

# Technology Committee Meeting Minutes

2016 NCSL Legislative Summit  
Chicago, Ill.  
Monday, Aug. 8, 2016

## Call to Order

The meeting of the Technology Committee was called to order by Cathy Hooe (Va.), Vice Chair.

## Attendance

The following members of the committee were present: Cathy Hooe (Va.), Crystalline Jones (Alaska), John Hollman (Ill.), Angela Smith (La.), Ann Krekelberg (Alaska), Scott Caffey (Texas), Jennifer Welch (Va.), Patience Worrel (Texas).

Other members/guests in attendance included: Nicole Albers (Texas), Jennifer Teigen Doran (Texas), Erica Manson (Va.), and Carrie Maulin (Idaho).

## Approval of Minutes

Upon a motion by Scott Caffey (Texas), seconded by Ann Krekelberg (Alaska), the minutes of the last meeting held Saturday, April 23, 2016 at the ASLCS Spring Meeting in Alexandria, Va., were approved.

## Old Business

### *ASLCS Facebook Policy Update*

Cathy Hooe (Va.), vice chair, reviewed the proposed draft of the Facebook policy to be submitted to the Executive Committee for approval. Under the proposed draft Facebook policy, any ASLCS member who becomes a former member could remain a member of the Facebook group unless they request to be removed, since the ASLCS Facebook is “purely social” and extracurricular (not official) for communicating, sharing photos, etc. Under this proposed policy, the ASLCS Facebook policy will continue to be a closed group.

Upon a motion by John Hollman (Ill.), seconded by Scott Caffey (Texas), the motion to adopt the proposed Facebook policy was approved.

### *Electronic Administration of the Roster*

Jonathan Griffin, NCSL, discussed the progress of NCSL hosting the ASLCS Roster database and integrating it with NCSL’s database and the ASLCS Secretary/Treasurer database. A sample should be available for display in Idaho.

### *NCSL Foundation E-Learning Grant Application*

Cathy Hooe (Va.), Vice Chair, reviewed the recommendations in regard to the promotional/education video that will be produced during the PDS in Idaho. Mick Bullock, NCSL, will be present in Idaho to create the video, which will focus on outreach to new members and/or those who do not otherwise participate highlighting the benefits of membership in ASLCS.

*2016 PDS Technology Concurrent Session*

Cathy Hooe (Va.), Vice Chair, related that during the upcoming PDS the committee would host a concurrent session entitled “When Technology Disrupts Tradition.” Panelists have been secured and a potential moderator has been identified.

**New Business**

Carrie Maulin (Idaho) provided a general overview of what to expect at the PDS in Idaho.

**Adjournment**

Upon a motion by Scott Caffey (Texas), seconded by Jennifer Welch (Va.), the meeting was adjourned.

Respectfully submitted,  
Crystaline Jones (Alaska), Vice Chair