

NC LIVE Librarians' Council

Quarterly Meeting Agenda

Virtual

Wednesday, February 2, 2022

3:00 p.m. – 4:30 p.m.

Attendees:

Greg Raschke (UNC COI Rep)
Laura Davidson (NCICU 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)
Susan Forbes (State Librarian, ex-officio)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

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

- Call to Order / Introductions / Agenda Review
- Rob reviewed last quarter's accomplishments
 - Launched website
 - Engaged with strategic planning consultant
 - Announced 2022 Annual Conference
 - Hosted first E-Resource Forum
 - Hosted virtual regional workshops
- Member updates
 - HomeGrown Collection update
- RAC Updates
 - Investigating resources for the new resource selection cycle
 - E-Resource Forum feedback and debrief
- Instruction Updates
 - Attendance was up on theme-based webinars
 - Tool based sessions have been getting a lot of views on the YouTube channel
 - High attendance from public libraries. A little bit of drop of in attendance from the academics since it was the end of the semester
 - Notable Sessions-
 - i. Teaching Digital Literacy with Google's Applied Digital Skills Program
 - ii. Being A Team of One: A Panel on Community College Librarianship
 - Priorities for Spring 2022
 - i. Planning 2nd DEIA Learning Series with State Library
 - ii. Developing training materials for public libraries with field experience student
 - Leadership Workshops for Spring 2022
 - i. Motivating & Support Employees

- ii. Innovation and Collaboration in Libraries
 - o OER Panel in March
 - o Library School Curriculum Panel in April
- SEM update
 - o Highest conversion rate since March 2020.
- Website Update
 - o New website- launched December 20, 2022 with positive feedback and very few bugs
- Engagement Updates
 - o Libraries that we engaged with this past quarter, and library that we are targeting for next quarter
- Social media updates
- OPPAC Updates
 - o 2022 Annual Conference
 - i. Keynote speakers- 35 minutes of formal presentation and then the rest will be Q&A
 - ii. Draft schedule
 - o Proposed NC LIVE Ambassadors Program discussion
- Financials
- Finalize decisions
- AOB

Adjourn