

**NC LIVE TAC Meeting**  
Quarterly Meeting Minutes  
Virtual  
April 27, 2021  
10 - 11:30am

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**In Attendance:**

Angela Bardeen (UNC-Chapel Hill)  
Lauren Clossey (State Library)  
Lara Little (Pfeiffer University)  
Laura Jones (Duplin County Public Library)  
Stephen Brooks (Durham Technical Community College)  
Angel Truesdale (UNC-Charlotte)  
Sara Thynne (Alamance Community College)  
Tiffany Johnson (Davidson College)  
Keisha Parris (Johnson C Smith University)  
Eva Earles (Carteret Community College)  
[Beth McDonough](#)(Western Carolina University)

**Staff:**

Devon Waugh  
[Claire Leverett](#)  
Dawn Fulton

**Absent:**

Page Anderson

**Discussion**

- Call to Order/Introductions/Agenda Review
  
- Instruction Update
  - Discussed high attendance in webinars and clicks on recordings
  - Shared interesting topics proposed in feedback survey
  
- DEIA Series in June
  - Gave update on schedule and marketing
  - Discussed ways to get involved in these events throughout June and whether we want to open up registration to PDA members
  - ACTION ITEMS:
    - i. DECISION: Open up the registration to PDA members because it provides beneficial exposure for presenters and DEI related webinars are the most requested from all member libraries.

- ii. DECISION: Angel will share DEIA learning series promotional text with NCLA sections.
- Annual Conference
  - Discussed strategic planning meetings at annual conference.
  - Claire shared some potential DEI Initiatives to implement in our committees, which came from a presentation at the ICOLC annual meeting.
  - ACTION ITEMS:
    - i. DECISION: Claire will share the slides from the presentation with TAC members and will discuss ways to incorporate these practices at the July meeting.
- Recruitment
  - Shared data from webinars that were led or recruited by TAC members.
  - TAC members who've recruited facilitators said it was a great experience and facilitators enjoyed working with NC LIVE.
  - Discussed possibility of recruiting facilitators outside of NC.
  - Suggested topics for future webinars.
  - ACTION ITEMS:
    - i. DECISION: Devon will send out a call for presenters for webinars of technical skills and tools to encourage a broader network of facilitators. This will be a regular practice for specific topics.
    - ii. DECISION: TAC will recruit facilitators outside of NC only if we cannot find local experts.
    - iii. DECISION: NC LIVE will host either two webinars or open forums this summer - one on returning to the workplace and another on bringing patrons back into the library safely.
    - iv. DECISION: Devon will reach out to hosts of a CARLI webinar on self-care to see if they might be available to lead a session on transitioning to in-person work this summer.

**Adjourn**