The Virtual Meeting was held Tuesday, June 19 (12pm PST/1pm MST/2pm CST/3pm EST) via Zoom.

Agenda

1. Announcements, Introductions, Documents & Links, Agenda Check

*Introductions:* Share your name, place of work, and something about technology that you’d like to learn more about.

*TULS Documents & Links*

- TULS Folder on Google Drive --&gt; Remember to add it to your drive to edit! [http://drive.google.com/folderview?id=0B-ly40E744elcUgwUktpYmV5SE0&usplasharing](http://drive.google.com/folderview?id=0B-ly40E744elcUgwUktpYmV5SE0&usplasharing)
- TULS Google Doc [https://goo.gl/RyBkZ4](https://goo.gl/RyBkZ4)
- TULS LibGuide: info about how the committee is run, in general. [http://acrl.libguides.com/uls/committees/technology](http://acrl.libguides.com/uls/committees/technology) Currently barebones TULS may want to add more content.

*Announcements; Welcome to any new members!*

We discussed how many people are rolling off of the committee this year and that ALA is still finalizing the list of members for next year. We introduced the new co-chairs, Minhao and Melissa.

2. Updates about our major activities: Tech Bits, Online Forums, Social media

*TechBits: Melissa Johnson and Kim Miller*

- What it is and report out of this year’s activities
- Check this [google doc](https://drive.google.com/folderview?id=0B-ly40E744elcUgwUktpYmV5SE0&usplasharing) for how to do this, ideas, and more details.
- Other updates
- Volunteers for next year?

*Action:* Kim talked about what Tech Bits is and how it works. Melissa discussed that we will need new volunteers for next year for co-editors as Kim is rolling off the committee.
Online Forums: Minhao Jiang and Jane Nichols

- What it is and report out of this year’s activities (note: ACRL calls webinars forums.)
- Slides and eval for this year are here
- Last year’s brainstorm of potential topics
  - OER / platforms for OER / resources for OER
  - Privacy & security & tech
  - Storytelling platforms / digital storytelling
  - LibWizard & GOTS-style tutorials
  - Tech that students can check out at libraries
  - 3D printing & makerspaces
  - Data visualization & Tableau
  - Libraries & data pulls (from government sites) data rescue?
  - Internet of things -- buttons, how to use buttons
  - Artificial Neural Network (too far away from libraries?)
- Call for volunteers to coordinate

Social Media, Jane

TULS has an outdated Facebook account here: https://www.facebook.com/acrlulstech/?fref=ts
Last year, the person updating it recommended that we come up with an improved policy about content; posting schedule; updated images and media. We also suggested reformatting our TechBits and post them to Facebook / social media. We may also want to consider using a tool like Hootsuite to combine the administration of Facebook and Twitter.
Do we want to continue it?

TULS Twitter account is here: https://twitter.com/acrlulstech. Same questions as above.

Action: Committee discussed and decided to disband these accounts.

3. Technology survey of TULS and ULS members of tech they use

Is there interest to do this? The general idea is to gather information about ULS/TULS member practices and to surface ideas about professional development interests.

During the Midwinter meeting Jen Nichols--Theresa--Jane Nichols expressed interest.

Minhao mentioned that the 2 surveys he received invitations to participate asked similar questions. Chances are good that other groups have already done some work, which leads to the following questions: What other committees are addressing this? Does this reflect on our committee’s charge and how broad it is?

Discussed this and the need to narrow the focus.
Action: A discussion took place about if this was feasible and if we should work with other committees, such as the Instruction Section since our focuses are similar.

4. Submit a Proposal to ACRL 2019 or to ALA 2019?

Is there interest to develop a proposal? Having such achievements is helpful to one’s promotion/tenure process. It’s mentioned that it would be easier to get a spot for a proposal from an ACRL committee than from an individual person.

At Midwinter we discussed proposing and presenting at ACRL 2019 TechConnect (proposals due 10/2018). Participation could be open to anyone and TULS could sponsor the event.

ALA 2019 proposals are now open and will be due on August 31, 2018.

5. Review committee charge

“The Technology in University Libraries Committee’s charge is to explore uses of technology in university libraries in areas such as instruction, reference, and outreach and to offer selective guidance and information to aid university librarians in employing new technologies.”

Is it necessary to make any changes to reflect what the committee has been doing/will be doing? It’s mentioned that the wording after “such as” may sound that the committee put emphasis on these areas while this may not actually be the fact. It’s also mentioned that maybe the charge can reflect the idea that the events sponsored by the committee provides a comfortable place for library professionals to ask questions about technology.

Action: 2018/2019 committee will discuss the charge with its newest members.