

NC LIVE Resource Advisory Committee Minutes

Thursday, January 26, 2023, 9:00am-10:30am
Zoom Conference Call

Committee Members in Attendance:

Chair: Jennifer Arnold, Central Piedmont CC
Jess Bellemer, Lees-McRae College
Jennifer Brosek, UNC-Charlotte
David Bryden, High Point University
Joel Ferdon, Stanly Community College
Rich Garafolo, Lenoir Community College
Ross Holt, Randolph County Public Library
Joan Ruelle, Elon University
Tiffany Russell, NC A&T State University
Trina Rushing, Henderson County Public Library
Joseph Thomas, East Carolina University

NC LIVE Staff

Rob Ross
Claire Leverett

Absent:

Rishara Finsel, Transylvania County Library

Agenda

1. **Welcome**
2. **Discussion:** RAC discussed matters relating to the resource selection process for 2024-2026.
3. **Update: Collection Development and Collection Reconsideration Policy (Claire)**
 - a. The draft from the last RAC meeting was approved by the Board and posted to our website: <https://www.nclive.org/about/collection-development>
4. **Update: Resource Accessibility Audit**
 - a. The WAC performed an accessibility audit of all of NC LIVE's subscription resources in the fall.
 - b. We sent audit error reports to vendors in December. Most of them have responded.
5. **Announcement: NC LIVE Annual Conference - May 19th (Asheville) and May 22nd (virtual)**

- a. Libraries United: Protecting Intellectual Freedom and Patron Privacy
- b. Please consider submitting a proposal: either in-person in Asheville or Virtual
- c. Submit by January 31:
<https://www.nclive.org/for-librarians/engage-and-promote/annual-conference>

6. Next Meeting

- a. TBD virtual meeting February or March
- b. TBD in-person meeting in April