RTSS Virtual Board Meeting

April 28, 2021

Zoom

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

Regrets: Patricia Dragon

Agenda:

1. RTSS program for 2021 NCLA Biennial

Went through lightening talk proposals – 2 so far – should we send out the call for proposals again or reach out individually? Let’s send out again and if not then regroup with June 1st as date to reassess.

1. Officer nominations form

One self-nomination received. The nominations are open through August 15th. The call for nominations will be sent out again in June.

1. Possible Webinar in week of July 26th

Anti-racism in tech services – call for proposals for that go out after we’re squared away with CFP for fall conference

1. Other

Doodle poll to go out for meeting at beginning of June to finalize speakers for fall.

Kate mentioned possible leads from a NASIG session on DEI to be held 4/29.