NC LIVE CETAC Meeting

Quarterly Meeting Minutes
Atkins Library at UNC-Charlotte
July 12, 2023
11am - 2:00pm

In Attendance

CHAIR: Angel Truesdale, UNC-Charlotte

Angela Bardeen, UNC-Chapel Hill

Laura Jones, Duplin County Public Library

Page Andersen, Burke County Public Library

AlTonya Washington, Winston-Salem State University

Tiffany Johnson, Davidson College

Laura Jones, Duplin County Public Library

Kelly Eubank, State Library of North Carolina

Reshika Barfield, Johnson C. Smith University

Ashlea Johnson, Randolph Community College

Nancy Daniel, Western Piedmont Community College

Absent

Lara Little, Pfeiffer University

Kris Obele Bele, Fayetteville Technical Community College

Christy Bondy, Warren County Public Library

Discussion

- Call to Order/Introductions/Agenda Review

- Instruction Update
    - Shared initial feedback from the online orientation course.
    - Shared updates on fall workshops and webinars.
    - o Shared descriptions of the online resource workshops for the fall.
        - o **DECISION:** In August, Devon will re-promote the orientation course to support new hires at member libraries.

- Reviewed survey feedback from the annual conference.
  - o **DECISION:** For the 2024 annual conference, NC LIVE will consider meeting with keynote speakers a month before to discuss the conference and the audience.
  - o Brainstormed two potential themes for the 2024 annual conference: prioritizing mental health and wellness and celebrating libraries.
  - o **DECISION:** In September, the NC LIVE team will send out a Google form to the CETAC and the OPPAC to call for recommended keynote speakers.

- Gave recommendations on topics for the training program and approaches to teaching advanced applications of NC LIVE resources..
  - o **DECISION:** For the 2023 – 2024 training program, NC LIVE will consider offering the following:
    - Host another e-resource forum on building relationships with vendors
    - Host a panel with libraries that offer digital navigator programs for their patrons
  - o **DECISION:** Starting in January 2024, Devon will offer tiered training on NC LIVE resources to scaffold instruction and encourage more in-depth engagement with the resources.
    - Part I will be a beginner-level introduction and Part II will offer more advanced applications with the resources. In between Part I and II, participants will be asked to complete a few search activities on their own. There are several resource types that would work well in this format: business/market research, genealogy, and readers' advisory.

- Shared updates on planning the 2023 DEIA Learning Series.
  - o **DECISION:** In November, the CETAC will host breakout rooms after two of the four webinars in the series. Once the schedule is set, Devon will send out a sign-up sheet for hosting the breakout rooms.