

## January RMRT Steering Committee

January 9 at 3pm EST

To connect to the web conference: <https://www.connectmeeting.att.com>

Toll-free number (to dial-in): 888-331-6674

Meeting access code: 4809076

### **Attendees:**

Eira, Beth, Matt, Lorette

### **Agenda:**

1. Administrivia
  - a. Annual report - Let Beth know if you have any comments by COB today.
  - b. No response from Brittany Turner. Beth will contact the person with the next highest number of votes and ask if they would like to serve on steering committee.
2. Bylaws changes - Changes suggested by Nancy
  - a. Beth will send out a survey to the steering committee and ask for feedback - do you support term limits? If yes, then...
3. Newsletter- Should be ready for review by COB Friday, January 30, 2015 in new abstract format similar to LOC
4. Blog schedule
  - a. Review upcoming weeks
5. Status of existing projects - Subcommittee
  - a. Functional Thesaurus Working Group
    - i. Lorette, Christie to meet with Beth
  - b. RM Bibliography
  - c. Education
    - i. Brad to send a message to the RMRT membership soliciting desires for education and volunteers for new webinar content.
  - d. Student Liaison/Outreach
  - e. Other professional organizations Liaison - ARMA/AIIM
  - f. new project brainstorm
    - i. revisit member survey from last year (two years ago?) before next meeting