

# NC LIVE Resource Advisory Committee Meeting Minutes

Thursday, October 6, 2022, 11:00am-2:00pm  
Hagemeyer Library, Parr Center, Room 2160  
Central Piedmont Community College  
1201 Elizabeth Ave.  
Charlotte, NC 28204

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## Committee Members Present:

Chair: Jennifer Arnold, Central Piedmont CC  
Jess Bellemer, Lees-McRae College  
Jennifer Brosek, UNC-Charlotte  
David Bryden, High Point University  
Joel Ferdon, Stanly Community College  
Rishara Finsel, Transylvania County Library  
Rich Garafolo, Lenoir Community College  
Ross Holt, Randolph County Public Library  
Joan Ruelle, Elon University (Virtual)  
Trina Rushing, Henderson County Public Library  
Joseph Thomas, East Carolina University (Virtual)

## NC LIVE Staff

Rob Ross  
Claire Leverett

## Committee Members Absent:

Tiffany Russell, NC A&T State University

## **Agenda**

1. **Welcome**
  - a. Welcome new RAC member- Joel Ferdon, Director of Library Services, Stanly Community College
2. **Resource Negotiation Updates (Rob)**
  - a. Rob updated the RAC on the resource negotiations.
3. **Trials available (Claire)**
  - a. Claire reminded the RAC that trials are available for resources that the committee is interested in exploring.
4. **Data Team Update (Jennifer A.)**
  - a. Data Team reviewed the ranking of each of NC LIVE's current resources based on factors such as CPU and survey results

5. **Current Resource Assessment Team Update (Ross)**
  - a. CRAT recommended resources to keep and prioritized resources for each COI
6. **New Resource Nomination and Assessment Team Update (Jenn B.)**
  - a. NRNAT recommended resources to investigate and prioritized resources for each COI
7. **Resource Selection Cycle Discussion**
  - a. Current resources with low ratings and priorities for new resources to investigate
8. **Collection Development and Collection Reconsideration Policy (Rob)**
  - a. At the August 2022 Librarians' Council meeting, the board requested that NC LIVE develop a Collection Development and Reconsideration Policy. The RAC discussed the draft document and made suggestions for changes and additions.
9. **Next E-Resource Forum**
  - a. As part of the E-Resource Learning Series, we will be hosting the forum to be a space for library staff to discuss the sessions in the E-Resource Learning Series, as well as general e-resource discussion topics.
  - b. You can learn more about the series here:  
<https://www.nclive.org/e-resources-learning-series>
  - c. Thursday, November 10, 3:00-3:45 pm
10. **Next Meeting**
  - a. TBD virtual meeting in January
11. **Tour of Hagemeyer Library (Jennifer Arnold)**
  - a. For anyone who is interested!