**RTSS Board Meeting August 23, 2022**

Via Zoom

Present: Kristin Calvert, Patricia Dragon, Tiffany Henry, Gary Moore, Jamie Stroble, Sam Thorne

**Agenda**

1. Approval of minutes from the June & July meetings:

Minutes approved.

1. Update: Outreach email to survey respondents sent out
2. Updates on Virtual Poster session
   1. CFP sent out early August
   2. Number of proposals submitted: 2 (as of 8/17/2022)
   3. Any ideas for soliciting more participants?

As of 8/23 (update: as of 8/30) we have received 3 proposals. Tiffany will send out another call next week. Jamie posted it on the NC Cardinal message board and will repost it there. Tiffany will share with the group the proposals received. People need to be notified by Sept. 26 and the next board meeting is scheduled for Sept. 27, so we will need to decide before then. Registration will be through the NCLA calendar. We will need to promote the event once we have a list of the posters.

1. Questions

* NCLA Leadership Institute has asked if RTSS is willing to contribute toward their scholarship fund. The group indicated interest. Jamie will contact the NCLA treasurer to find out how much is in the RTSS account. Update: the group decided on a contribution of $450, the cost of one registration.
* Spring event planning. Dates: focusing on June 1-5. Update: it looks like Friday June 2 is the preferred date. The question was raised should we try to partner with Metrolina Library Association or some other group.
* We need to look back at the document with role descriptions for RTSS Board members.