

## **NC LIVE Librarians' Council**

Quarterly Meeting Minutes  
D.H. Hill Jr. Library, Room 2111  
2 Broughton Drive  
Raleigh, NC 27695  
Monday, February 10, 2025  
10:30 a.m. – 11:30 a.m.

### **Attendees:**

Jennifer Arnold (CC COI Rep)  
Suzanne Bartels (NCICU COI Rep)  
Greg Raschke (UNC COI Rep)  
Jennifer Sackett (PL COI Rep)  
Michelle Underhill (ex officio)  
Rishara Finsel (RAC Chair)  
Angel Truesdale (CETAC Chair)  
Jake Vaccaro (OSAC Chair)  
Staci Wilson (OPPAC Chair)  
David Goldsmith (Fiscal Agent Rep)

### **Staff:**

Claire Leverett (Staff)  
Sophie Hollis (Staff)

### **LC Meeting: 10:30 – 11:30 (LC and NC LIVE Staff)**

1. Call to order / Agenda adoption (Jennifer Sackett)
  
2. Interim Executive Director's Report
  - a. Claire provided an Interim Executive Director's report with membership themes from the past quarter, staffing updates, work that was a focus for the NC LIVE team this past quarter, and an upcoming focus for the next quarter.
  
3. Financials (Claire)
  - a. Claire presented the Quarter 2 Financials
  
4. Advisory Committee Reports
  - a. OPPAC Updates (Staci)
    - i. Staci presented OPPAC updates, including recommendations for the Annual Conference keynote speakers.

- b. RAC Updates (Rishara)
    - i. Rishara presented the RAC updates, including resource selection cycle planning.
  
  - c. Instruction & CETAC Updates (Angel)
    - i. Angela presented the CETAC updates, including results from the recent training program assessment survey.
  
  - d. OSAC & Website Updates (Jake)
    - i. Jake presented OSAC updates, including plans for an improved user-experience with the usage statistics portal on the NC LIVE website.
5. Announcements / All Other Business
- a. None.

## **Adjourn**