

**NC LIVE Librarians' Council**  
Quarterly Meeting Minutes- External  
Virtual  
Wednesday, November 3, 2021  
3:00 p.m. – 4:30 p.m.

**In Attendance:**

Laura Davidson (NCICU COI Rep)  
Greg Raschke (UNC COI Rep)  
Jennifer Sackett (PL COI Rep)  
Alan Unsworth (CC COI Rep)  
David Goldsmith (Fiscal Agent Rep)  
Jennifer Arnold (RAC Chair)  
Angela Bardeen (TAC Chair)  
Suzanne Bartels (OPPAC Chair)  
Melanie Morgan (WAC Chair)

**Staff:**

Rob Ross (Staff)  
Claire Leverett (Staff)

**Absent:**

State Librarian (ex-officio)

**LC Meeting: 3:00 – 4:30 (LC and NC LIVE Staff)**

- Strategic Planning Consultant Update
  - The EC has selected a consultant to lead the strategic planning process. The EC will be working with the consultant to figure out what NC LIVE should make as our strategic priorities over the next 3 years.
  - Suzanne: I recommend we keep diversity in mind and make sure we represent diversity in the planning process.
- Engagement
  - Rob gave a summary of engagement metrics over the past quarter.
  - Rob gave an update on social media and email marketing over the past quarter.
- OPPAC Updates [Suzanne]
  - Distinguished Speaker Series in the coming year
  - Annual Conference planning update
    - i. Discussed tentative plans for the 2022 Annual Conference.
    - ii. Keynote speaker options
      - a. Discussed potential keynote speakers.
- Instruction updates [Angela]
  - Webinar and session attendance are down this quarter- this is attributed to several reasons, including zoom fatigue.
  - TAC priorities and projects this year.
- SEM Updates [Rob]
- Member Services Update [Claire]
- WAC Updates [Melanie]

- New NC LIVE website updates
  - ACTION: NC LIVE push back the website launch to December 20.
- RAC updates [Jennifer Arnold]
  - ACTION: NC LIVE will share the notes from the e-resources forum.
- Next meeting: Keep in mind broad band push to access, and how NC LIVE can fit into making sure everyone has access to resources.
- Financials
- Help Desk Report

## **Adjourn**