**Reference & Adult Services Section (RASS)**

**Minutes from February 16 Meeting (virtual), 1:00 P.M.**

**Present:** Jeanne Hoover,Angela Davis, Heidi Buchanan, Carla Sarrat, Kathryn Nesbit, Dana Haven, Dianne Ford, Crystal Holland

**Update from NCLA Board Meeting**

Got RASS funds: just under $6000; Board was broken up into groups. Jeanne is part of technology section. Website, membership “store.” Send any feedback to her. Changes will probable made next year or two after they have gathered feedback.

**Spring Virtual Meet & Greet**

Meet and Greets. Discussion of spring meet and greet sessions. Have some questions as icebreakers. Limit to 15 people in Google Hangouts. Board members would be moderators.

Decided to have a few at different times of the day. Morning, afternoon, evening. Jeanne will send out possible dates to everyone (sometime in April); give us time to advertise and register people. Will decide on conference software as well.

**Other events for late spring/summer**

Discussed having another event, either speaker or webinar series but decided to focus on having something at the conference. NCLA conference is in October. Who we would like to invite for the conference. Oct 17-20, Winston Salem. Decided to come up with an idea for an invited presentation, sponsored by RASS, followed by a RASS general membership meeting. Will think about whether we should have a raffle. We also need to look into sponsoring librarians to attend conference. We would probably have to come up with an application.

**Election Subcommittee**

We need to have elections for Vice Chair, Secretary, and Treasurer. Let Jeanne know if we want to step down. We could also consider changing the by-laws from 4 years to 2 years. Jeanne asked for a couple volunteers. Angela volunteered to help; suggested getting a list of current members and sending out an email for volunteers.

Jeanne proposed a looking into changing term length in by-laws from a 4-year term to a 2-year term. 5 people replied yes (via Go2Meeting Chat) that we should investigate a by-laws change. Jeanne said she would look into the process of changing bylaws.