

## NC LIVE Librarians' Council

Quarterly Meeting Agenda

Virtual via Zoom

Monday, May 6, 2024

12:30 p.m. – 2:00 p.m.

### **In Attendance:**

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

### **Staff:**

Rob Ross (Staff)  
Claire Leverett (Staff)  
Sophie Hollis (Staff)

### **LC Meeting: 12:30 – 2:00 (LC and NC LIVE Staff)**

- Call to Order / Introductions / Agenda Review
- Executive Summary
- Updates on key initiatives
  - Rishara shared the RAC Updates
  - Discussion on the impact of the UNC System Repeal of Diversity & Inclusion Policy
  - Angel gave the CETAC Updates
  - Rob gave the SEM updates
    - i. Library card signup button added to 10-pass follow-up emails
  - Rob shared the Engagement Updates
  - Staci shared the OPPAC Updates
    - i. Annual Conference Updates
  - Sophie shared Community Engagement Updates
    - i. Marketing, Community, and Community Engagement Strategy
    - ii. Alumni Outreach Project
  - Jake shared WAC updates
    - i. New Name Proposals
      - 1. DECISION: Online Services Advisory Committee will be the new name.
    - ii. Accessibility Audit
    - iii. Website Service Updates
    - iv. Shared Promotional & Instructional Materials Updates
    - v. Browse Resources Page Updates
- Financials

### **Adjourn**