NC LIVE Executive Committee
Quarterly Meeting Minutes
Virtual
Tuesday, May 16, 2023
10:00 a.m. – 11:00 a.m.

Attendees:
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 – 11:00 (EC and NC LIVE Staff)
• 2024-2026 Resource Cycle Recommendations
  o EC discussed the resource cycle purchase recommendations from the NC LIVE Resource Advisory Committee.
• Strategic Plan Data Dashboard
  o EC discussed the data dashboard related to the NC LIVE Strategic Plan.
• CETAC/OPPAC Collaboration
  o Both committees collaborated on the Annual Conference.
• EC discussed NC LIVE funding requests
• EC discussed COI representation among advisory committee chairs.

Adjourn