

NC LIVE Resource Advisory Committee Minutes

Thursday, October 21, 2024, 10:30am-12:00pm
Zoom Meeting

Committee Members

Chair: Rishara Finsel, Transylvania County Library
Jennifer Brosek, UNC-Charlotte
Melanie Morgan, Neuse Regional Library
Ali Norvell, Western Carolina University
Joan Ruelle, Elon University
Trina Rushing, Henderson County Public Library
Lisa Shores, Rowan-Cabarrus Community College
Jenny Thomas, Randolph Community College
Joan Williams, Bennett College

NC LIVE Staff

Claire Leverett
Sophie Hollis

Absent:

Jess Bellemer, Lees-McRae College
Nora Burmeister, UNC-Chapel Hill
Rich Garafolo, Cleveland Community College

Agenda

1. Welcome and Introductions (Rishara)

- a. Welcome to our new RAC members!
- b. Rishara: Welcome to our newest RAC member: Joan Williams from Bennett College. Recognition of departing member, Keyunda Miller-McCollum from Shaw University.

2. Updates from Your Library

- a. Updates from committee members about their libraries.

3. LSTA Grant- Statewide Resources for Underserved Populations

- a. NC LIVE received a Special LSTA grant to purchase perpetual-access content for populations that were identified as underserved.
- b. The RAC discussed resources for purchase with grant funds.

4. RAC meetings and communication with larger community

- a. The RAC discussed ways to increase engagement and communicate about

RAC meetings with the larger NC LIVE community.

5. NC LIVE Funding Update

- a. Claire updated the RAC with the current strategy for increasing NC LIVE funding.

6. 2025 NC LIVE Annual Conference theme

- a. We're beginning the process of the 2025 Annual Conference, and we'd like to get feedback from all of our committees about annual conference themes.
- b. Possible themes:
 - i. Libraries as welcoming spaces
 - ii. Bridging the digital and physical
- c. The RAC discussed possible themes, including "Libraries as Welcoming Spaces" as the Annual Conference theme.

7. Resource Enhancements / Follow-ups

- a. The RAC discussed resource enhancement requests with NC LIVE current vendors.

8. Next Meeting

- a. Virtual meeting in January