

## **NC LIVE Librarians' Council**

Quarterly Meeting Agenda

Hunt Library, Room 5713

1070 Partners Way

Raleigh, NC 27606

Friday, February 2, 2024

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)  
Michelle Underhill (ex officio)  
Rishara Finsel (RAC Chair)  
Angel Truesdale (CETAC Chair)  
Staci Wilson (OPPAC Chair)  
Jake Vaccaro (WAC Chair)  
David Goldsmith (Fiscal Agent Rep)

### **Staff:**

Rob Ross (Staff)  
Claire Leverett (Staff)

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

- Lunch
- Call to Order / Introductions / Agenda Review
- Executive Summary
- Updates on key initiatives
  - LC Discussed the Parent's Bill of Rights, and how libraries are responding.
  - Rishara presented the RAC Updates
  - Angel presented the CETAC updates
  - Rob presented the SEM Updates
  - Rob presented the Engagement Updates
  - Staci presented OPPAC Updates
  - Jake presented WAC Updates
- Financials

### **Adjourn**