RTSS Virtual Board Meeting

January 26, 2022

Zoom

Present: Kristin Calvert, Gary Moore, Patricia Dragon, Tiffany Henry, Katherine Heilman, Claire Leverette, Jamie Stroble, Samantha Thorne

Agenda:

1. Board member roles
	1. IG chair expectations: IG chairs are Board members representing a certain area. They are not required to go the extra mile to form an interest group. Contact Tiffany if you would like a membership roster for RTSS for the purposes of creating an actual interest group.
	2. Board member roles are not very defined in the by-laws: Tiffany will draft a document defining roles a bit more.
2. Meeting frequency
	1. How often would the board like to meet? Decided on monthly meetings. If there are no agenda items, we could cancel. Tiffany will poll the group for best times.
3. 2022 roadmap for RTSS
	1. Goals and planning for Spring 2022, Summer 2022, and Fall 2022. Suggestions included a virtual poster session where posters (PDF of a slide) would be on a website and we would have live Q + A with the authors. Perhaps use breakout rooms in Zoom. Would we have authors record a short talk? We could partner with another interested section on this. Tiffany will check out this possibility. There could also be a networking room/game room. Another suggestion was a session on resume and cover letter writing/reviewing, practice interviewing, and recruiting.
	2. There is no RTSS email list. It would be nice to have a list to ask questions of other NC technical services personnel. Maybe a Slack channel? Other alternative?