

## **NC LIVE Executive Committee**

Quarterly Meeting Minutes

Virtual

Tuesday, May 16, 2023

10:00 a.m. – 11:00 a.m.

### **Attendees:**

Greg Raschke (UNC COI Rep)

Suzanne Bartels (NCICU COI Rep)

Jennifer Sackett (PL COI Rep)

Alan Unsworth (CC COI Rep)

Michelle Underhill (ex officio)

### **Staff:**

Rob Ross (Staff)

Claire Leverett (Staff)

### **EC Meeting: 10:00 – 11:00 (EC and NC LIVE Staff)**

- 2024-2026 Resource Cycle Recommendations
  - EC discussed the resource cycle purchase recommendations from the NC LIVE Resource Advisory Committee.
- Strategic Plan Data Dashboard
  - EC discussed the data dashboard related to the NC LIVE Strategic Plan.
- CETAC/OPPAC Collaboration
  - Both committees collaborated on the Annual Conference.
- EC discussed NC LIVE funding requests
- EC discussed COI representation among advisory committee chairs.

### **Adjourn**