

January 19, 2023

3:30-4:30pm

Jamie Chandler | SVU; Joan Ehrlich | NVRC; Jason Heron | VT; Lori Kressin | UVA; Stacy McBain | LCPS; Mark Nichols | VT | Past Chair; Korey Singleton | GMU | Chair Elect; Nicole Stephens | BRCC; Barbara Zunder | UVA | Chair

Not Present: Martin Kurylowski | DARS

Primary Agenda Items:

1. Legislative Update. HB 2207 in committee (Tech committee), six sponsors including Del. Tran and one Senator. We sent a communication today so that comments could be submitted directly to the committee. Mason has given Korey access to track the bill on their end; UVA will support. VT needs presidential support. We need to get it out there that there is energy and support of this bill. The Next Steps page has all the information, including the "Who is your Gov't Liaison" and "Find your Legislator".
 - a. <https://hodspeak.house.virginia.gov/committees/H21/bills/HB2207/comments>
 - b. <http://vheap.org/hb-2207-next-steps/>
2. Unconference
 - a. Room booked: Newcomb Ballroom, other rooms not available! Thoughts? Barb will evaluate other dates, but avoid March 23/24 (AHEAD conference) and March 30th (GMU retreat); maybe think closer to the summer.
 - b. Awards
 - c. Registration - W&M
 - d. Sponsors/Giveaways
 - e. Invitation/messaging
3. Captioning contract update - Demos are going well, albeit neverending. Three more to go at this point. Once demo sessions are complete, vendors are launched. Lori has the videos from the demos on YouTube; they will be embedded within the VHEAP site. Giving these vendors the membership list is an area to discuss. Vendor oversight will be split up between institutions. Teleperformance has not responded with a signed agreement, and may be dropped by COB tomorrow (1/20). Verified that these vendors can be used through the VCCS system.
 - a. Board agreed to motion to allow for opt-in their emails for these vendors.
4. ACCS Conference - Joan has two people willing to serve on the panel (including Nicole Stephens) and Joan is looking for 1-2 IT folks. Mark also happy to participate, albeit in the Provost Office not IT. Jason may be able to speak to the IT/AT integration, based on his previous role at a community college.
5. VHEAP SmartGoal 2023

- a. Engage membership in some of the work that we are doing, rather than just the Board.
- b. Student membership committee - increasing student involvement/engagement.
- c. Award committee
- d. What is our what? Ensure that we have specific goals in mind for these. Examples: UDL, engaging with private sector. Tie it back to bylaws and goals/mission of organization. Transition work.
- e. Transition work: If law passes, we would have to bring in more K-12 and state agencies to help create baseline standards in implementing the law, as it relates to the digital accessibility coordinator, etc. How to train the commonwealth to train folks around digital accessibility. Awareness is not training. Even without the law, we could still do more digital accessibility workshops, etc., amongst our membership. Help with messaging.