

NC LIVE Resource Advisory Committee Meeting

Public Meeting Minutes

Tuesday, July 29, 2025, 10:00am-11:30am

Zoom Meeting

Committee Members

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
Ali Norvell, Western Carolina University
Jenny Thomas, Randolph Community College
Larry Treadwell, Fayetteville State University

NC LIVE Staff

Claire Leverett
Sophie Hollis

ABSENT:

Johnnie Pippin, Public Library of Johnston County & Smithfield
Lisa Shores, Rowan-Cabarrus Community College
Joan Williams, Bennett College

Agenda

1. Welcome and announcements (Rishara)

- a. Welcome to our new RAC members!
 - i. Larry Treadwell, Director of Library Services at Fayetteville State University
 - ii. Johnnie Pippin, Library Director at Public Library of Johnston County & Smithfield

2. Preparing for Resource Selection Watercooler Chats (Claire)

- a. August 5, 12:00-12:45 - Academic Libraries
- b. September 17, 12:00-12:45 - Academic Libraries
- c. September 25, 12:00-12:45 - Public Libraries

3. Resource Selection Process, 2027-2029 (Claire)

- a. Recap timeline, process and roles from April 2025 meeting
- b. RAC members reviewed expected challenges of 2027-29 Resource Cycle
- c. RAC members discussed a draft decision matrix as a way to evaluate current

- and potential new resources
- d. Committee members will score resources on the matrix using standard selection criteria
- e.

4. Review resource survey and feedback results from Spring 2025 (Claire)

- a. Claire Leverett presented Resource Value Survey Results
- b. Claire Leverett presented resource feedback from the 2025 Annual Conference feedback sessions
- c. RAC members discussed content areas based on member library feedback.
- d. RAC members will split into subgroups based on content areas.

Adjourn