**NCLA RASS Business Meeting**

**Meeting Minutes –10/19/23**

**Our Web Page -** [**https://nclaonline.wildapricot.org/rass**](https://nclaonline.wildapricot.org/rass)

**Facebook -** [**https://www.facebook.com/groups/nclaRASS**](https://www.facebook.com/groups/nclaRASS)

**Present Members:**

* Michelle Osborne
* Walter Lanham
* Velappan Velappan
* Emily Leachman
* Susana Goldman

**Past minutes:**

* <https://nclaonline.wildapricot.org/RASSminutes>

**Notes:**

1. Formal handoff to Velappan as Chair, thank you Michelle for your great work as Chair!
2. Discussion on time length of business meetings at the conference.
	1. Emily may inquire about staggering future business meetings to have people time to go to numerous business meetings at the next biennial conference.
3. Discussion on merging secretary/treasurer position.
	1. Since Emily is taking on Vice-Chair position and no one has inquired about being treasurer, this may be an option we will explore.
	2. We may need to re-write bylaws and will investigate the process for this, which may need to go through RASS membership and NCLA Executive Board.
4. Discussion on open board spots
	1. We still have two at-large spots and the College & University representative spot needing to be filled. Walter will see if Carrie Forbes is still interested in being Special Library Representative
5. We have decided to keep our same meeting time and rotation, which is quarterly meetings on the third Wednesday of the month.
6. We may decide to move away from Buzz Sessions, possibly moving to quarterly webinars. This will be discussed further.
	1. Discussed having webinars for members of RASS and NCLA at-large.
7. Partnership opportunities discussed.
	1. Possible with other NCLA sessions, in terms of programming.
8. Next RASS meeting: January 17, 2024 at 3:00pm
9. Meeting adjourned at 5:45 p.m.