**NCLA RASS Business Meeting**

**Meeting Minutes –4/19/23**

**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
* Suvanida Duangudom
* Chantez Neymoss

**Past minutes:**

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

**Notes:**

1. Buzz Sessions
	1. Open Educational Resources session-In May or June, Velappan is offering to do an OER session. Walter may also seek out the OER librarian at Joyner Library ECU to inquire about this topic.
	2. Teaching Adult Learners session-Chantez will follow up with a coworker to inquire about them leading this session. Date TBD.
	3. Leadership Development Skills, Elon University-Would be a pay session, but we do have available funds but would need to discuss payment prices.
		1. Would likely want to make this more than a Buzz Session, possibly a conference session.
2. Funds:
	1. Balance: 7,232.16
	2. Membership dues $75
	3. We have spent very little money, according to Emily, and we can use it to spend on sessions or giveaway items at the conference.
3. New Officers:
	1. Chair- Velappan will be taking over in October.
	2. Vice Chair-Emily has indicated she may run for this, which would leave the Treasurer position open.
	3. Secretary can choose to stay-Walter will let Michelle know shortly about staying on in this role.
	4. Treasurer can choose to stay-Will depend on Emily’s potential run at Vice Chair.
	5. Total of 4 voting positions open.
	6. Advertise elections via Facebook-We will reach out to all RASS members
4. Facebook Posts Schedule:
	1. April-Susana
	2. May-Chantez
	3. June-Walter
	4. July-Michelle
	5. August-Michelle-Will be a post month for voting interest in open positions
	6. September-Velappan
	7. October-Emily
5. Executive meeting: In person- April 28, Forsyth County PL, 10:00
6. Next RASS meeting: July 19, 2023, 3:00pm
7. Conference Programming: Michelle will reach out to Elon University about the Leadership Development Skills program, to potentially host a session. We would need to indicate to NCLA program committee by this Friday, 4/21, to indicate if we are sponsoring a session or holding a possible session ourselves, which could be a networking event. Michelle will also speak with people on the program committee at the executive meeting at the end of April.
8. Meeting adjourned