

NC LIVE CETAC Meeting

Quarterly Meeting Minutes

Virtual

January 10, 2023

9 – 10:15am

In Attendance:

Angela Bardeen (UNC-Chapel Hill)
Devon Waugh (NC LIVE)
Lara Little (Pfeiffer University)
Sara Thynne (Alamance Community College)
Eva Earles (Carteret Community College)
Kris Obele (Fayetteville Technical Community College)
Tiffany Johnson (Davidson College)
Laura Jones (Duplin County Public Library)
Angel Truesdale (UNC-Charlotte)

Absent:

Page Andersen (Burke County Public Library)
Kelly Eubank (State Library)

Discussion

- Call to Order/Introductions/Agenda Review

- Instruction Update
 - Shared the full schedule for the Accessibility Learning Series happening in February.
 - i. **DECISION:** Devon will create an email blast for the series and will ask CETAC members to forward to this announcement to their COI listservs and colleagues.

- Reviewed the results of the usability testing on the training section and agreed on final changes.

- o **DECISION:** Devon will complete all changes to the training section by the end of February. CETAC members can contact her if they recommend any final changes to the training section.
- Covered the next steps for developing the self-paced course.
 - o **DECISION:** A subgroup (Angela, AlTonya, Laura, Page, and Lara) will meet in early March to review the progress in course development.
 - o **DECISION:** Users of the course will be from all our member libraries, instead of creating two separate courses. If content is specific to public and academic libraries, users will be able to complete assignments that fit their library type.
- Began planning for the DEIA Learning Series in November.
 - o **DECISION:** Angela and Angel will assist with planning the DEIA Learning Series.
 - o **DECISION:** We will prioritize the following topics when recruiting for the series:
 1. Retention of BIPOC library professionals
 2. Library surveys aimed at improving services for key populations
 3. A panel led by the REMCo section of NCLA