RTSS Virtual Board Meeting

August 5, 2021

Zoom

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

Regrets: None

Agenda:

1. Lightning talk session at NCLA Biennial Conference this fall. Talks will be prerecorded and are due Sept. 1. After several calls, we have still had low submissions. We determined that we are not required to have a program at the conference. The group voted unanimously to cancel the program. Kristin will contact the people who submitted proposals and NCLA program planning.

We will meet again in September to finalize officer nominations. So far 2 have been received. Another call went out in the latest NCLA newsletter.