RTSS Business Meeting

NCLA Biennial Conference 2021

October 19, 2021, 3:45 p.m.

Online

Attendance: Lisa Barricella, Kristin Calvert, Patricia Dragon, Robert Gross, Tiffany Henry, Claire Leverett, Jan Mayo, Kathryn Nesbit, Kate Silton, Jamie Stroble, Rebecca Tatterson, Shannon Tennant, Janelle Zetty

1. Welcome

Tiffany Henry, incoming chair

1. Incoming officers, 2021-2023
2. Vice Chair/Chair-Elect: Lisa Barricella
3. Secretary/Treasurer: Patricia Dragon
4. Directors: Jamie Stoble and Claire Leverett
5. Interest Group Chairs: TBD

* Acquisitions Interest Group Chair
* Cataloging Interest Group Chair
* Collection Management and Scholarly Communication Interest Group Chair
* Preservation Interest Group Chair
* Electronic Resources Interest Group Chair

1. Programming
2. Fall Workshop, 2022? Virtual or face to face? Topics suggested: Being stretched. Being asked to do more with less. Burnout. Spring might be better than fall?
3. Short format meeting/s instead? Coffee talk. Networking via Zoom
4. Discussion
5. Communication? Solicit interest group chairs via NCLA list or newsletter
6. Possibly target directors’ roles more, although that might mean changing the bylaws
7. Do a survey of RTSS membership on topics for discussion, webinars