**RTSS Board Meeting July 25, 2023**

2:00 p.m. via Zoom

Present: Henry, Dragon, Barricella, Stroble, Calvert

**Agenda**

1. Approval of previous meeting minutes

Minutes approved.

1. Quick updates
	1. Conference panelist prep session scheduled for Monday 8/7 at 10am
2. Working session – [preliminary questions panelist prep](https://docs.google.com/document/d/1iRT34RvbJy984AAW-8oIfTWQ1LPH8cNwSx1FG3xVwlE/edit?usp=sharing)

We brainstormed questions. Tiffany will share them with the panelists as a draft by 7/31 in advance of our 8/7 meeting. At that meeting we will think of more questions/finalize questions with the panelists.

1. RTSS Election
	1. Brief status update on call – ballot ready & language for listserv email prepared. Tiffany will send to NCLA list by 7/31. Email calls for nominations by 8/21.
	2. Working session for any edits.

Made some edits. If people nominate themselves for more than one elected position, we’ll have to follow-up with them before setting the ballots. Election will be conducted virtually.

1. Questions/Comments
2. To-dos & action items
* Tiffany will share our draft questions with the panelists by 7/31. If you have any to add, do so at the above link ASAP.
* Tiffany will send call for nominations to NCLA listserv by 7/31.