**RTSS Virtual Board Meeting**

**Tuesday, April 14, 2:00 p.m.**

**Zoom**

**Present: Lisa Barricella, Kristin Calvert, Patricia Dragon, Joan Ferguson, Christine Fischer, Tiffany Henry, Kate Hill, Carol Keck, Gary Moore, Sarah Mueth, Kate Silton**

**Regrets: None**

**Agenda**

1. Update on how Kristen’s welcome to the section emails went

Kristin emailed the one new member according to the email text decided upon by the group; there were no problems. She also sent an email to all RTSS members on April 6, which unfortunately was flagged as spam. Kristin will work on setting up a Google group for communications.

1. Update from Tiffany and Kate on ALCTS new members IG information

Ideas for webinars generated include:

* job hunting,
* interview skills,
* a panel introducing technical services librarians where they talk about the different kinds of jobs they do in the field,
* an overview of professional development opportunities,
* read-a-longs like the one being offered by ALCTS ANMIG on Linked Data for the Perplexed Librarian, introduction to navigating conferences,
* how to present.

The group decided to put these ideas on the back burner for now.

1. Make a decision on spring webinar topic: new tech services professionals, COUNTER statistics,  cancelled NC Serials presentations (attached)

The group unanimously preferred creating a spring webinar or webinar series out of cancelled NC Serials presentations, offered as a partnership between the NC Serials group and NCLA. Christine and Kate Hill will talk with the NC Serials co-chairs about this. Kristin will check on scheduling the NCLA Zoom room. The group will work on selecting presentations for inclusion.

Other business:

* The earliest open slot for section marketing in the NCLA newsletter is in November. We will plan on November for this.
* The RTSS workshop in October will be online. Kristin will discuss dates with NCLA. A call for presentations will have to go out in July or August.