

NC LIVE Executive Committee Meeting Minutes

Quarterly Meeting Agenda

Hunt Library, Room 5713

1070 Partners Way

Raleigh, NC 27606

Friday, February 2, 2023

11:00 a.m. – 11:30 a.m.

Attendees:

Greg Raschke (UNC COI Rep)

Suzanne Bartels (NCICU COI Rep)

Jennifer Sackett (PL COI Rep)

Jennifer Arnold (CC COI Rep)

Michelle Underhill (ex officio)

Staff:

Rob Ross (Staff)

Claire Leverett (Staff)

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

Software recommendation responsibility

- Discussed which advisory committee is best suited to review and advise on software selections.

Funding

- Discussed status of public fundraising strategy.

Adjourn