RTSS Business Meeting  
NCLA Biennial Conference 2023   
October 19, 2023, 5:00 PM

Attendance: Lisa Barricella, Patricia Dragon, Tiffany Henry, Claire Leverett, Collin Stiglbauer,

1. Welcome  
   Lisa Barricella, Incoming Chair
2. Recognition of Outgoing Officers  
   Lisa Barricella, Incoming Chair
3. Incoming Officers, 2023-2025
   1. Vice Chair/Chair Elect: Velappan Velappan
   2. Secretary/Treasurer: Collin Stiglbauer
   3. Directors: Beth Ashmore and Christine Fischer
   4. Interest Group Chairs:
      1. Acquisitions: TBD
      2. Cataloging: TBD
      3. Collection Management and Scholarly Communications: TBD
      4. Preservation: TBD
      5. Electronic Resources: TBD
4. Statement of Interests
   1. What topics/opportunities do we want to see from round table, interest groups?
   2. Clarification on what interest group chair entails, volunteer for Cataloging Interest Group Chair
5. Discussion
   1. 2024 Workshop vs. Virtual Poster session, timing of event, more than one event per year?
   2. Call for ideas for workshop/poster topics
      1. Basic tech service workshop?
   3. Discussion on when previous survey was done, is it still recent enough to be relevant or do we need another survey?