NC LIVE Resource Advisory Committee Minutes
Thursday, July 7, 2022, 2:00pm-3:00pm

In attendance:
NC LIVE Staff
Chair: Jennifer Arnold, Central Piedmont CC
Rob Ross
Jess Bellemere, Lees-McRae College
Claire Leverett
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

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. NRRNAT 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.