**RTSS Business Meeting**

**Thursday, 10/17/2019, 4:30 pm**

**Room: Salem 1A**

1. **Welcome**  
   Kristin Calvert, RTSS Chair, 2019-2021
2. **Incoming 2019-2021 board members:**
   1. Vice chair/chair-elect: Tiffany Henry
   2. Secretary/treasurer: Patricia Dragon
   3. Directors: Sarah Mueth and Christina Fischer
   4. Elections for RTSS officers will happen later in 2019. If you are interested in putting your name forward or just learning more about these positions, please contact Kristin Calvert. The Interest Group Chair positions are:
      1. Acquisitions Interest Group Chair
      2. Cataloging Interest Group Chair
      3. Collection Management and Scholarly Communication Interest Group Chair
      4. Preservation Interest Group Chair
      5. Electronic Resources Interest Group Chair
3. **RTSS programming**
   1. **Brief run-down of programming from 2017-2019 biennium**
      1. Fall Workshop 2018, session topics:
         1. Developing a Social Justice Mindset in Technical Services
         2. Accessibility for All: Training librarians and auditing materials for

accessibility issues

* + - 1. Utilizing Course Work as Building Blocks to Prepare and Preserve a University’s History
      2. Completing the A&T Story: Recovering Lost Institutional Histories Through Archival, Biographical, and Genealogical Research
      3. Building Diverse Collections: Barriers, Assessment, and Solutions
      4. Lightning Rounds on streaming media, OERs at HBCUs, and NC Metadata Connect
    1. NCLA conference 2019, session topics:
       1. Linked Data Experiments in North Carolina Libraries
       2. Panel on Project Management in Technical Services
       3. Table Talks on ILS migrations, Big Deals, streaming media, course adopted textbooks, and getting started in Technical Services

iii. Streaming media webinar series (co-sponsored by TNT)

* 1. **Programming ideas/suggestions for 2019-2021**
     1. Linked data (what level would be most requested/needed? Beginner? Experienced? Maybe include specific examples of projects that people have worked on. How to make a case to administration to start a linked data project.)
     2. Public library technical services (focus on library school students?)
     3. New RDA toolkit
     4. Usage statistics
     5. Brainstorm things RTSS can do/offer at NCLA 2021 other than programming
     6. Breaking big deals
     7. Hiring in technical services
     8. How to get started in technical services
     9. Data visualization for technical services
     10. Ingesting MARC records vs. using a knowledgebase for serials

1. **Discussion from group**
   1. The RTSS sponsored Project Management conference panel was well-attended
   2. Christine discussed the webinar series and suggested that for 2019-2021, RTSS concentrates on reducing technical issues so the webinars can be posted online
   3. How can RTSS engage more public library staff (and NCLA members in general)?
      1. eForums (completely email based)
      2. Stream webinars
      3. Online workshop to replace in-person Fall Workshop
      4. Share more about RTSS offerings and news in the NCLA newsletter