County Library
Rich Garafolo, Lenoir Community College
Ross Holt, Randolph County Public Library
Joan Ruelle, Elon University
Tiffany Russell, NC A&T State University

NC LIVE Staff
Rob Ross
Claire Leverett

Absent:
David Bryden, High Point University
Megan Rudolph, Wake Technical Community College
Trina Rushing, Henderson County Public Library
Joseph Thomas, East Carolina University

Agenda

1. **Welcome**
   a. Welcome new RAC member- Trina Rushing, Director at Henderson County Public Library

2. **Resource Selection Cycle, 2024-2026**
   a. RAC reviewed Process and Roles for the upcoming resource selection cycle.
   b. Upcoming milestones
      i. *DT* provides input to assessment teams on current resources (Sept '22).
      ii. *CRAT* recommends current resources **to keep** (Oct '22).
      iii. *CRAT* recommends current resources **to not keep** (Oct '22).
      iv. *NRNAT* recommends new resources to add, including replacement ebooks (Oct '22).
   c. NC LIVE will be working on reports to help evaluate resources for the Resource Selection Cycle
      i. Cost-Per-Use

  ii. Amount of time/number of cases spent on Help Desk Tickets per resource

  iii. Accessibility reports

3. **Resource Value Survey results**
   a. The survey ended on June 30, 2022
   b. Claire shared the results from the Resource Value Survey

4. **Potential resources to investigate for 2024-2026 resource selection cycle**

   a. RAC discussed resources to investigate for the next resource cycle.

5. **The Palace Project**
   a. Project from Lyrasis
   b. https://thepalaceproject.org/
   c. A platform that combines ebooks from Overdrive and other platforms into a single platform
   d. RAC discussed the Palace Project and possible uses for NC LIVE

6. **E-Resource Forum Update**
   a. Hold next E-Resource Forum in November to correspond with the E-Resource Learning Series

7. **Next Meeting**
   a. TBD in October.
   b. In-person meeting?
   c. The RAC will meet in-person for the October meeting. Location will be at Central Piedmont Community College.