**RTSS Virtual Board Meeting**

**Oct. 2, 2020 1:00 p.m.**

**Zoom**

**Present: Lisa Barricella, Kristin Calvert, Patricia Dragon, Joan Ferguson, Tiffany Henry, Kate Hill, Gary Moore**

**Regrets: Christine Fischer, Carol Keck, Sarah Mueth, Kate Silton**

**Agenda**

1. **Fall webinar planning**

Time decided on: Tuesday Oct. 27 from ~~11 a.m.-12~~ [EDIT: 3:00-4:00] p.m. Title: The Impact of the Pandemic on Library Collection Development

Kristin will plan to run the webinar; K. Hill will be backup and assist.

Kristin will book the NCLA Zoom.

We discussed the volunteer panelists and selected 4, while ranking the others in case some people are no longer available. We would like to have at least one or two academic, one public, and one K-12 library represented.

Lisa will contact the panelists and secure their commitment.

Patricia will create the registration form, including a space for registrants to ask the panelists a question.

The board will then draft questions for the panelists taking registrants’ contributions into account.

Gary will monitor the chat during the webinar. Attendees will be encouraged to ask questions.

The webinar will be free for all.

Marketing will include using the NCLA Twitter and sending out an announcement to the NCLA listserv, as well as putting it on the NCLA calendar.