

ACCESS Board Meeting: August 8, 2011

Present: Carrie Nepstad, Debra Murphy, Crystal Swank, Mary Garguile, Chris Lincoln, Susan Wyatt, Cheryl Bulat, Amy McGraw, Joan Klinkner, Karen Olson, Nancy Beaver. (10 initially present, 1 joined later for vote records).

Carrie declared a quorum to proceed.

Carrie reviewed the **PDI notes** from June 2011. Received positive comments from the membership about ACCESS section. Membership requested development of materials for new and returning members. A suggestion to develop video testimonials from members to be used as promotion materials for state membership. Questions were raised on how to coordinate info across states and make accessible.

Carrie suggested an affiliate contest to create and post video (State ACCESS) and post on YouTube.

Discussion:

Crystal: Need guidelines for video. Concerns about personal viewing and privacy issues. Need to create a set of instructions.

Amy: TeacherTube is more private.

Crystal: TT is a brand of YouTube.

Amy: Edmodo? Carrie: Vimeo is protected. Mary: Used Zineo and it is easy, protected, easy access.

Carrie: Members like monthly updates. This would be useful.

Crystal will send website info for all three so we can review.

Motion: (Carrie) ACCESS board pursued development of video clips for marketing purposes. (Joan moved and Mary second)

NOTE: After the meeting, Crystal sent website information for the video tools mentioned above.

TeacherTube

<http://www.teachertube.com/>

Edmodo

<http://www.edmodo.com>

I created a log in if you want to use it.

Username=ACCESS

Password=access2011

My email address=cswank@tmcc.edu

Vimeo

<http://vimeo.com/>

I also created an account for this site.

Name=Crystal Swank

password=access2011

Email=cswank@tmcc.edu

Vote: 10 yes, 0 Nay, 0 Ab.

Carrie stated that the membership wanted orientation materials. It was discussed that the materials should also be made available to potential members. We need to create pieces for specific interest groups.

Debra- We need to consolidate all of our materials and package these.

Carrie- Like a tool box ready to use, consistency as well. The development of the website will support our materials.

Mary- We can create modules similar to ECADA. Good for State work to be able to post, share and show.

Orlando!

Planning is well underway. Carrie suggested one round table session centered around the 6 Standards. She solicited volunteers to lead a table. Karen Olson (Standard 1), Nancy Beaver (4), Mary (2)

NOTE: Carrie and Debra can serve as back-up Roundtable facilitators, but we will also put out a call to the ACCESS membership to see if anyone is interested in being a facilitator.

Carrie will check on the program for meeting times and schedule for planned membership meetings.

Alliance

Carrie reported the work from last year is continuing. There is a draft that is under review and will be shared in the near future. A timeline is in place.

Updates- Crystal

Website is moving forward quickly and we should be able to review it before it becomes public in the next week or two. Carrie asks that we review it and make a discussion thread to comment on changes or additional ideas. Links may be added for the States to post their information, a general repository for all of our work. We discussed organizing the data so that the most recent data is posted . Paypal will be used for membership as well as paper forms. How shall we market the website? State meetings in the fall can promote the site.

Assessment manual will be the focus of Carrie's work this fall (sabbatical project).

Skip Calls: Debra Murphy

Topics: Student engagement, topics other than ECADA, repeat of last year, student success, shared technology ideas, research and practice.

Debra reminded us that student engagement is a big topic and may need to become a project, a subcommittee, or a forum.

Carrie requested that the presenters chosen for ACCESS remember their audience, community college faculty.

LETTER from SARAH concerning the Initiative 0-3

The request for a support letter was discussed and general consensus was that we would write a support letter with the additional request for being involved as a partner organization. Mary made the motion, and Joan seconded. 11 yes, 0 nay, 0 ab. Nancy will send Carrie wording for the letter and ACCESS desire for involvement. Carrie will send the letter out by tomorrow morning 08-12-11.