

NASIG Newsletter

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2013 Committee Annual Reports

2012/2013 Archivist Annual Report

Submitted by: Peter Whiting

Members

NASIG Archivist: Peter C. Whiting, Archivist (University of Southern Indiana), 2010/2013

Photo Historian: Deberah England (Wright State University), 2011/2014

Archivist in Training: Paula Sullenger (Auburn University), 2012/2015

Board Liaison: Shana McDanold (Georgetown University)

Continuing Activities

- Ongoing collection of archival material for the archives.

Completed Activities

- Updated archivist policy manual (summer 2012).
- Deberah England worked with ECC on administration of the NASIG Flickr Group. The Photo Historian was added as a group administrator and is now the official moderator for the group. Char Simser also serves as a moderator. The Archives list (archives@list.nasig.org) instead of the ECC, is now the designated recipient for all Flickr group communications.

- Deberah England reviewed, selected, and downloaded photos from the 2012 NASIG conference uploaded to the Flickr group. Of note, this year there were few postings.
- Deberah England emailed NASIG members who in the past had posted their conference photos to the Flickr group and had not done so for the 2012 conference. Inquired if they would be willing to post their photos to the Flickr group or share them with the Photo Historian. None responded.
- Committee had a conference call with Chris Prom, Archivist for the University of Illinois Urbana-Champaign Archivist, about how to handle electronic photos for the NASIG archives (fall 2012).
- Update NASIG History page (spring 2012).
- Sent NASIG electronic video file to the University of Illinois, Urbana-Champaign (spring 2012).
- Start to develop procedures for the transfer of electronic files to the University of Illinois, Urbana-Champaign. First transfer of electronic files this summer or fall 2013.

Budget

The only expenses for 2012/2013 were sending material to the University of Illinois Urbana-Champaign Archives and conference calls with the committee.

Questions for Board

Deberah England would like to remove photos that do not really give a sense of the conference. Essentially they are personal photos. For an example there is a

photo of a plate of appetizers! Looks good, but is it really appropriate for the NASIG web page. She would transfer those photos to the Yahoo account for archival purposes and then at a future date we could discard. With those photos removed she can add more photos going forward.

Submitted on: May 23, 2013

Awards and Recognition Committee

Submitted by: Sandy Folsom

Members

Sandy Folsom, chair (Central Michigan University)
Leigh Ann DePope, vice-chair (Salisbury University)
Lisa Furubotten, Mexican Student Grant Liaison (Texas A & M University)
Ann Ercelawn, member (Vanderbilt University)
René Erlandson, member (University of Nebraska, Omaha)
Mary Greci, member (University of Oregon)
Megan Kilb, member (University of North Carolina at Chapel Hill)
Betty Landesman, member (University of Baltimore)
Dana Whitmire, member (UT Health Science Center at San Antonio)
Vacant, member
Selden Lamoureux, board liaison (SDLinforms)

Continuing Activities

Sandy Folsom and René Erlandson are working on travel arrangements for the award winners. Most of the airline reservations have been made. Sandy and René are working with Susan Bartl of the CPC on hotel arrangements and other details. Sandy is liaising with a number of other NASIG volunteers to work out the arrangements for the award winners.

The process of ordering plaques and awards will begin shortly.

The Mexican Student Grant Award winner has not yet been named but it is expected soon.

In May, the stipends will be sent to award winners.

Completed Activities

Since the last committee report in January, the 2013 slate of NASIG award winners has been completed with the exception of the Mexican Student Grant. The NASIG-selected awards were selected by the committee in February and March. EBSCO is providing sponsorship of the 2013 Horizon Award. The award winners were announced on a number of listservs and through NASIG media.

Budget

At this point, confirmed reservations for seven award recipients' round trip flights to Buffalo have been made. Expenditures for these reservations will total approximately \$2661. \$5415 was budgeted for this purpose. Travel arrangements for the three other recipients are not yet complete. There have been no other expenditures.

Questions for the Board

No specific questions for the Board at this time.

Recommendations to the Board

Some issues for discussion that have come up in 2012/2013:

- 1) The need to review/update the awards announcements to ensure the language in them is clear and up-to-date. One problem area is the Merriman Award announcement. Several applicants were confused about where to send their applications.
- 2) The need to attract more applicants for the Tuttle Award. There were no applicants in this award cycle.
- 3) How to attract more applicants for all the awards, particularly the student awards. This year the committee used social media and other informal methods for publicizing the awards along with the

listservs, NASIG media, and direct communications with library schools. There was an increase over last year in applications for awards for librarians/specialists. (23 in 2013, 17 in 2012) However, there was a decrease in applications for awards for students (6 in 2013, 13 in 2012). Updating the announcement language may bring in more applicants, especially students, but different methods for publicizing the awards may prove helpful as well. Any ideas?

- 4) Committee manual: Sandy has volunteered to stay on A&R for another term in order to concentrate on putting together a much needed manual for this committee.

Submitted on: April 12, 2013

Bylaws Committee

Submitted by Elizabeth McDonald

Members

Chair: Elizabeth McDonald, Chair (University of Memphis)

Vice chair: Sharon Scott (University of California, Riverside)

Carol Fricken (University of Akron)

Susan Wishnetsky (Northwestern University)

Leigh Ann DePope (Salisbury University)

Continuing Activities -- The Bylaws committee has waited for work on the Core Competencies Guidelines to be completed to do a review of the bylaws objectives.

Completed Activities – None.

Budget – None requested.

Questions for the Board – None.

Submitted on: (April 12, 2013) by Elizabeth McDonald

Conference Proceedings Editors

Submitted by: Sharon Dyas-Correia,
Sara Bahnmaier, and Kay Johnson

Board liaison: Allyson Zellner, EBSCO

Continuing activities:

Recorders for the 2013 Conference:

- The editors sent out a call for recorders for the 2013 conference in mid-March via the blast messaging system, the NASIG blog, and the “What’s New” area on the NASIG website.
- Applications were due by April 30 and are being reviewed by the editors.
- Recorders will be contacted in early May with their assignments and information on paper requirements.

Editors worked with the Program Planning Committee in early April to contact presenters who will be writing up their own sessions, informing them about the July 12 submission date and additional paper requirements.

Editors will continue to work closely with the Board Liaison and the Program Planning Committee on papers whose presenters intend to submit for publication. (There is one such paper identified for the 2013 Conference.)

Completed activities:

The 2012 *Proceedings* are comprised of thirty five individual papers covering all preconference, vision and program sessions presented at the 27th annual conference. A brief schedule regarding the editing of the 2012 papers is provided below:

- Most of the papers were submitted by the deadline of July 13, 2012, or shortly thereafter. While most papers were submitted within a reasonable timeframe, there were two papers that were extremely late and one of these papers was eventually written by a different author than originally assigned. This difficulty placed extra burdens on the editors.

- The editors continue to use Google Docs to edit the papers.
- The edited papers were uploaded to Taylor & Francis' CATS online production system in December 2012.
- The proofs were reviewed by the editors and paper authors in February, 2013.
- The *Proceedings* were published online and in print by Taylor & Francis in April 2013 as volume 64 of the *Serials Librarian*. PDFs of the *Proceedings* were sent to the Electronic Communications Committee and have been posted on the NASIG website.
- The complimentary copies list was compiled by the editors and submitted to Taylor & Francis in April 2013.
- The editors sent the copyright forms to the NASIG Archivist. Authors had a choice of using either the standard copyright transfer form or a non-exclusive license to publish. Out of 35 submissions, 28 were under copyright transfer and 7 were under the license to publish. One of the authors expressed disappointment with the license to publish requiring warranties and indemnification. She eventually signed the copyright transfer with great reluctance and has decided not to submit any future papers to T&F, at least under the current terms. This event, combined with the recent resignation of the entire editorial board of *Library Administration*, another Taylor & Francis journal, may indicate an early trend.

This year, the editors used two digital recorders for recording the vision sessions. We were happy to be able to transfer the files quickly and easily to the recorders, as well as consult the recordings ourselves (as needed) for editing. Although we offered at the speakers' breakfast to make an audio file for any of the recorders, no one took advantage of the opportunity. Being capable of providing an audio file to the recorders and to speakers who will prepare their own papers is a benefit, and should continue for future conferences. When speakers are preparing their own papers, they may want to have an audio file especially to capture questions and discussion.

The editors have completed a revision of the *Proceedings Editors' Manual*. We have also reviewed our portions of the NASIG Working Calendar.

Kay Johnson of the Radford University was selected as the new *Proceedings* editor for the 2013-2014 term. She is replacing Sharon Dyas-Correia, who rotates off prior to the 2013 conference.

Budget:

Proceedings Editors' budget request should retain a note on whatever funding might be required for conference calls in case any of the needed participants are unable to use Skype.

Date Report Prepared: May 1, 2013

Continuing Education Committee

Submitted by: Lori Duggan

Members

Lori Duggan, chair (Indiana University)
 Todd Enoch, vice-chair (University of North Texas)
 Melissa Cardenas-Dow, member (University of Redlands)
 Linda Dausch, member (Chicago Public Library)
 Jane Skoric, member (Santa Clara University)
 Paula Sullenger, member (Auburn University)
 Stephen Clark, board liaison (College of William and Mary)

Continuing Activities

- Working with the ECC Liaison on CEC-PPR Proposal for promoting the contribution of NASIG membership in continuing education programs. [See Appendix A]

Webinar Activities In-Progress

- Program to be developed for September 2013 ; potential topic, Discovery Services

Completed Activities

- Great Lakes E-Resources Summit 2012 sponsorship proposal forwarded to Board for approval
- NC Serials 2013 Conference sponsorship proposal forwarded to Board for approval

Webinar Activities Completed

- Established primary CEC volunteers for WebEx administration (Todd Enoch and Linda Dausch)
- Prepared Tips for NASIG Webinar Presenters [See Appendix B]
- Developed PowerPoint Template for NASIG Webinar Presenters
- Completed December webinar: “Publisher Metadata in Library Systems and How It Helps the User, presented by Steven Shadle” ; Recorded webinar distributed to registrants
- Completed February Webinar: From Scratch: “Designing serials and e-resources tools for Kuali OLE; presented by Bob Persing and Kristen Wilson;
- Recorded webinar distributed to registrants
- Scheduled webinar for May 14th, 2013: Title TBD, to be presented by Lynn Connaway, OCLC.

2013 Budget

BUDGET CATEGORY - CEC	2012	NOTES
contributions/ sponsorships	\$7,000.00	
webinar software	\$1,500.00	Webex \$99/month + audio
TOTALS	\$8,500.00	

Database & Directory

Submitted by: Mary Bailey

Members

Mary Bailey, chair (Kansas State University)
 Alice Rhodes, vice-chair (Rice University)
 Andrea Imre, member (Southern Illinois University Carbondale)
 Jessica Ireland, member (Radford University)

Continuing Activities

The chair and vice chair coordinated with the NASIG Treasurer on invoicing, dues payments and maintenance of the membership directory. Additionally, they responded to the many inquiries from the membership regarding renewals and forgotten passwords. They worked with ECC to keep NASIG-L and other forms of communication up to date with new and non-renewing members. The other committee members worked on membership database cleanup. In this way, all committee members had the opportunity either to learn and/or to enhance their skills using the ArcStone software, which NASIG utilizes to manage the membership database and directory, for different activities.

Completed Activities

All records were reviewed as part of the database cleanup.

Budget

The Committee did not use NASIG funds to carry out its functions this year.

Statistical Information

A snapshot of the NASIG membership indicates there are currently 631 active members, of which 8 are corresponding members. This is a decline in total membership from the last May’s annual report when there were 690 active members with 5 corresponding members. Total membership fluctuates from month to

month since membership is on a rolling, twelve month basis and not on a calendar year cycle. After reviewing past years, it is expected that membership will climb before the June meeting.

	Active members	Corresponding members
May 2010	754	5
May 2011	660	5
June 2012	690	4
April 2013	631	8

Electronic Communications

Submitted by: Char Simser & Sarah Gardner

Members

Char Simser, co-chair, Web (Kansas State University)

Sarah Gardner, co-chair, Lists (University of California, Davis)

Kathryn Wesley, vice-chair, Web (Clemson University)

Carol Ann Borchert, vice-chair, Lists (University of South Florida)

Chris Bullock, member (Southern Illinois University, Edwardsville)

Smita Joshipura, member (Arizona State University)

Meg Mering, member (University of Nebraska)

Tim Hagan, board liaison (Northwestern University)

Continuing Activities

Listserv activities are primarily the duty of list managers

Sarah and Carol Ann though all members are trained and serve as back-ups. Maintenance & upkeep, including adding & removing individuals, updating committee lists, monitoring spam filters daily, continues. Non-member conference attendees are added to NASIG-L weekly beginning with the registration opening. No listserv outages have been reported.

Web services are primarily the duty of webspinners Kathryn and Char, with back-up provided by the rest of the committee. Committee web pages and website permissions are updated as needed throughout the year

to reflect the current make-up of committees, with the majority of that work done after the annual conference.

Blogs, etc. are primarily the duty of webspinners Meg, Chris, and Smita (backups: Kathryn and Char). Posts for the NASIG Blog are gathered and reformatted if needed from NASIG-L, blasts, NASIG committees and individuals. Jobs information for the Jobs Blog is received via submission form or gathered from other lists.

Completed Activities

- committee support provided to
 - N&E for the 2013 election
 - A&R for the 2013 awards cycle
 - PPC & CPC for the Annual Conference, including setting up the registration testing link
 - the registrar and CEC regarding registration & member authentication for the December webinar
- website
 - after a thorough website review and recommendations to the Board, submitted a request to ArcStone for significant changes to the homepage, top menu, and sidebar menus/links, including retiring some outdated content
 - added Forms to Quick Links on the website
 - updated links in the Committee Chairs manual
 - uploaded the revised committee reports template
 - archived the 2012 Conference site
 - added Annual Conference links/pages to Quick Links on the NASIG website for the 2013 Conference
 - created a public listing of the citations for the NASIG Conference Proceedings, which will be linked from the Publications menu pending changes made by ArcStone
 - updated the landing page for the Publications menu per the Board's request
- social media

- based on a Fall review, added and/or updated tags for all NASIG blog posts
- added Annual Conference links/pages
- added new menu items to the NASIG Blog to provide additional “learn about NASIG” links
- lists
 - removed non-member conference attendees from NASIG-L after the 2012 Conference

Website statistics May 1, 2012-March 31, 2013 (from Google Analytics):

May 2012	3,725
June 2012	4,251
July 2012	1,445
August 2012	1,280
September 2012	1,344
October 2012	1,940
November 2012	1,718
December 2012	1,577
January 2013	2,594
February 2013	3,887
March 2013	3,569
TOTAL	27,330

Budget

Budget Category	2013/2014 estimate
Conference Calls	\$0.00
Contracted Services	\$0.00
Bee.Net (\$500. per month – web email and listservs)	\$6000.00
ArcStone (NASIG website and association management - \$300. per month) (the total figure includes \$1450. for 10 hours programming in case it is needed)	\$5050.00
Survey Monkey (online surveys)	\$204.00
SlideShare Pro (conference presentations)	\$114.00
UKSG Newsletter	\$750.00
Contingency	\$0.00
TOTAL	\$12,118

Top 10 landing pages, May 1, 2012-March 31, 2013:

http://www.nasig.org/ + http://www.nasig.org/index.cfm	22,614
http://www.nasig.org/conference_registration.cfm	12,425
http://www.nasig.org/registrationcontent.cfm	3,995
http://www.nasig.org/about_history.cfm	3,607
http://www.nasig.org/members_directory.cfm	2,867
http://www.nasig.org/members_directory.cfm?search=true	2,551
http://www.nasig.org/conference_hotel.cfm	2,293
http://www.nasig.org/conference_program.cfm	2,199
http://www.nasig.org/about_committees.cfm	2,076
http://www.nasig.org/publications_newsletter.cfm	2,071

Statistical Information

NASIG has 26 listservs
 NASIG has 26 active @nasig.org email addresses
 There are 580 active subscribers to NASIG-L

Blog stats reflect the period Jan.-Dec. 2012

Visitors to the Jobs Blog : 28,009

Visitors to the NASIG Blog : 8,097

Submitted on: April 4, 2013

Financial Development

Submitted by: Elizabeth Parang

Members

Elizabeth Parang, chair (Pepperdine University)

Rob Van Rennes, vice-chair (University of Iowa)

Joe Badics, member (Eastern Michigan University)

Lisa Blackwell, member (Nationwide Children's Hospital Medical Library)

Christine Stamison, member (Swets Information Services)

Jennifer Arnold, Ex-Officio member (Central Piedmont Community College)

Steve Shadle, board liaison (University of Washington)

Continuing Activities:

The committee reviewed the committee charge and acknowledged that it needs revision. A draft revision was completed for submission to the Board.

The committee will meet at the NASIG annual conference and brainstorm possible fundraising activities.

In order to promote advertising in the *NASIG Newsletter*, the committee suggested offering one free ad to this year's conference sponsors. This proposal was accepted by the Board, with the provision that the committee manage the process, contacting the sponsors with details of the offer. Necessary information was supplied by the *Newsletter* editor, Angela Dresselhaus.

Completed Activities

Members of the committee met at the annual conference in Nashville and discussed possible activities

for the upcoming year, including comparing the list of vendors exhibiting at the NASIG conference to vendors exhibiting at comparable conferences. Subsequently, Joe Badics forwarded the list of vendors at the Charleston Conference to the past-president, Steve Shadle, who is responsible for contacting prospective exhibitors.

Budget

The committee conducted all business via e-mail and had no expenses.

Questions for Board

Has a comprehensive fundraising plan been written or should the committee, working with the Treasurer, write one?

Submitted on: April 12, 2012

Membership Development

Submitted by: Steve Kelley

Members:

Steve Kelley, chair (Wake Forest University)

Pat Adams, vice-chair (YBP)

Janet Arcand, member (Iowa State University)

Steve Fallon, member (DeGruyter)

Trina Holloway, member (Georgia State University)

Chris Brady, board liaison (U.S. Dept. of Justice Libraries)

Continuing Activities

The committee continues to contact non-renewed members, giving them personalized instructions on how to renew their membership. The committee also sends welcome letters to new member who have joined or re-joined NASIG.

At the Board's request, the committee drafted an email message promoting the 2014 Conference (to be held in Fort Worth, Texas) which will be sent to library and information science students in Texas and Oklahoma.

After the Board approves the message, the committee will work in coordination with the Student Outreach Committee to distribute the email to ILS students at four schools prior to the end of the Spring 2013 semester. Next year, the committee will again contact the students to promote the conference and to encourage membership in NASIG.

Completed Activities

A total of 170 non-renewed members, including one corporate member, were contacted by the committee since the 2012 Conference. Some of those members had actually already renewed. Due to a problem with the database query (which was fixed), for a few months we received non-renewal lists that included the names of members who had renewed.

We have also contacted 55 members, including one corporate member, who joined or re-joined NASIG since the 2012 Conference. Feedback from the recipients of the letters has continued to be positive. The committee would recommend that this practice be made a permanent part of the MDC's charge.

Budget

A 2013 budget request was submitted on September 27, 2012. Nothing has been added to the request. Submitted on: April 12, 2013

Newsletter

Submitted by: Angela Dresselhaus

Members

Angela Dresselhaus, editor-in-chief (The University of Montana)

Kate Moore, Incoming editor-in-chief (Indiana University Southeast)

Wm. Joseph Thomas, profiles editor (East Carolina University)

Sharon Dyas-Correia, profiles editor (University of Toronto Libraries)

Kurt Blythe, columns editor (University of North Carolina - Chapel Hill)

Betsy Gardiner, conference editor (EBSCO Information Services)

Rachel A. Erb, submissions editor (Colorado State University)

Angie Rathmel, copy editor (University of Kansas)

Joseph Dresselhaus, copy editor

Kate Moore, PDF production editor (Indiana University Southeast)

Bob Boissy, board liaison (Springer)

Continuing Activities

May issue: currently in production

Drafting advertisement for a calendar editor replacement

Completed Activities

Published issues

- September 2012, December 2012, March 2013

Personnel updates

- Resignations:
 - Ning Han resigned the calendar editor position
 - Kathryn Wesley finished interim profile editor term with the March 2013 issue
 - Ning Han's assignment was reduced to include only calendar duties
 - Susan Davis resigned from the *Newsletter* upon her appointment to the 2013 CPC
- Appointments:
 - Kate Moore, Indiana University Southeast, incoming editor-in-chief
 - Sharon Dyas-Correia, University of Toronto Libraries: Profiles
 - Wm. Joseph Thomas, East Carolina University: Profiles
 - Betsy Gardiner, EBSCO Information Services: Conference editor
 - Rachel A. Erb, Colorado State University Libraries: Submissions editor
 - Joseph Dresselhaus: Copy editor

Retired the "Letters to the Editor" feature on *Newsletter* website

Updated committee report template

Budget

Online *Chicago Manual of Style* license not renewed

Statistical Information

17,105 Full text downloads between April 2012-April 2013

Submitted on: April, 11, 2013

Nominations & Elections Committee

Submitted by: Christine Radcliff

Members

Christine Radcliff, Chair (Texas A&M University, Kingsville)

Trina Nolen, Vice Chair (Lamar University)

Rochelle Ballard (Princeton University)

Jana Brubaker (Northern Illinois University)

Mark Henley (University of North Texas)

Suzanne Thomas (University of Pittsburgh)

Danielle Williams (University of Evansville)

Steve Shadle, board liaison (University of Washington)

Continuing Activities

April 2013

All work for Nominations & Elections is complete.

Completed Activities

October 2012

A reminder email blast was sent out to the NASIG membership reminding them to submit nominations before the October 15th deadline. Eleven individuals were nominated for Vice President/President-Elect, eight for Treasurer, and thirty six for Member At Large.

Five of the individuals nominated for Vice President/President-Elect were also nominated for Member At Large, and one individual nominated for Member At Large was also nominated for Treasurer. A conference call took place on Oct. 16 to discuss the next steps of the process. The committee members then contacted each person nominated to determine their willingness to run for the position(s) for which they were nominated.

November 2012

After the committee contacted everyone who was nominated, three individuals agreed to be considered for the ballot for the office of Vice President/President-Elect, two for Treasurer, and eighteen for Member At Large. The nominees all submitted their profile information to the committee by the Nov. 19 deadline. One nominee for Treasurer was also nominated for Member At Large, and that nominee stated their interest for either position, knowing that they would only be slated for one of the positions if they made it onto the ballot.

December 2012

The committee held another conference call to go over the nominees' profile information and discuss the reference process. In the past, several individuals were asked to be references for sometimes up to 5 or 6 nominees. Therefore, in order to give those references advanced notice the N&E Chair and Vice Chair contacted the individuals and let them know how many references they were listed for, so that when committee members contacted them it would not be too overwhelming.

January 2013

The committee checked candidate references. The reference process was completed by Jan. 18. Another conference call was held on January 25th to formalize the final rankings and set the slate for the ballot. Nominees were then contacted and notified whether they have been slated on the ballot or not. The slate

was finalized and announced to the Board as a courtesy on Feb. 4th.

February 2013

The slate of candidates was announced to the general NASIG membership on Feb. 4th. On Feb. 5th, a Call for Petition Candidates was sent out. Standard nominee profiles were due from the slated candidates on Feb. 15, and petitions with supporting documentation were due from petition candidates by Feb. 18. The ballot was finalized and made available electronically to the membership on Feb. 25. Online voting ended 10 working days after the election started, on Mar. 11.

The final ballot (those elected are marked with an asterisk *):

Vice President/President-Elect

Lisa Blackwell, Chamberlain College of Nursing
Carol Ann Borchert, University of South Florida
*Steve Kelley, Wake Forrest University

Treasurer Elect

Leigh Ann DePope, Salisbury University
*Beverly Geckle, Middle Tennessee State University

Member-at-Large (3 to be elected)

*Clint Chamberlain, University of Texas at Arlington
Linda Smith Griffin, Louisiana State Libraries
Michael Hanson, Lafayette College
Sandy Hurd, Innovative Interfaces, Inc.
Jessica Ireland, Radford University
Wendy Robertson, University of Iowa
*Sarah Sutton, Emporia State University
Sarah Tusa, Lamar University
*Peter Whiting, University of Southern Indiana

Budget

The budget for N&E has been reduced over the years because voting is now online. The only items for which we needed to budget were the three conference calls we placed in October, December, and January. The

original budget of \$250 we requested was adequate to cover those costs.

Statistical Information

A total of 55 individuals were nominated for office. Six of those were nominated for more than one office. Of those, 30 declined to be vetted further:

- 8 were nominees for Vice President/President-Elect
- 6 were nominees for Treasurer
- 16 were nominees for Member-at-Large

(Again, numbers don't quite match up because some were nominated for more than one office, and some agreed to be vetted for one office and not another.)

The final ballot was composed of:

- 3 nominees for Vice President/President-Elect
- 2 nominees for Treasurer
- 9 nominees for Member-at-Large

Recommendations to Board

The election went relatively smoothly, despite a few limitations with the software in voting (no mechanism to tell if you were voting for too many candidates). The Board may wish to investigate if a more sophisticated system could be put in place. Overall, though, the current software did not compromise the integrity of the voting.

The Chair would like to thank the Vice Chair and committee members for all their time and hard work. Members spent much of their time soliciting nominations for the offices, evaluating profile packets, and calling references. Members of the ECC were also a great help to our committee.

Submitted on: April 2, 2013

Publications/Public Relations

Submitted by: Bob Persing

Members

Bob Persing, chair (Univ. of PA)
Jennifer Bazeley, Publicist (Miami University)
Char Simser, publicist-in-training (Kansas State University)
Jeannie Castro, member (Univ. of Houston)
Amanda Price, member (Mississippi State)
Eleanor Cook, member (East Carolina)
Bob Boissy, Board liaison (Springer)

Continuing Activities

Our committee was very quiet this year. The main activity was the work of the Publicist, who sends out announcements to many venues on behalf of NASIG and its individual committees.

Completed Activities

We did a call for volunteers to be the next publicist. Four people expressed interest, and Char Simser was selected.

Budget

no money expended

submitted on: 5/29/13

Site Selection

Submitted by the Site Selection Committee

Members

Bob Boissy, Springer
Joyce Tenney, UMBC
Anne McKee, Conference Coordinator, Greater Western Library Alliance

Continuing Activities :

Working with hotels for the 2015 annual conference in Washington, DC. A recommendation on a hotel selection will be sent to the board for discussion in April 2013. Once a hotel is approved, Anne will negotiate a final contract with the hotel.

Completed Activities:

Bids were requested for hotels. Three hotels were selected for site visits. Site visits were completed in March 2013 and final information was received from the hotels. Anne prepared a comparison of the hotel proposals for board discussion.

Budget :

Travel expenses for the site visit were submitted to the Treasurer

Submitted on: April 11, 2013

Student Outreach

Submitted by: Eugenia Beh and Kate Seago

Members

Eugenia Beh, chair (Texas A&M University)
Kate Seago, vice-chair (University of Kentucky)
Katy Divittorio, member (University of Colorado, Denver)
Dylan Moulton, member (Springer Verlag)
Kristen Wilson, member (North Carolina State University)
Board Liaison:
Stephen Clark (College of William and Mary)

Continuing Activities

The committee continues to recruit new ambassadors through announcements in the NASIG Newsletter and through personal contact at the NASIG annual meeting. The committee will focus on more face-to-face contact with NASIG members to let them know about the Ambassadors Program and will provide a common time

and place for ambassadors and committee members to meet at the annual conference. The committee will also request complimentary copies of the NASIG Conference Proceedings from the conference proceedings editors to give to ambassadors to use in their outreach efforts to their institutions.

Completed Activities

Joseph Hinger kept the St. John’s University Library School and the Queens’s College Library School aware of NASIG events throughout the year, and also the grants that were announced.

Karen Divittorio and Bob Boissy held an online Q&A with SJSU students on September 20th to promote NASIG and to discuss serials from both an experienced and new librarian point of view.

Kate Seago participated in the University of Kentucky School of Library and Information Science’s UnConference on September 7th, where she spoke about careers and professional field experiences in technical services areas as part, including joining NASIG and the NASIG Student Travel Awards.

Budget

2012 -2013 YTD	NOTES
\$55.00	Photocopies for SOC brochures
\$50.00	Ribbons for ambassadors
\$105.00	

Questions for Board

Katy Divittorio had asked about statistics on NASIG student members, scholarship applicants and conference attendees to increase outreach. Stephen checked with several Board members and it seems that these numbers are kept across several committees or are not kept (for instance, NASIG does not have a student rate so the only student attendees that we know about are award winners). Katy would like to survey current and past student NASIG conference attendees to gather information on how they learned about NASIG and how NASIG has been beneficial to their careers, with the hopes of using the data to reach out to non-NASIG students. Would the SOC be able to do this, and if so, does NASIG have a SurveyMonkey (or any similar survey software) account that we could use?

Recommendations to Board

I would like to recommend Katy Divittorio for vice-chair or chair for 2013/2014. Although she is the newest committee member, she has been one of the most active and has made several excellent suggestions for directing the SOC’s future activities, such as the proposed survey mentioned in the section above.

Submitted on: (4/12/13)