

NC LIVE Librarians' Council

Quarterly Meeting Agenda

Zoom Meeting

Monday, November 17, 2025

1:00 p.m. – 2:30 p.m.

Attendees:

Jennifer Sackett (PL COI Rep)
Sherrill Shiraz (NCICU 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)

Absent

Greg Raschke (UNC COI Rep)
Jennifer Arnold (CC COI Rep)

LC Meeting: 1:00 – 2:30 (LC and NC LIVE Staff)

1. Call to order / Agenda adoption (Jennifer S.)
2. Executive Director's Report (Claire)
3. Q1 Financials (Claire)
4. Discussion: 2026 Annual Conference Keynote Speakers (Staci)
 - Staci presented on the two keynote speaker nominees and LC discussed the two options.
5. LC reviewed Strategic Plan consultant proposals and discussed who might be on the strategic planning team
6. Announcements / All Other Business

Adjourn