

NC LIVE Executive Committee

Quarterly Meeting Minutes

Virtual

Wednesday, November 3, 2021

2:00pm-2:45pm

In Attendance:

Laura Davidson (NCICU COI Rep)

Greg Raschke (UNC COI Rep)

Jennifer Sackett (PL COI Rep)

Alan Unsworth (CC COI Rep)

Staff:

Rob Ross (Staff)

Claire Leverett (Staff)

Absent:

State Librarian (ex-officio)

1. EC agreed to begin including interim State Librarian to NC LIVE governance meetings until the State Librarian position is filled.
 - a. ACTION: Invite the interim State Librarian to the EC and LC meetings.
2. EC elected a new chair for the EC/LC 2022
 - a. DECISION: Greg Raschke will be the new chair
3. EC and NC LIVE staff shared observations from the NCLA conference.
4. EC discussed future plans.
5. NC LIVE gave a staffing update.