**RTSS Board Meeting January 24, 2023**

Present: Henry, Dragon, Barricella, Thorne, Moore, Stroble, Calvert, Leverett

**Agenda**

1. Approval of previous meeting minutes: Approved
2. Updates
   1. Recording of Oct 2022 event posted on RTSS website (<https://nclaonline.wildapricot.org/RTSS-Past-Programs>)
3. Membership reports for RTSS
   1. New location for files in RTSS Google Drive: Tiffany will update permissions to let us all see it.
4. Upcoming events to plan for in 2023
   1. Summer in-person event at Forsyth Co Public Library (space reservation confirmed): Friday, June 2. Venue has auditorium and kitchen, no breakout rooms, open space where they can put tables and chairs as needed, no stage. Have had over 100 people in the space before. Networking/social event with a panel discussion or two. Include an intro to RTSS. Tiffany talked to NCLA treasurer and we can have a drawing for free NCLA conference registration.

Panel topic idea brainstorming:

* Accidentally became an e-resource librarian?
* New to technical services? Have panel with those who’ve transitioned to tech services from other areas.
* Focus on new graduates of MLS programs? Skills needed for entry level tech services positions, finding a position, getting experience. Panel of experienced people.
* Not just targeting recent grads but those looking to break into tech services, career transitions.
* Panel of people who have served on search committees, and recently hired people.

Include round table discussions on panel questions. Some structure for networking component: Jackbox games? Also offer resume and cover letter review? Afternoon, maybe 3 hours, done by 5 p.m. or earlier. Snacks, not lunch. Suggest places in the area to go for lunch beforehand. Maybe two panels with networking time between? Patricia will put together poll for preferred schedule, one panel or two.

* 1. Elections for new RTSS board members for 2023-2025: Did not discuss.
  2. Programming for 2023 NCLA Conference in October: RTSS has at least one session, could be speakers or roundtables, whatever.

Topic ideas:

* Budget strains, how are people coping?
* Cataloging changes, respectful language.
* Low budget preservation techniques: there is a workshop at Chapel Hill Public Library on preserving photographs that filled up immediately. Maybe they could repeat it for NCLA? Lisa and Patricia will talk to head of NCLA special collections section (Jennifer Daugherty) who worked on this session.

1. Roles and responsibility document review: Did not discuss.
2. Questions/Comments: None.
3. To-dos & action items

* Tiffany will update permissions in Google Drive to let us all see it.
* Patricia will put together poll for preferred schedule for June networking event, one panel or two.
* Lisa and Patricia will talk to head of NCLA special collections section (Jennifer Daugherty) about repeating NCPC photograph repair session at Oct. conference

Next meeting: Feb. 28, 2:00 p.m.