NC LIVE OPPAC Meeting Minutes
Quarterly Meeting
Virtual
Wednesday, July 14, 2021
2:00 p.m. - 3:30 p.m.

In Attendance:
Joanna Cox (Harnett County Public Library)
Joel Ferdon (Stanly Community College)
Joy Garretson (Hocutt-Ellington Memorial Library)
Abby Moore (UNC Charlotte)
Apryl Rosser (Methodist University)
Trina Rushing (Henderson County Public Library)
Karina Soni (UNC Chapel Hill)
Erik Sugg (Wake Technical Community College)
Staci Wilson (Catawba Valley Community College)

Staff:
Amelia Rodarte (Staff)
Daniel Whitehead (Staff)

Absent:
CHAIR: Suzanne Bartels (Guilford College)
Chris Robinson (UNC Wilmington)
Sherrill Shiraz (Queens University)

Discussion
- Call to order / Introductions / Agenda Review
- Meeting minutes
    - Summary of April meeting minutes. Reported that the DEIA series was well received.
    - Committee meetings are now publicly available on the website
- Website update
    - Daniel Whitehead presented on upcoming NC LIVE website update
        i. Reasons for updating the website
        ii. Redesign overview
        iii. Homepage, standard pages, training section
        iv. Next steps
        v. ACTION: Committee members will review the new FAQ page design
- 2021 Annual Conference
    - Registration and attendance numbers were consistent with 2020 Annual Conference

- o   Survey feedback was positive overall. Most respondents are supportive of virtual or combination in-person/virtual future conferences.
  - o   Survey feedback on strategic planning sessions.
    - i.   ACTION: Inform OPPAC members of future updates regarding Strategic Planning
  - o   Committee discussed overall impressions of conference
  - o   Discussed 2022 Conference location and format
- ● Fall Events
  - o   NC LIVE planning on mostly virtual events in the fall, with the possibility of one in-person event.
  - o   Discussed survey to member libraries
    - i.   ACTION: Send survey on July 19th. OPPAC members distribute to communities.
  - o   Discussion of hybrid events
    - i.   Examples of hybrid programs at OPPAC member libraries
    - ii. Possible scenarios for NC LIVE
- ● Member Updates
  - o   Promotional tactics
  - o   TikTok
  - o   NEA Big Read Grant
  - o   SLNC Adapts Grants

Adjourn