

NC LIVE Librarians' Council

Quarterly Meeting Minutes

Virtual

Tuesday, May 16, 2023

11:00 a.m. – 12:30 p.m.

Attendees:

Greg Raschke (UNC COI Rep)
Suzanne Bartels (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)
Will Ritter (OPPAC Chair)
Melanie Morgan (WAC Chair)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

LC Meeting: 11:00 – 12:30 (LC and NC LIVE Staff)

- Rob provided updates on last quarter's accomplishments
- Rob provided updates on member adoptions including Summon, Hosted EZproxy, the HomeGrown Campaign, and Maximize Your NC LIVE E-Resources project.
- Angela provided updates on the Training Program and CETAC.
- Rob provided updates on the SEM program
- Jennifer Arnold provided the RAC updates
- Will provided OPPAC updates
- Melanie provided WAC updates
 - Spanish Translation project
 - Resource Status Page project
 - i. Allows librarians to check the status of their resources
 - ii. Allows NC LIVE to proactively alert users of outages
- Financials
- A look ahead
- Claire provided the Help Desk report.
- AOB

Adjourn