# NC LIVE Resource Advisory Committee Meeting

Monday, April 14, 2025, 11:00am-2:00pm Thomas F. Holgate Library Bennett College 900 E. Washington St., Greensboro, NC

### In attendance:

Chair: Rishara Finsel, Transylvania County Library Jess Bellemer, Lees-McRae College Nora Burmeister, UNC-Chapel Hill Rich Garafolo, Cleveland Community College Lauren Ksa, High Point University Melanie Morgan, Neuse Regional Library Trina Rushing, Henderson County Public Library Lisa Shores, Rowan-Cabarrus Community College Jenny Thomas, Randolph Community College Joan Williams, Bennett College Suzanne Bartels, NC LIVE Executive Committee NCICU Representative

NC LIVE Staff Claire Leverett

Iulie Cline

## Absent:

Jennifer Brosek, UNC-Charlotte Ali Norvell, Western Carolina University

#### Agenda

- 1. Welcome and announcements (Rishara)
  - a. RAC member updates for terms starting July 1, 2025
  - b. NC LIVE Committee Appreciation Event
- 2. Updates from Your Library (Rishara)
  - a. RAC members shared updates from their libraries.
- 3. Updates since January RAC meeting (Claire)
  - a. Claire shared updates on NC LIVE resources and funding updates.
- 4. Discussion: Resource Selection Process for 2027-2029 (Claire)
  - a. The RAC discussed previous resource selection cycle processes, and decided on the process they would like to use for this upcoming resource selection

cycle.

# 5. <u>Homework / Update</u>: Revised Non-Disclosure & Conflict of Interest Agreement for RAC (Claire)

a. A Conflict of Interest clause was approved and added to the RAC's NDA.

### 6. <u>Discussion:</u> Usage Statistics and communicating library value (Rishara)

- a. The RAC discussed the potential elimination of surveys that libraries use for benchmarking and what NC LIVE could do to support libraries.
- b. NC LIVE is planning to refresh our usage statistics portal and make it easier to pull reports and compare with peers.

# 7. <u>Discussion</u>: Ideas for NC LIVE support in the 2025-2026 year (Claire)

a. The RAC discussed priorities and/or emerging trends that NC LIVE should focus on in the next year. Ideas from these discussions with all four advisory committees will be incorporated into NC LIVE Annual Team Goals.

#### 8. **Update:** Direct links to ProQuest resources (Claire)

a. Everyone is good with the three resources we recently added direct links for (The Economist, The Atlantic and The New Yorker). No other direct links are recommended at this point.

### 9. Next Meeting

a. Zoom meeting in July. Julie will send out a doodle.

#### **10. FYI- Upcoming training:**

- a. Navigating Accessibility Updates: What Libraries Need to Know
  - i. Wednesday, April 23 at 2:00 PM (Register here)