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  
  o 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  
  o 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