

# Technology Committee Meeting Minutes

2015 Professional Development Seminar  
Raleigh, North Carolina  
Thursday, Sept. 24, 2015

## Call to Order

The meeting of the Technology Committee was called to order by Michael Adams (VA), Chair.

## Attendance

The following members of the committee were present: Michael Adams (VA), Cathy Hooe (VA), Londi Ensor (AK), Crys Jones (AK), Ann Krekelberg (AK), Shereen Baker (CA), Bonnie Alexander (ID), Dana Rademan Miller (MO), Michael Coe (NH), Ali Sagraves (OH), Tim Sekerak (OR), Sarah Curry (OR), Cyndy Johnston (OR), Patience Worrel (TX), Nancy Ellison (UT), Lee Cassis (WV), Steve Harrison (WV), and Ellen Thompson (WY).

Other members/guests in attendance included: Stephanie Hall (AK), Ethan Strutton (MO), Greg Glass (TN), and Maryann Horch (VA).

## Approval of Minutes

Upon a motion by Cathy Hooe (VA), seconded by Crys Jones (AK), the minutes of the last meeting held Monday, Aug. 3, 2015 at the NCSL Legislative Summit in Seattle, WA, were approved.

## Old Business

Chair Adams pinpointed some ongoing priorities for the committee, including 1) the administration and access of the ASLCS Facebook page, 2) the electronic administration of the Roster related to information sharing, and 3) eLearning and how to take advantage of NCSL grant money.

There was further discussion regarding the administration of the Facebook page. Crys Jones (AK) is the current administrator, she said there are currently no rules and we need guidelines related to accessibility. Chair Adams will touch base with the Bylaws and Standing Orders Committee in reference to coordinating this effort. Crys Jones (AK) stated that former ASLCS members, that still pay dues, can access the page. Steve Harrison (WV) inquired as to allowing retirees that do not pay dues to access the page, indicating they have valuable knowledge to share with the society. Maryann Horch stated that the page is currently closed because some might have other intentions and stated further that the policy for Facebook is due for review.

## New Business

Chair Adams reminded the attendees that the committee is tasked with planning at least one concurrent session at the 2016 PDS. Ellen Thompson (WY) suggested The Impact of Social Media on Chambers and the accompanying issues that have arisen. Nancy Ellison (UT) suggested Paperless Chambers. Dana Rademan Miller (MO) suggested a forum on transitioning to new ways to compile the journal. Missouri uses WordPerfect, but they want to get away from it. Steve Harrison (WV) and Lee Cassis (WV) said they are presently in the process of transitioning away from WordPerfect. They'll let us know about their experience.

There was additional discussion regarding the eLearning initiative and the associated grant money. The money is not constrained to being used exclusively at ASLCS meetings. We could record a plenary speaker, with permission, and distribute. Dana Rademan Miller (MO) offered that if we can't get permission from the plenary speakers, perhaps we could summarize their content and include other highlights from the PDS. Maryann Horch (VA) suggested interviewing panelists, obtaining feedback from attendees and using these for promotional purposes. Chair Adams (VA) indicated we could explore the role of committees, such as what are the committees and what are they responsible for. Steve

Harrison (WV) inquired about webinars. Chair Adams stated that currently we are not doing them, but the grant money could be used for that purpose.

President Furlong briefly addressed the committee and acknowledged that we will be busy this year.

Chair Adams wants to form subcommittees to distribute the workload amongst all members. Following are the subcommittees to date, and a follow-up request for volunteers will go out via email soon:

**Facebook Management:** Crys Jones (AK) and Patience Worrel (TX)

**Roster:** Londi Ensor (AK)

**Concurrent:** Ellen Thompson (WY), Ali Sagraves (OH), Dana Miller Rademan (MO)

**eLearning:** Michael Coe (NH)

### **Adjournment**

Upon a motion by Cyndy Johnston (OR), seconded by Londi Ensor (AK), the meeting was adjourned.

Respectfully submitted,

Cathy Hooe (VA), Vice chair