**RTSS Board Meeting March 9, 2023**

**Present: Baker, Barricella, Calvert, Dragon, Leverette, Moore, Stroble, Thorne**

**Patricia led the meeting in Tiffany’s absence.**

**Minutes**

1. Approval of previous meeting minutes:

**Minutes approved.**

1. Updates from January Executive Board meeting
	1. Conference proposals – no more sponsored sessions by sections; everyone encouraged to put in proposal by the 4/15 deadline
	2. Any questions about programing should be sent to the conference program committee [[programs@nclaonline.org](file:///C%3A%5CUsers%5Ctnhenry%5CBox%5CService%5CRTSS%5CAgendas%5Cprograms%40nclaonline.org)]
	3. For conference, Monday will be virtual only, Tuesday will be in-person preconference, Wednesday-Friday will have in-person sessions
	4. Business meetings for the sections still planned for that Thursday in-person; sections who want an online option must arrange that on their own
	5. FYI – conference CFP page: <https://nclaonline.wildapricot.org/conference/cfp>

**We will discuss fall conference proposals at our next meeting, March 28.**

1. Planning for June 2nd event @ Forsyth Co Public Library
	1. Survey review

**The group had a preference for organizing a single panel with 4 or 5 panelists. The title and topic of the panel will be something to the effect of Getting a tech services job, learning the job, growing on the job. Kristin will work on a blurb (a draft was sent to the group on 3/10). After the panel we’ll have break-out table discussions focusing on different aspects. The panelists would facilitate the tables. We might be able to offer a resume review service during the networking portion of the event, but we’d probably need small meeting rooms to go off to. Jamie will check to see if any are available.**

**How to go about finding panelists? The group thought it would be best to target individuals we think would be good. Need to have a varied group: hiring managers, recently hired, solo librarian/small library, big library, public, academic, moved from another area of the library into tech services, different specialties (cataloging, e-resources, etc.). Hopefully one individual could tick several of these boxes. We can all work on this; list panelist ideas in** [**this Google Doc.**](https://docs.google.com/document/d/1a1hCKOfWKid0p4KnSM5tqwAfuV8CqYU8ThPhqEMEs9s/edit?usp=sharing) **You can put yourself on the list! If later on we need a few more people we can send a call to the RTSS list. Probably we should think first of people near the Winston-Salem area.**

**We definitely want to have snacks, just not sure of the timing. Would that be during the breakout discussions? Not sure how the organized networking (games, trivia, etc.) fits in.**

1. Planning for elections for 2023-2025 biennium

**Did not discuss.**

1. Questions/Comments

**None.**

1. To-dos & action items

**Respond to/edit event blurb sent by Kristin on 3/10.**

**Think of panelist ideas and add them to Google doc.**

**Jamie will check on small meeting room/s.**