**RTSS Board Meeting May 24, 2022**

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

**Agenda**

1. Approval of minutes from the previous meeting: Minutes approved
2. Survey results
   1. Recap of results: Tiffany reviewed results of the programming survey and sent them out via email as a .csv file.
   2. Discussion of results

Will draft an email to the approximately 6 people who indicated interest in joining RTSS telling them how to join.

Fall Workshop. Webinars got the highest vote on type of professional development people want, followed by half-day in-person workshops. Looking at online options would be easier than trying to plan for an in-person event this fall, and might attract more people, although some have online fatigue.

Maybe an online poster session in the fall. Online posters could include videos and multimedia. Would we need a hosting platform or just slide(s) plus video lightning talk? We already have access to NCLA Zoom. If we had a theme for the posters, maybe we could add a speaker if we could find one. Or forum discussions, breakout rooms. First task: decide what exactly it’s going to look like.

Jamie mentioned possibly Forsyth County Public Library for an in-person event in the spring.

Tiffany will make google docs for fall and spring event: for format and theme suggestions so we can see them all in one place and choose which to do, and to assign responsibilities.

1. Revisiting roles and responsibilities document: Will come later
2. Questions: None