**RTSS Board Meeting March 28, 2023**

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

**Minutes**

1. Approval of previous meeting minutes

**Minutes approved**

1. Planning for June 2nd event @ Forsyth Co Public Library (continued)

**People have ideas for panelists and have put them in the Google Doc. Add all panelist suggestions by March 31. On Monday 4/3 we will vote on the order in which to contact them. By April 14 finalize panelists. By April 28 send out announcement to NCLA list. Tiffany will develop a registration form. We talked about food options.**

1. Conference Session Planning
	1. Does RTSS want to collaborative put in a session proposal for the conference?

**No.**

* 1. Deadline for conference sessions (virtual & in-person) are due 4/15
	2. FYI – conference CFP page: <https://nclaonline.wildapricot.org/conference/cfp>
1. Questions/Comments
2. To-dos & action items

**NOTE: Most of the information in these minutes has been contradicted by further discussion. Over email 4/11 board members decided not to do the June 2 event, but rather to move the panel on Demystifying Technical Services Careers to be a proposal for the October NCLA conference.**