NC LIVE Resource Advisory Committee Meeting Minutes

Thursday, October 6, 2022, 11:00am-2:00pm
Hagemeyer Library, Parr Center, Room 2160
Central Piedmont Community College
1201 Elizabeth Ave.
Charlotte, NC 28204

Committee Members Present:
Chair: Jennifer Arnold, Central Piedmont CC
Jess Bellemer, Lees-McRae College
Jennifer Brosek, UNC-Charlotte
David Bryden, High Point University
Joel Ferdon, Stanly Community College
Rishara Finsel, Transylvania County Library
Rich Garafolo, Lenoir Community College
Ross Holt, Randolph County Public Library
Joan Ruelle, Elon University (Virtual)
Trina Rushing, Henderson County Public Library
Joseph Thomas, East Carolina University (Virtual)

Committee Members Absent:
Tiffany Russell, NC A&T State University

Agenda

1. Welcome
   a. Welcome new RAC member- Joel Ferdon, Director of Library Services, Stanly Community College

2. Resource Negotiation Updates (Rob)
   a. Rob updated the RAC on the resource negotiations.

3. Trials available (Claire)
   a. Claire reminded the RAC that trials are available for resources that the committee is interested in exploring.

4. Data Team Update (Jennifer A.)
   a. Data Team reviewed the ranking of each of NC LIVE’s current resources based on factors such as CPU and survey results
5. **Current Resource Assessment Team Update (Ross)**
   a. CRAT recommended resources to keep and prioritized resources for each COI

6. **New Resource Nomination and Assessment Team Update (Jenn B.)**
   a. NRNAT recommended resources to investigate and prioritized resources for each COI

7. **Resource Selection Cycle Discussion**
   a. Current resources with low ratings and priorities for new resources to investigate

8. **Collection Development and Collection Reconsideration Policy (Rob)**
   a. At the August 2022 Librarians’ Council meeting, the board requested that NC LIVE develop a Collection Development and Reconsideration Policy. The RAC discussed the draft document and made suggestions for changes and additions.

9. **Next E-Resource Forum**
   a. As part of the E-Resource Learning Series, we will be hosting the forum to be a space for library staff to discuss the sessions in the E-Resource Learning Series, as well as general e-resource discussion topics.
   b. You can learn more about the series here: [https://www.nclive.org/e-resources-learning-series](https://www.nclive.org/e-resources-learning-series)
   c. Thursday, November 10, 3:00-3:45 pm

10. **Next Meeting**
    a. TBD virtual meeting in January

11. **Tour of Hagemeyer Library (Jennifer Arnold)**
    a. For anyone who is interested!