

# **NC LIVE Librarians' Council**

Internal Meeting Minutes

Zoom Meeting

Monday, May 12 2025

1:00 p.m. – 2:15 p.m.

## **Attendees:**

Jennifer Arnold (CC COI Rep)  
Suzanne Bartels (NCICU COI Rep)  
Sherrill Shiraz (Incoming NCICU Rep)  
Michelle Underhill (ex officio)  
Rishara Finsel (RAC Chair)  
Angel Truesdale (CETAC Chair)  
Jake Vaccaro (OSAC Chair)  
David Goldsmith (Fiscal Agent Rep)

**NC LIVE Staff:** Claire Leverett (Staff), Sophie Hollis (Staff)

## **Absent:**

Jennifer Sackett (PL COI Rep) - Chair  
Staci Wilson (OPPAC Chair)  
Greg Raschke (UNC COI Rep)

## **LC Meeting: 1:00 – 2:15 (LC and NC LIVE Staff)**

### **Call to order / Agenda Adoption (Claire Leverett in Jennifer Sackett's absence)**

- Introductions and welcome to Sherrill Shiraz, the new EC representative for the NCICU schools. Thank you to Suzanne for your service. Introductions from all committee members.

### **Executive Director's Summary (reported by Claire Leverett)**

Claire presents the Executive Director's Report, including general themes from the membership, collection themes, and emerging support needs.

### **3. Financials (Claire)**

Claire presents Q3 financials and proposed budget for 2025-2026.

### **OPPAC Updates (Sophie Hollis in Staci Wilson's absence)**

- The committee prepared for the upcoming annual conference
  - In-person registration is much higher than anticipated (200 vs. the expected 120).

- OPPAC members will help with pre-conference events, feedback sessions, and creating a conference summary webpage similar to last year.
- The committee brainstormed projects and themes for NC LIVE to focus on in the coming year.

### **RAC Updates (Rishara Finsel)**

- The resource value survey is available now through the end of May.
  - The committee will also gather feedback with in-person sessions, including the sessions at the Annual Conference.
  - In tandem, the RAC will be looking at cost per use (in general and by COI), look at accessibility and use, and overlay that with community input.

### **CETAC Updates (Angel Truesdale)**

- Significant increase (over 500%) in tutorial use since migrating to the new platform.
- Increased focus on resource training in response to platform updates.
- Travel budgets are being cut, so there's an increased reliance on online learning opportunities.
- Two in-person workshops are being planned.
- NC LIVE is working with NC IDEA on the Libraries for Entrepreneurial Advancement Fellowship (LEAF).

### **OSAC & Website Updates (Jake Vaccaro)**

- OSAC will meet in person for the first time in 5 years in July 2025.
- The committee is helping with the usage statistics portal update.
- The committee talked about AI in collections and NC LIVE's role

## **Adjourn**