**RTSS Board Meeting June 28, 2022**

Present: Tiffany Henry, Jamie Stroble, Gary Moore, Claire Leverett, Lisa Barricella, Patricia Dragon

**Agenda**

1. Approval of minutes from the previous meeting: Minutes approved.
2. Working session for [Fall & Spring Events planning document](https://docs.google.com/document/u/0/d/1x9uspsZHZehDfJeTZ3wiWcqV7yxbIoLOV9hVJbWvsWY/edit) (in shared RTSS google drive folder):

We discussed the document for Fall. Group preference expressed for the option with the poster sessions and live Q+A, since it is more lively and inviting. Themes: broad is better. We looked at the suggestions that came in on the NCLA membership survey. Theme suggestion: Rearrangements? It could apply to materials, budgets, staffing, space, anything. It’s important to draw in public and special libraries. Finalize the format, the title, and the call by our next meeting (July); call would go out in August, and the event in October. People are tired of being told that libraries must change and be happy about it, so we need a little spin. Tiffany will contact marketing committee about logistics.

Spring event: start thinking about after the fall event? Maybe plan event for May (possibly into June)? Forsythe County Public Library as possible location. The earlier we can get the date on the calendar the better. Plan that next meeting. Avoid other conferences happening around that time. Gary knows of some lists of library conferences.

1. FYI: next NCLA Executive Board Meeting is 7/29: No questions or comments.
2. Questions: None