

NC LIVE Librarians' Council

Quarterly Meeting Agenda
D.H. Hill Jr. Library, Room 2111
2 Broughton Drive
Raleigh, NC 27695
Thursday, August 20, 2026
10:30 a.m. – 12:00 p.m.

Attendees:

Jennifer Arnold (CC COI Rep)
Lucy Holman (incoming UNC COI rep)
Greg Raschke (outgoing UNC COI Rep)
Jennifer Sackett (PL COI Rep)
Vacant (NCICU COI Rep)
Michelle Underhill (ex officio)
Jess Bellemer (RAC Chair)
Sheila Killebrew (OPPAC Chair)
Daniel Nãnez (OSAC Chair)
Alisha Webb (CETAC Chair)
David Goldsmith (Fiscal Agent Rep)

Staff:

Claire Leverett (Staff)
Sophie Hollis (Staff)

LC Meeting: 10:30 – 12:00 (LC and NC LIVE Staff)

1. Call to order / Agenda adoption (Jennifer A.)
2. Welcome new LC members & Introductions (Jennifer A.)
3. Executive Director's Report (Claire)
4. Q4 Financials (Claire)
5. Update: Strategic Plan (Claire)
 - NC LIVE is almost done with the second phase of strategic planning, "Dream." The next phase is "Do," where we'll share the draft with the strategic planning team, the consultants will create the final draft, and that will be presented to the EC.
6. 2026-2027 Annual Goals (Advisory Committee Chairs and Claire)
 - Committee chairs presented the committees' annual goals for FY 2026-27 (included in slides).
 - Claire presented additional goals not related to a committee:
7. Announcements / All Other Business

Adjourn