

NC LIVE Librarians' Council

Quarterly Meeting Minutes

Hunt Library, Room 5713

1070 Partners Way

Raleigh, NC 27606

Thursday, February 2, 2023

1:00 p.m. – 2:30 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 (State Library, ex officio)
David Goldsmith (Fiscal Agent Rep)
Jennifer Arnold (RAC Chair)
Angela Bardeen (TAC Chair)
Will Ritter (OPPAC Chair)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

Absent:

Melanie Morgan (WAC Chair)

LC Meeting: 1:00 – 2:30 (LC and NC LIVE Staff)

- Rob provided updates on last quarter's accomplishments
- Claire provided updates on Member adoptions
- Claire provided updates on NC LIVE's accessibility work
- Angela provided updates on the Training Program
- Rob provided updates on the SEM program
- Jennifer Arnold gave the RAC updates
- Rob provided updates on the Engagement program
 - Amelia has developed a new data visualization tool to map engagement levels.
- Rob provided the Social Media updates
- Will provided the OPPAC updates
 - Annual Conference Updates
 - i. Keynote speaker
 - 1. Alison Macrina- Library Freedom Project
 - 2. Morning Keynote and afternoon Workshop
- Rob and Claire provided the WAC updates
 - Spanish Translation project
 - Resource Status Page project
- Financials
- A look ahead
- Artificial intelligence- should NC LIVE explore this as it related to higher education?
 - CETAC- brought it up as a training topic for the fall

Adjourn