

NC LIVE Executive Committee

Quarterly Meeting Minutes

Hunt Library, Room 5713

1070 Partners Way

Raleigh, NC 27606

Friday, August 19, 2022

10:00 a.m. – 12:00 p.m.

In Attendance:

Greg Raschke (UNC COI Rep)

Suzanne Bartels (NCICU COI Rep)

Jennifer Sackett (PL COI Rep)

Alan Unsworth (CC COI Rep)

Michelle Underhill (Ex Officio)

Staff:

Rob Ross (Staff)

Claire Leverett (Staff)

EC Meeting: 10:00 – 12:00 (EC and NC LIVE Staff)

- Training Program update & Training Advisory Committee
 - Rob provided an overview of the Training Advisory Committee (TAC) and Training Program.
 - i. TAC has been on a trial basis for the past two years
 - ii. Rob provided an overview of the Training Program Timeline
 - iii. NC LIVE partners closely with other training partners in the state: NCLA's LAMS and State Library.
 - iv. Training program is funded via NCSU salary and infrastructure funds, not content funds.
 - v. 94K attendees since July 2019
 - vi. 56% of attendees from Public Library COI.
 - vii. TAC has been instrumental to growing the program and recruiting instructors
 - EC decided to promote TAC from a trial status to an official advisory committee.
- The EC discussed the latest Strategic Planning draft and made suggestions to Cordelia Anderson, NC LIVE's Strategic Planning consultant. The EC will discuss the next draft via zoom.

Adjourn