

NC LIVE Librarians' Council

Quarterly Meeting Agenda

D.H. Hill Jr. Library, Room 2111

2 Broughton Drive

Raleigh, NC 27695

Tuesday, February 26, 2026

10:30 a.m. – 12:00 p.m.

Attendees

Jennifer Arnold (Community Colleges Representative), Chair

Greg Rashke (UNC Representative)

Jennifer Sackett (Public Libraries Representative)

Sherill Shiraz (NCICU Representative)

Michelle Underhill (State Library of NC, Ex Officio)

Sarah Bonner (OSAC Chair)

Rishara Finsel (RAC Chair)

Angel Truesdale (CETAC Chair)

Staci Wilson (OPPAC Chair)

David Goldsmith (Fiscal Agent Rep)

NC LIVE Staff

Claire Leverett (Executive Director)

Sophie Hollis (Community Engagement Librarian)

LC Meeting (10:30 - 11:30)

- I. Call to Order and Agenda Adoption
- II. Executive Director's Report
 - A. Executive Director's report on membership themes, quarter highlights
 - B. Resource selection process update
 - C. Funding update
- III. Q2 Financials
- IV. MOU Updates
 - A. Three of four COIs have submitted edits to the updated MOU draft so far; edits from the fourth are being collected

- V. Update and Discussion: Strategic Plan
 - A. Reviewed strategic planning timeline
 - B. Discussion of interview and focus group candidates
- VI. Announcements/All Other Business
 - A. No updates.
- VII. Adjournment