**NCLA RASS Business Meeting**

**Meeting Minutes –January 18, 2023**

**Our Web Page -** [**https://nclaonline.wildapricot.org/rass**](https://nclaonline.wildapricot.org/rass)

**Facebook -** [**https://www.facebook.com/groups/nclaRASS**](https://www.facebook.com/groups/nclaRASS)

**Present Members:**

* Michelle Osborne
* Emily Leachman
* Susanna Goldman
* Chantez Neymoss

**Past minutes:**

* <https://nclaonline.wildapricot.org/RASSminutes>

**Notes:**

1. Welcome: Chantez Neymoss-Public Library Representative (Charlotte Mecklenburg Public Library)
2. NCLA Conference: October 16-20, 2023, Benton Convention Center
   1. Theme: Cultivating Community: Strengthening Roots, Supporting New Growth
   2. Sections are no longer sponsoring a certain number of sessions
   3. Meeting location will be set up automatically
3. Leadership switch coming in October:
   1. Chair
   2. Vice-Chair (Emily may run)
   3. Secretary (Can choose to stay)
   4. Treasurer (Can Choose to stay)
   5. Total of 4 voting positions-To begin recruitment in early May
4. Possible Buzz Sessions-Spring
   1. Intro to Open Educational Resources (OER)-Emily checking with colleague
   2. Teaching Adult Learners-Jessica Curtis (Chantez Neymoss checking on availability)
   3. Leadership Development Skills-Elon University (Susana checking on availability)
   4. There is plenty of funds in the budget to cover a professional speaker: $7,232.16
5. Recap of Facebook Posts Schedule: October-May
   1. October-Velappan
   2. November- Michelle
   3. December- Walter
   4. January-Suvanida
   5. February-Velappan
   6. March-Emily
   7. April-Susana
   8. May-Chantez
6. January Executive Board meeting is January 27 at 10:00 am which Michelle will attend.
7. Next meeting: April 19, 2023 at 3:00p.m.
8. Meeting adjourned