

NC LIVE TAC Meeting
Quarterly Meeting Minutes
Virtual
July 22, 2021
2 - 3:30pm

In Attendance:

Angela Bardeen (UNC-Chapel Hill)
Truesdale (UNC-Charlotte)
Tiffany Johnson (Davidson College)
Eva Earles (Carteret Community College)
[Beth McDonough](#) (Western Carolina University)
Page Andersen (Burke County Public Library)

Staff:

Devon Waugh Angel

Absent:

Lauren Clossey
Lara Little
Laura Jones
Stephen Brooks
Sara Thynne
Keisha Parris

Discussion

- Call to Order/Introductions/Agenda Review

- Instruction Update
 - Discussed high attendance for DEIA series in June and continuing the series next year
 - ACTION ITEMS:
 - i. DECISION: For certain webinars, TAC members will assist with hosting breakout rooms because they were a beneficial aspect of the learning experience for the DEIA series.
 - Shared potential projects recommended from strategic planning sessions at annual conference

- Strategic Priorities
 - Discussed preference for virtual events over in-person events for the time being

- TAC suggested topics for training program: building more inclusive collections and a learning series on literacy
- ACTION ITEMS:
 - i. DECISION: TAC members will assist with developing communities of practice, forums, and other more informal events this year.
 - ii. DECISION: Devon will create short videos on NC LIVE resources and post them on our YouTube channel. She will also send out a call to member libraries to offer to host existing videos on NC LIVE resources in a playlist on the channel.

Adjourn