

NC LIVE Executive Committee

Meeting Minutes

Zoom Meeting

Monday, May 12 2025

3:00 p.m. – 4:30 p.m.

Attendees:

Jennifer Sackett (Public Libraries Rep) – Chair

Jennifer Arnold (CC Rep)

Suzanne Bartels (Outgoing NCICU Rep)

Sherrill Shiraz (Incoming NCICU Rep)

Michelle Underhill (ex officio)

Staff

Claire Leverett

Sophie Hollis

Absent

Greg Raschke (UNC COI Rep)

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

Call to order / Agenda adoption (Jennifer Sackett)

- Welcome to Sherrill Shiraz, the incoming NCICU representative.

NC LIVE Staff Update (Claire Leverett)

- The EC discussed the open position on the NC LIVE team and the plan for that position.

Sponsorship of NCLA (Claire Leverett)

- EC approved an NC LIVE sponsorship of the NCLA Biennial Conference.

Closing of St. Andrews (Claire Leverett)

- EC discussed the closing of St. Andrew's University, a former NC LIVE member institution.

Governance Structure (Claire Leverett)

- EC discussed NC LIVE governance structure and operations

Adjourn