NC LIVE OPPAC Meeting Minutes

Quarterly Meeting Virtual Wednesday, April 14, 2021 2:00 p.m. - 3:30 p.m.

In Attendance:

Joanna Cox (Harnett Public Library)
Joel Ferdon (Stanly Community College)
Abby Moore (UNC Charlotte)
Erik Sugg (Wake Technical Community
College)
Staci Wilson (Catawba Valley Community
College)

<u>Staff</u>:

Amelia Rodarte (Staff) Devon Waugh (Staff)

Absent:

CHAIR: Suzanne Bartels (Guilford College)
Stephanie Crowe (UNC Wilmington)
Joy Garretson (Hocutt-Ellington Memorial Library)
Apryl Rosser (Methodist University)
Trina Rushing (Henderson County Public Library)
Sherrill Shiraz (Queens University)

Discussion

- Call to order / Introductions / Agenda Review
- 2021 Annual Conference
 - o Discussed status of conference preparations including registration, schedule, and website updates.
 - o Discussed strategic planning sessions.
 - i. DECISION: Hold prize drawing at Thursday May 20th strategic planning session.
 - o Discussed affinity group request for conference.
 - i. DECISION: Decline group request.
 - o Discussed adding informal discussion sessions to the conference schedule.
 - i. DECISION: Add informal discussion sessions to Friday May 21st schedule.
 - o Discussed additional conference promotion.

- ACTION: NC LIVE will send additional promotional emails to relevant listservs. Including NCLA, CRC, NCCCLA, NCPLDA, Azalea Coast and Metrolina.
- June Events
 - o Discussed upcoming Distinguished Speakers' Series Events
 - o Discussed June DEIA Series.
 - i. Discussed structure of event series and marketing strategy.
 - ii. ACTION: NC LIVE will promote to relevant listservs. Including NCLA, CRC, NCCCLA, NCPLDA, Azalea Coast and Metrolina.

Adjourn