

NC LIVE Librarians' Council

Quarterly Meeting Minutes

Hunt Library, Room 5713

1070 Partners Way

Raleigh, NC 27606

Wednesday, August 23, 2023

12:00 p.m. – 2:30 p.m.

Attendees:

Greg Raschke (UNC COI Rep)
Suzanne Bartels (NCICU COI Rep)
Jennifer Sackett (PL COI Rep)
Jennifer Arnold (CC COI Rep)
Alan Unsworth (CC COI ex officio)
Michelle Underhill (ex officio)
Rishara Finsel (RAC Chair)
Staci Wilson (OPPAC Chair)
Jake Vaccaro (WAC Chair)
David Goldsmith (Fiscal Agent Rep)

Staff:

Rob Ross (Staff)
Claire Leverett (Staff)

Absent:

Angel Truesdale (CETAC Chair)

Lunch: 12:00 – 1:00

LC Meeting: 1:00 – 2:30 (LC and NC LIVE Staff)

- Call to Order / Introductions / Agenda Review
- Sarah Falls joined the meeting to give a ULAC Update
- Updates on key initiatives
- Rishara Finsel presented the RAC Updates
- Rob provided the CETAC update
- Rob presented the SEM Update
- Staci Wilson gave the OPPAC Updates
 - Annual Conference recap and feedback
- Jake Vaccaro gave the WAC Updates
- Financials
- Finalize decisions
- AOB

Adjourn