NC LIVE Resource Advisory Committee Minutes
Thursday, January 26, 2023, 9:00am-10:30am
Zoom Conference Call

Committee Members in Attendance:
Chair: Jennifer Arnold, Central Piedmont CC
Jess Bellem, Lees-McRae College
Jennifer Brosek, UNC-Charlotte
David Bryden, High Point University
Joel Ferdon, Stanly Community College
Rich Garafolo, Lenoir Community College
Ross Holt, Randolph County Public Library
Joan Ruelle, Elon University
Tiffany Russell, NC A&T State University
Trina Rushing, Henderson County Public Library
Joseph Thomas, East Carolina University

Absent:
Rishara Finsel, Transylvania County Library

NC LIVE Staff
Rob Ross
Claire Leverett

Agenda

1. Welcome

2. Discussion: RAC discussed matters relating to the resource selection process for 2024-2026.

3. Update: Collection Development and Collection Reconsideration Policy (Claire)
   a. The draft from the last RAC meeting was approved by the Board and posted to our website: https://www.nclive.org/about/collection-development

4. Update: Resource Accessibility Audit
   a. The WAC performed an accessibility audit of all of NC LIVE’s subscription resources in the fall.
   b. We sent audit error reports to vendors in December. Most of them have responded.

5. Announcement: NC LIVE Annual Conference - May 19th (Asheville) and May 22nd (virtual)
b. Please consider submitting a proposal: either in-person in Asheville or Virtual

6. Next Meeting
   a. TBD virtual meeting February or March
   b. TBD in-person meeting in April