**NCLA RASS Business Meeting**

**Meeting Minutes –October 19, 2021**

**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:**

* **Susana Goldman**
* **Velappan Velappan**
* **Walter Lanham**
* **Emily Leachman**
* **Michelle Osborne**

**Present Guests:**

* **Morgan Pruitt**
* **Katy Webb**
* **Rachel Kuehl**
* **Nancy Crews**
* **Sarah Edmonds**
* **Patrick Rudd**
* **Rachel Olsen**

**Past minutes:**

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

**Notes:**

1. Introductions
2. Member introductions by Susana, welcome Michelle Osborne as new Chair. Introductions of guest attendees.
3. Brief intro of what we’ve done in the past
4. During last biennium, we utilized Facebook page for contact and information, we’ve done Buzz Sessions every month in Spring and try to plan/organize sessions for NCLA Conference.
5. What Worked
6. Facebook group-Upcoming Monthly Posts
7. October- Michelle
8. November- Emily
9. December- Walter
10. January- Susana
11. February- Veleppan
12. March- Carrie
13. April- Suvanida
14. May- Michelle
15. Webinars
16. No webinars this past biennium, have done so in the past in previous biennium, paid through RASS funds. Will possibly be doing this again.
17. Buzz Sessions, ideas for sessions, possibly use Google Docs to stir up ideas? Survey members for ideas?
18. We will do a survey of member ideas going forward on what would be good topics.
19. Anything to stop doing?
20. We have been able to handle stuff in the past, since we don’t have a huge schedule. We do have money in the budget to do things with the section, if desired.
21. Goals for this biennium
22. Recruit new members.
	* + 1. 4 at-large positions
23. Interest survey created for members for Buzz sessions.
24. Likely continuing sending new member letters to welcome potential new members, as Susana mentioned we had done in the past.
25. Next meeting scheduled for **January 19th at 3:00pm**
26. Meetings have been on the 3rd Wednesday of every 3rd month (October, January, April, July). We will continue with this schedule.
27. Still doing Zoom meetings to meet, Michelle will send out the links
28. Meeting adjourned