**RTSS Board Meeting November 22, 2022**

Present: Barricella, Calvert, Dragon, Henry, Leverett, Moore, Thorne

**Minutes**

1. Approval of previous meeting minutes

**Minutes approved.**

1. Review attendee feedback survey from the virtual poster session

**We received a small amount of feedback. It was mostly positive, with a few ideas for future programming, including leadership, succession planning, weeding collections, and communication with stakeholders.**

1. Follow-up on Virtual poster event:
   1. Able to get final attendee list if we want to share out recording

**We elected not to send out another email at this time. Recording will be posted. [Update 12/2: Recording has been posted to RTSS website.]**

**Positives from event: Many people had questions. Everything went smoothly. Had enough presenters because we accepted perhaps more that we needed.**

**Negatives from event: Long lag time between event and follow up email with survey. We should at least get the survey out at the event.**

* 1. Recording October Virtual poster event shared:
     1. <https://us06web.zoom.us/rec/share/wgY0huQvvJpxAJtFq7ZHmDbCXpaqxG11SHF-moGu0z-YfrgzRcTVfjyAmFJjKCa-.2S6tUmx0eA86GXxK?startTime=1666807274000>

Passcode: %jAF57BS

1. Planning for Spring/Late Summer event (in-person networking event)

**Tiffany will confirm that Forsyth Public Library has been reserved for 6/2/2023. [Update 12/2: It has been reserved.] We need to decide what form the event will take and make certain we have enough bandwidth to do both this and events at the NCLA conference next fall. Possible networking event where you can meet someone and plan a talk/session for the fall conference? Maybe have a drawing for free registration to NCLA? Tiffany will talk to the treasurer.**

1. Role & responsibilities document – revisit and review suggestions made
   1. Link: <https://docs.google.com/document/d/19o2SYpmJzaveCm143RqYPZQ0WAy984AO3aq7BcWThBc/edit?usp=sharing>

**We will discuss at the next meeting.**

1. Last meeting of 2022?
   1. Gauge interest in skipping December meeting due to upcoming holidays and break; reconvene in Jan 2023?

**No meeting in December. We will reconvene in January and start planning the spring event in earnest.**

1. Questions/Comments

**Tiffany will consolidate Google docs into a shared folder. [Update: This is done.]**

1. To-dos & action items