

NC LIVE Resource Advisory Committee Minutes

Monday, April 22, 2024, 11:00am-2:00pm
Webb Conference Center Ballroom
High Point University

Committee Members

Chair: Rishara Finsel, Transylvania County Library
Jess Bellemer, Lees-McRae College
Jennifer Brosek, UNC-Charlotte
David Bryden, High Point University
Rich Garafolo, Lenoir Community College
Melanie Morgan, Neuse Regional Library
Ali Norvell, Western Carolina University
Joan Ruelle, Elon University
Trina Rushing, Henderson County Public Library
Lisa Shores, Rowan-Cabarrus Community College
Jenny Thomas, Randolph Community College

NC LIVE Staff

Rob Ross
Claire Leverett

Absent:

Tiffany Russell, NC A&T State University

Agenda

- 1. Welcome**
- 2. Updates from Your Library**
 - a. Committee members shared updates about their libraries, such as a brag and a challenge on something they're currently working on.
- 3. Discussion: Committee Leadership and Engagement**
 - a. The committee discussed ideas for how to increase engagement in our meetings.
- 4. Update: Carolina Consortium update (Jenn)**
 - a. Jenn provided an update on the Carolina Consortium, and recent transition in leadership.
- 5. Update: Collections Diversity Audit (Claire and Rob)**

- a. Applied for LSTA Special Grant- "Statewide E-Resources for Underserved Populations."
 - b. Should hear back in June.
- 6. Discussion: EBA models for NC LIVE (Rob)**
- a. Discussed whether an EBA model would work for NC LIVE.
- 7. Update: HomeGrown Selection Updates (Claire)**
- a. 281 ebooks purchased with 2023 pledge funds
 - b. New Publisher: 55 ebooks purchased Blair Publishing from Durham, NC.
 - i. Blair Publisher is formerly John F. Blair and Carolina Wren Press
- 8. Update: Ebook and Streaming Video Usage Statistics (Claire)**
- a. Discussed trends in NC LIVE Ebook and Streaming Video Usage over the past 5 years.
- 9. Next Meeting**
- a. Zoom meeting in July