North American Serials Interest Group

NASIG Newsletter

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President's Corner

Bob Boissy, President of NASIG

It's finally warming up in most NASIG member backyards. Late spring is time for graduations, weddings, and of course zombie night at the baseball park. In case you have not heard, Friday night June 7 at 7:05 the league leading Buffalo Bisons AAA team (affiliated with Toronto) will be playing the Lehigh Valley IronPigs (affiliated with Philadelphia) in a park filled with zombie fans. Many of you have signed up already, and I hope you all come through it in one piece! I have arranged to keep the NASIG business meeting fairly short so you will all have time to get to the park and have them decorate you.

I have some personal notes to share. It was my pleasure to represent you at the annual UKSG meeting in Bournemouth in early April. The meeting was quite a success with over 900 participants. If you would like to review some of the sessions, please plug in UKSGLIVE to youtube.com and enjoy. Yes, you can even find my greeting from NASIG in there if you look hard. I will say that a medical student from Warwick who had traded in all paper and print for an iPad really stole the conference. He explained how he could do literally everything pertaining to his medical studies, clinical work, and related activities on his tablet. He was a little worried we would not be interested. Suffice it to say, we were interested.

As for NASIG business, thanks to continuing education for keeping up the drumbeat with webinars, and plans for additional programs. On a related note, your Board is thinking of doing a trial period where we add

members from the Publications Committee to CEC, and add the Publicist position to Electronic Communications. We might just modernize the ECC to something like Marketing Communications. Just a trial, but let me know what you think. If it works after six months or so, we can start doing all those things that will make it more formal. My thanks to Bob Persing of PubPR for his willingness to work with the Board on this idea. My thanks to Tim Hagan and others for their contributions to this idea.

It has come to my attention that some of our conference presenters are either unclear on their options for how their materials are published in our proceedings, or are not happy with their options. I have been in contact with our publisher Taylor & Francis and our *Proceedings* staff, and we will continue to be both cheerful and flexible, (as my boss Fritz Schwartz always said), and do our best to accommodate all the intellectual property issues that arise. Let me put out a special thanks to all who volunteer to introduce conference presentations, record these sessions, and keep the communication flowing in our Proceedings document. It is our professional duty to lead and to communicate.

In the coming weeks I will be invading upstate New York for a conference in Albany, then returning for my oldest daughter's graduation from Hartwick College in Oneonta, and finally heading to our Conference in Buffalo. If you want to track me down, you'll need a good GPS and a FastLane box to get you through the tolls. Please travel safely to Buffalo and get yourself ready for a really excellent few days. And remember, just say you want "wings." It is not "Bu_____ wings." When you are already in Bu_____ you just need to say "wings."

Wings,
Bob Boissy, President of NASIG

2013 Election Results

The Nominations & Elections Committee is pleased to announce the results of the 2013 election. Those elected to office are as follows:

Vice-President/President Elect:
Steve Kelley, Wake Forest University

Treasurer:
Beverly Geckle, Middle Tennessee State University

Members-At-Large:
Clint Chamberlain, University of Texas at Arlington
Sarah Sutton, Emporia State University
Peter Whiting, University of Southern Indiana

On behalf of the committee, we would like to extend warm congratulations to the elected candidates, as well as sincere thanks to all the candidates who were willing to stand for office.

Upcoming Conference News

PPC Update: There is still time to register!

There is still time to register for one of our three exciting pre-conferences! Kevin Smith, keynote presenter at the 2012 NASIG Annual Conference, will discuss the rules and principles of copyright law, focus on library specific situations, and help attendees learn how to make informed copyright decisions at their library. Come learn from Timothy S. Deliyannides and Lauren Collister about how a library can become their own publisher supporting their institution's research and teaching faculty while transforming today's inflationary cost model for serials. Need hands-on exercises in creating serials RDA records and making the transition to RDA? Les Hawkins and Hein Nguyen will conduct a full day workshop split between two days.

CPC Update:
NASIG Conference – June 6-9 2013
Hyatt Regency Buffalo Hotel, Buffalo, NY
Art of Information, Architecture of Knowledge
www.nasig.org

Early bird registration ends May 3rd. Get your registrations in and make your hotel reservation now.

NASIG will satisfy your need to know and your need to connect!

The Need to Know

Do you need to know more about:

- Evidence-based decision making and the value of serials in libraries?
- How the mobile devices revolution will impact libraries?
- Significant developments within the publishing industry?
- Where to go for learning tools for RDA?
- How your library can be a successful publishing partner?
- Adopting an open access policy?
- Whether your library should get involved in providing e-textbooks?
- The seven stages of loss and recovery when staffing is reduced?
- Building a better knowledgebase?
- How to use technology to enhance e-resource access?

This is just a sampling of the topics to be addressed at the upcoming NASIG Conference. A complete listing can be found at http://nasig2013.sched.org/.

Now is the Time!

It is time to register for the NASIG conference. The early bird discount rate ends May 3rd. http://www.nasig.org/conference_registration.cfm

Hurry! It is time to make your hotel reservation. Only a few rooms are left at the conference rate at the Hyatt Regency/Buffalo for June 6th – June 9th. http://www.nasig.org/registrationcontent.cfm

If you need a hotel room for June 4th or 5th make a reservation at the Comfort Suites, which is two blocks from the Hyatt. The conference rate is available.

The Joy of Communication

From the very beginning in 1986, networking was a critical part of the NASIG conference and experience. Our founders believed that new ideas would germinate, solutions to problems could be crafted, and the honest truth might be told if publishers, vendors, librarians, and other professionals gathered together in a relaxed atmosphere. The NASIG conference is the place where everyone is on the same footing, easily approachable, and there is no dress code. Consider these networking opportunities:

<u>Thursday (June 6)</u>

1) If this is your first NASIG conference, attend the First Timers Reception. Here you will meet your mentor and other first timers to find out more about NASIG.

2) Sign up for one of the Friday night "Dine-Around" restaurants. It's Buffalo, so the restaurant offerings will feature various cuisines: Italian, Asian, all-American, or creative vegetarian cuisine. It's an

easy way to meet new colleagues and discuss interests over eggplant parmesan, fish fry, burgers and sweet potato fries, or a platter of chicken wings. And don't forget dessert!

3) In the late afternoon, join other attendees at the conference reception held in the Buffalo Niagara Convention Center as part of the Vendor Expo. You can enjoy the exhibits along with your beef on weck, Italian sausage, stuffed mushrooms, chicken wings, pasta and raw veggies while you chat with old friends or meet some new colleagues who are interested in e-books and e-book purchasing among other topics.

4) In the evening, after the conference's opening session, attend the Dessert Reception at the gorgeously renovated Rendezvous Room in the Statler City Hotel. You can share experiences about ERM installations with other attendees and likely connect with one or more ERM providers. Swing to the big-band style music of Dr. Jazz and the Jazzbugs, and be sure to sample the chocolate covered strawberries, truffles, cookies, and other delights.

Friday (June 7)

1) This year, a "Great Ideas Showcase" will offer "poster" sessions on 17 topics, such as how to collaborate on a document storage project, plan for technology initiatives, and direct students from Google back to your library. The presenters will be at the showcase to talk with you and answer questions. Contact information is shared so you can follow up as needed.

2) Friday night offers two planned options to ensure you can be part of a group. Consider having a group dinner at one of the "Dine Around" restaurants in the downtown area. Or, join the group going to the Buffalo Bisons ballgame at Coca-Cola Field and feast on hot dogs, baskets of nachos and, of course, some peanuts and Cracker Jack. Coca-Cola Field is a short walk from the hotel or a quick, free ride on the Metrorail.

Saturday (June 8)

1) During the lunch hour, after picking up one of the provided box lunches, join an Informal Discussion Group session to share your knowledge and expertise. There will be lively get-togethers on a wide variety of topics – in fact, 16 of them! There will be a discussion on academic accreditation, disaster preparedness, knowledgebase data quality, altmetrics, PDA (Patron Driven Acquisition), cataloging with or without RDA, the CORAL ERM, and the KualiOLE, an open source ILC. If none of these pique your interest, how about the Taiga Forum Open meeting, a discussion group for NASIG newbies or one for Serials Solutions administrators, an overview meeting on how Web scale discovery systems work, an informal caucus on the ONIX-PL (licensing) standard, or a gathering to hear the latest news on open access journals in Latin America? Finally, if cataloging changes have you muttering to yourself, show up for the RDA group therapy session.

2) Attend the dinner and evening event at the Buffalo Transportation Pierce Arrow Museum where you can view its world class collection of cars and other vehicles manufactured in Buffalo in the first half of the 20th century as well as women's fashions from the period, and enjoy a view of the Frank Lloyd Wright filling station, which is being built (for the first time ever) inside the museum. Dinner, which will feature foods from several of Buffalo's ethnic communities, will be served and you can continue your networking as you make your way to and from the food stations.

3) After dinner, plan to return to the Hyatt for informal late evening activities or take advantage of one of downtown's interesting bars! The newly renovated Pan-American Grill & Brewery at the Hotel Lafayette is well worth a visit. Or try out Founding Fathers in nearby Allentown (a 15 minute walk north from the

hotel or a short ride on the Metrorail (paid section)), where everywhere you look, homage is paid to American history and guests are often quizzed on the topic while indulging in libations at the bar.

Sunday (June 9)

If you have time after the conference ends and before you leave town, consider a trip to the Allentown Art Festival which runs Sunday 11am-6pm. Over 400 juried artists and exhibitors will have their wares available for purchase in the city's Allentown Historic Preservation District. This hugely popular event can be easily reached from the hotel by Metrorail or on foot, if you don't mind a 15-20 minute walk.

Coming together is a beginning; keeping together is progress; working together is success.
Henry Ford

More business decisions occur over lunch and dinner then at any other time, yet no MBA courses are given on the subject.
Peter Drucker

Profiles

Conference Proceedings Editors

Wm. Joseph Thomas

As we enter May, the *Conference Proceedings* Editors are already gearing up for a busy year. One new proceedings editor is selected each year for a two-year term, serving alongside a returning editor. *Proceedings* editors agree to serve these staggered two-year terms to fulfill their charge to prepare the annual conference proceedings for publication. A thirty-seven page manual guides their work and provides sample messages, timetable, and information about preferred formatting and working with the publisher. The editors must also be familiar with the Author Guidelines and the two publication agreements available to the authors of *Conference Proceedings* papers, and be able to coordinate the work of more than 30 authors.

Work for new conference editors begins in March, shortly after they are chosen. Arranging recorders and securing assurances from presenters who will write their own papers are important tasks ahead of the annual conference. At the conference, editors address the speakers and recorders to describe their expectations and timeframe. Immediately after the conference, work shifts into high gear for this team of two. Papers and publishing agreements will be sent to the editors, who will divide them up and begin editing. Each editor takes the lead on reading, editing, and working with more than 15 authors on their papers—a process that takes most of the fall semester. Editors then collaborate on final revisions for all papers. Completed manuscripts are uploaded to the publisher's system by a mutually agreed-upon deadline, often December. The Editors review the proofs in January and February, and await the publication of the *Proceedings*, an event often occurring in March or April.

NASIG's Conference Proceedings have been published as a special issue of *The Serials Librarian* since the very first conference (1986, published in *The Serials Librarian* 11, nos. 3-4). The Taylor & Francis production editor works with *NASIG's Conference Proceedings* Editors to establish due dates for completed manuscripts and access to the publisher's Central Article Tracking System (CATS) for uploading manuscripts and reviewing proofs. Taylor & Francis provides complimentary print copies for authors, the NASIG Archivist, and Board members, as well as electronic access to the *Proceedings* to all association members.

What are some of the benefits of serving as a *Conference Proceedings* Editor? Outgoing editor Sharon Dyas-Correia appreciates working as part of a team that includes "editors, production editors, the Program Planning Committee, recorders, presenters, and liaisons to create such a useful and interesting record of the many cutting edge ideas presented and discussed by

[conference] participants." Continuing editor Sara Bahnmaier appreciates the experience of "reading through manuscripts" and then having "the privilege of corresponding with the marvelous authors and helping them express their ideas." *Proceedings* Editors also enjoy the sense of accomplishment in seeing the final product.

There were some drawbacks as well, primarily the amount of time and effort involved in editing. The editors are grateful that they don't have to tackle it alone, though, as sharing the burden makes it easier. Overall, the contacts they make with contributors, committee members, and NASIG Board members have made Sharon and Sara feel "respected and encouraged," and they agree that "serving NASIG as conference proceedings editor has been an enriching experience with benefits far outweighing any drawbacks."

This year's incoming editor is Kay Johnson, Head of Collection and Technical Services at the McConnell Library, Radford University. Kay's prior service to NASIG includes the Awards and Recognitions, Continuing Education, Conference Planning, and Nominations and Elections Committees. She served as editor-in-chief of the *OLAC Newsletter* for six years and editor of the "Balance Point" column for *Serials Review* for eight years. After a couple of years off, Kay was ready (and eager! she writes) to tackle the *NASIG Conference Proceedings*. Much success to Kay!

All three editors agree on the importance of documenting NASIG's annual conference, and hope that members will enjoy their time in Buffalo this June. Sara writes "The proceedings are an official record, but it only captures part of what you can carry away from the experience of being at the conference."

Your 2013 *Conference Proceedings* Editors are:

Kay G. Johnson
Head of Collection and Technical Services
McConnell Library, Radford University
kjohnson497@radford.edu
540-831-5703

Sara Bahnmaier
Head, Electronic Resources Acquisitions & Licensing
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734-936-2396

Columns

Checking In

Kurt Blythe, Column Editor

[Note: Please report promotions, awards, new degrees, new positions, and other significant professional milestones. You may submit items about yourself or other members to Kurt Blythe at kcblythe@email.unc.edu. Contributions on behalf of fellow members will be cleared with the person mentioned in the news item before they are printed. Please include your e-mail address or phone number.]

Readers, while few of us are changing positions, many of us are new to the organization: Very exciting!

Please extend a warm welcome to:

Calida Barboza, who writes:

> During my time as the electronic resources/systems librarian at King's College in Wilkes-Barre, PA, I collaborated with the librarians there to transition a predominantly print journal collection to an electronic collection in order to free up space to be repurposed. Although my involvement with serials has diminished since I accepted the electronic resources librarian position at Ithaca College in August 2011, I remain interested in serials issues, especially the effect of budget structures and licensing agreements on their acquisition. I look forward to discussing these and other serials issues

with the NASIG membership at this year's conference.

Marcia Adamy Butler returned to academic libraries in January 2012 as the Copy Cataloging Unit head in the Technical Services Department at the University of Wyoming Libraries after seven years cataloging for a vendor. Marcia holds an MFA in Painting from Savannah College of Art & Design and an MS in Information Science from University of Tennessee, Knoxville (UTK). So, it is not surprising that her background is predominantly in technical services in academic art libraries and other small specialized libraries.

Coe Library of the University of Wyoming is the largest library that I have worked in except for Hodges Library at UTK, where I worked as a graduate student while attending library school.

While I have held Serials Department responsibilities at other institutions, I am new to NASIG. NASIG 2013 in Buffalo will be my first NASIG Conference. I am looking forward not only to the RDA preconference and learning how other institutions are handling the change in rules, but also to learning how other institutions are organizing serials in general in this world where the tasks are changing drastically, print is disappearing, and e-journals are the norm for most areas of study.

University of Wyoming serials responsibilities are spread over three units within the library. My unit is responsible for serials cataloging, another unit within Technical Services is responsible for serials acquisitions and check-in, and the electronic resources librarians are part of the Collection Development Office. Part of what I hope to accomplish this year is to clarify how these units work together now and how we need to plan for the future.

Jamie Carlstone is in her first year of the MLS program at Dominican University in River Forest, Illinois.

I've been working in libraries since I was an undergraduate at DePaul University, but I've only started working with serials since the beginning of 2012 when I was a part-time assistant at the Center for Research Libraries on the JSTOR print archives project. It was in this position that I realized how much I enjoy working in technical services, particularly with serials cataloging. At the same time, I was also working part-time as a supervisor in circulation at the University of Chicago Library. In March, I was promoted at UC to supervisor for Continuing Resources Orders and Cataloging, which means I now get to work with serials full-time. I am excited about joining NASIG and I look forward to becoming involved in the community and the opportunity to learn more about serials.

Jamie Carlstone
Supervisor, Continuing Resources Orders and Cataloging
University of Chicago Library
1100 E. 57th Street
Chicago, IL 60637
Phone: (773) 702-8769
Fax: (773) 702-6623

Katy DiVittorio started April 2 as the serials acquisitions specialist at the University of Colorado, Denver (UCD).

This is a new position at UCD. I previously worked in ILL at Lewis & Clark Law School in Portland, OR. While working at L&C I took every opportunity to help out in the serials department. It is an area I greatly enjoy and am thrilled to now be working in full time. I am receiving my MLIS from San Jose State University in May 2012. I am happy to be joining NASIG and look forward to the networking opportunities the organization offers.

Katy DiVittorio
Serials Acquisitions Specialist
University of Colorado, Denver
Auraria Library
1100 Lawrence Street
Denver, Colorado 80204
Phone: (303) 556-4513
Fax: (303) 556-2623
katy.divittorio@ucdenver.edu

Karen Harmon is a Master of Library and Information Studies student at the University of Oklahoma and a serials technician at the Schusterman Library on the OU-Tulsa campus.

As one of the 2012 John Riddick Student Grant recipients, I greatly appreciate the opportunity to attend my first NASIG Conference. As I reviewed the conference sessions I had fun choosing a tentative schedule from the wide variety of excellent choices available. I am reassured this conference is going to be a great experience by the friendliness of those who have been in contact with me.

This will be my first national conference experience and I look forward to discussions of the issues facing serials librarians today and being able to apply what I learn to my remaining classes and my work now and in the future. I believe this will be an enriching experience for someone who is looking forward to becoming a professional librarian.

Karen Harmon
Library Technician III
Schusterman Library
Oklahoma University-Tulsa
4502 East 41st Street
Tulsa, OK 74135-9923
Phone: 918-660-3219

Mark Hemhauser writes that he's late coming to NASIG.

I began my serials career in 1994 as the serials coordinator at American University Library. I managed the day-to-day operations of print serials. Save for Dialog, a single Lexis-Nexis connection, and a few CD-ROMs everything we had was print then. It was chance that landed me in that position, but I found that the chaos, ever-changing nature of serials management, the projects and planning, details, and budget management suited me. In 2007 I moved to the University of Maryland (College Park) for a professional, non-librarian position and earned my MLS in 2011.

I am now a systems librarian responsible for managing the Acquisitions and Serials modules of Aleph for the University System of Maryland and Affiliated Institutions. This position has been great for exposing me to a wider pool of librarians and their information needs related to collection management and all areas of acquisitions. I've also become involved with the KualiOLE (Open Library Environment) project, serving on the team that is drafting the specifications for e-Acquisitions. It has been a great experience working with colleagues at UPenn, UChicago, North Carolina State, Duke, Indiana and Lehigh on issues of e-resource management that have long vexed us all. I'm looking forward to expanding my professional contacts with my new membership in NASIG.

For fun I sing choral music and race bicycles.

Mark Hemhauser
Systems Librarian
ILS Team--McKeldin Library
University of Maryland
College Park, MD
Phone: (301) 314-4812

Melissa Johnson is the new electronic resources and serials librarian at Georgia Regents University, Summerville Campus - formerly Augusta State University (ASU).

I was employed in one of the academic departments at ASU while working on my Master of Library and Information Science degree from Valdosta State University. During my last year of grad school, I interned in the Technical Services Department of the library working with the Electronic Resources and Serials. I really enjoyed learning about the whole serials process. I moved into the position of serials assistant and, upon completion of my degree, was able to apply for the librarian position when it became open in December. I am excited to join NASIG and look forward to the wonderful networking and informational opportunities it provides.

Steve Oberg recently re-joined NASIG after a hiatus of several years and is very happy to be back.

Even more recently I left the corporate world and rejoined academia when I accepted a job offer from Wheaton College in Wheaton, Illinois at the beginning of November. My job is to manage Wheaton's electronic resources and serials, among

other things. It has long been a dream to work at Wheaton and I feel blessed.

Steve Oberg
Assistant Professor
Electronic Resources and Serials
Buswell Memorial Library
Wheaton College
Wheaton, IL 60187
Phone: (630) 752-5852

Julia Proctor is a new electronic resources librarian at the University of Wyoming (UW).

> Prior to joining UW Libraries I was the public policy and government information librarian at the University of Michigan. I joined NASIG in the hopes of gaining knowledge that will help me in my new field of librarianship and connecting with new colleagues.

Charlie Remy, electronic resources and serials librarian/assistant professor at the University of Tennessee at Chattanooga (UTC) recently joined NASIG so he could attend his first NASIG annual conference in Buffalo. He prefers to attend conferences that are tightly focused on his area of librarianship and looks forward to meeting colleagues from around the country and the world.

He has been in his current position at UTC since October 2011. Before that he worked as an electronic resources librarian at Western State Colorado University. He has an MS in Library and Information Science from Simmons College in Boston, MA and a BA in Spanish and Gender Studies from Elon University in North Carolina.

In his spare time Charlie enjoys speaking Spanish, consuming all kinds of news, reading, walking, and biking.

Title Changes

Kurt Blythe, Column Editor

[Note: Please report promotions, awards, new degrees, new positions, and other significant professional milestones. You may submit items about yourself or other members to Kurt Blythe at kcblythe@email.unc.edu. Contributions on behalf of fellow members will be cleared with the person mentioned in the news item before they are printed. Please include your e-mail address or phone number.]

A short set for Title Changes this quarter, but **Pat Adams** has left Swets effective this past February to take a position as collection development manager with YBP Library Services.

Pat may now be found at:

Patricia Adams
Collection Development Manager
YBP Library Services
padams@ybp.com
(518) 414-4638

Serials & E-Resources News

Mary Page Elected President Elect of ALCTS

Orlando, May 2013: Mary Page, Associate Director for Collections & Technical Services at the University of Central Florida (UCF) Libraries since August 2010, was recently elected President Elect of the Association for Library Collections & Technical Services (ALCTS). Page's term begins July 2013 at the end of the American Library Association 2013 Annual Conference in Chicago.

Page has been actively involved in ALCTS, serving as director-at-large for the Board of Directors (2009-2012), co-chair of the Program Committee (2012-2013), and chair of the Continuing Resources Section (2004-2005). Prior to the University of Central Florida, Page held positions at the University of California, Davis and Rutgers University.

She is a member of Beta Phi Mu and Phi Beta Kappa. The American Library Association (ALA) is the oldest and largest (with more than 62,000 members) library association in the world. ALCTS is one of its 11 divisions. ALCTS is composed of nearly 4,000 members from across the United States and 42 countries around the globe. ALCTS develops standards and best practices for creating, collecting, and preserving information resources in all forms.

Executive Board Minutes

NASIG Board Conference Call
March 8, 2013

Attending:

Executive Board:
Bob Boissy, President
Steve Shadle, Past-President
Joyce Tenney, Vice President/President-Elect
Shana McDanold, Secretary
Jennifer Arnold, Treasurer

Members at Large:
Chris Brady
Patrick Carr
Stephen Clark
Tim Hagan

Selden Lamoureux– absent
Allyson Zellner – out on maternity leave

Ex Officio:
Angela Dresselhaus

Boissy called the meeting to order at 3:05pm.

1.0 Site Visit for 2015 Conference

The Board reviewed the current site selection status for the 2015 conference.

2.0 2013 Conference Updates

The discussion began with a review of current conference report (dated 3/4/2013). Tenney provided a history to compare this year with previous years:

2009 = 99
2010 = 76
2011 = 54
2012 = 121

The Board was reminded to please advertise the conference at events/conferences. Please help get the word out. Suggestions include adding a reference to the conference in your email signature, posting on your Facebook page, posting in you Twitter feed, etc.

Shadle voiced concerns about the low pre-conference registration numbers. There needs to be more work selling the pre-conferences. It was noted that for future emails, put the marketing on top and details on bottom.

It was noted that we need to focus on advertising the vision speakers as well.

Tenney reported we are doing well regarding hotel reservations. Currently we are at 60% fill rate. We need 75% to meet our contingency (25% attrition). The hotel has released more rooms for Wednesday night. The Comfort Inn is our back up hotel.

ACTION ITEM: Confirm arrival/departure for hotel details, etc. for UKSG attendee Ross McIntyre (Boissy)

Arnold updated the Board with registration numbers as of the conference call. She reports the RDA preconference has 16 registrants, with 114 total registrations.

The Board was reminded that session sign-ups are used for room planning purposes only.

3.0 Action Items Update

The Board was issued a list of action items.

McDanold requests updates from Board members via email this weekend.

An updated version of the file for the NASIG Membership Brochure was sent for printing via Steve Kelley.

Arnold reports that ArcStone seems to be working fine. Any problems have been with the credit card issuer, not NASIG. Registrations are being submitted fine.

There are a few membership renewal issues. Members will be prompted to renew membership when they try to log in to register for the conference. It is a manual process to add them to the database so they can register for conference. Please refer people to membership@nasig.org with any questions. Arnold let the Board know the membership payment report is being run weekly during conference registration to reduce lag time for people trying to register for conference. Any email requests sent to membership@nasig.org are handled upon receipt.

4.0 ECC Website Revisions (Hagan)

Update on status

Hagan updated us on the website. For Conference promotion, they have moved things up near the top to highlight featured speakers, etc. on the right side of the homepage.

The feedback on mock-ups was mostly positive. Hagan is asking for ArcStone to unlock homepage so ECC can manipulate it manually.

To cover costs of the website changes, ECC has previously had contingency funds, but did not budget for them this year. ECC has sent a list of changes for ArcStone to make, but have they have not yet made the changes. Arnold explains that ArcStone has had difficulty in the past giving us a quote.

ECC is working with ArcStone to make the noted changes to the website.

VOTE: Boissy made motion to approve ECC requesting ArcStone to make the proposed changes to the website. Clark seconded. All voted in favor.

5.0 Updates from Board Members

Carr has nothing waiting on Board action.

Shadle has nothing waiting on Board action. The FDC is putting together a proposal to give one time complementary ads for conference exhibitors. These will be spread out over several issues, and details are still to be determined. The N&E has opened the election. There are currently about a dozen sponsorships for the Vendor Expo and Shadle is working on additional vendors/sponsors.

Tenney has nothing waiting on Board action

Brady reports that Steve Kelley of Membership Development is drafting a message to contact LIS programs for the 2014 conference student awards. He will put them in touch with Student Outreach. They are focusing on Ft. Worth 2014. There is no current activity for Bylaws.

Clark reports that one of the speakers for the May webinar has backed out and CEC is working on an alternative webinar.

Tenney and Clark asked about NASIG member access to past webinars. They proposed a six month embargo for general NASIG members. Attendees have access as soon as the recording/slides are available. After 6 months general membership has access (behind website login firewall). They suggested considering making recordings/slides available for sale or generally available after period of time to the general public in future (similar to ALCTS webinars).

Dresselhaus is waiting on minutes (McDanold needs clarification on what falls under Board only).

6.0 April Conference Call

The next Board conference call is scheduled for Monday, April 22, 2013, from 2:00pm-4:00pm (note the longer length).

Any other longer term action items and strategy will be left to the April call.

Minutes submitted by:
Shana McDanold
Secretary, NASIG Executive Board

NASIG Board Conference Call
April 22, 2013

Attending

Executive Board:
Bob Boissy, President
Steve Shadle, Past-President
Joyce Tenney, Vice President/President-Elect
Shana McDanold, Secretary
Jennifer Arnold, Treasurer

Members at Large:
Chris Brady
Patrick Carr
Stephen Clark
Tim Hagan
Selden Lamoureux

Allyson Zellner – out on maternity leave

Ex Officio:
Angela Dresselhaus

Boissy called the meeting to order at 2:01pm

1.0 Minutes Approval

December conference call

VOTE: Lamoureux moves to accept March minutes with amendments made. Clark seconded. All voted in favor.

January Board meeting

VOTE: Clark moves to accept March minutes with amendments made. Joyce seconded. All voted in favor.

March conference call

Hagan: 4.0 VOTE: ECC is not requesting a quote, but rather requesting that ArcStone makes changes. ECC has previously had contingency funds, but did not budget for them this year. ECC has sent a list of changes for ArcStone to make, but have they have not yet made the changes. Arnold explains that

ArcStone has had difficulty in the past giving us a quote.

Amend minutes to indicate ECC is working with ArcStone to make the noted changes to the website.

VOTE: Boissy moves to accept March minutes with amendments made. Shadle seconded. All voted in favor.

ACTION ITEM: October minutes and April conference call minutes will be submitted to Board for review. Approval will be via email. (McDanold)

2.0 Site Selection 2015 Discussion and Vote

3.0 CPC and PPC Conference Update (Carr/Tenney)

3.1 Registration Update

The weekly conference report for Apr. 15-22, 2013 shows 247 attendees have registered.
Pre-conferences: RDA and Serials has 35 current registrations. Library as Publisher has one registrant. And Copyright in Practice has 11 people registered.

Tenney reminded us that early-bird registration ends May 3, 2013. Tenney reported that we are about 50 registrations behind in comparison historically. The CPC is sending out the early bird deadline reminder this week and that usually bumps up registrations.

The Board was reminded to make an effort to encourage registration via social media, etc.

3.2 Update from PPC (Carr)

Question from PPC: Does the Board want to have first choice on who they want to introduce? Last year Michael solicited the Board first and the year before the committee chose first and then the Board picked up what was left. Note: the Board normally does the vision speakers.

Vision speakers are introduced by the post, current, incoming chairs; Boissy would like to introduce Brian Alexander; Tenney will introduce Megan; Shadle will introduce Siva.

General program introductions are usually done by the room monitor, PPC, or Board. The PPC will assign to committee members first, and then send list of what is still needed to Board and we will divide it up among current members and incoming members.

General update (from document submitted by PPC to the Board):

- 3 programs cancelled (Demystifying Chinese/Japanese/Korean Serials Cataloging with RDA, Weed 'em or Keep 'em? Digging Deeper Into Weeding Projects and The Challenges of Sustaining a Community Managed Open Source ERMS)
- Replaced "The Challenges of Sustaining a Community Managed Open Source ERMS" program with Open Access Electronic Journals at the National Autonomous University of Mexico
- 7 program time slots have 4 programs, 1 program time slot has 5 programs. We are okay unless there are other programs that cancel.
- We have 18 Great Ideas Showcase proposals that will be set up in the Bistro/Atrium area using their tables so people can mill around and talk to the presenters.
- We have 16 Discussion Groups
  - PPC will send a survey out to the membership via NASIG-L asking attendees to mark which discussion group they are interested in attending in order to make room assignments – email sent 4/22/13
- Plane tickets have been purchased by NASIG for Siva and Les Hawkins/Hien Nyugen
- We are concerned about the pre-conference Library as Publisher. We only had one person registered. PPC has advertised through the publicist and NASIG membership. Contacted vision and pre-conference speakers to market through their social media sites.
- PPC will be contacting speakers with handout instructions, confirmation of bios, and information on the speaker's breakfast. Volunteers will be solicited to introduce sessions.

- Kelli will be going to Buffalo for the site visit on May 9th.
- Program on the website is up to date and going well. Anna Creech has done a great job!

3.3 Update from CPC (Tenney)

The CPC reports there are some issues with the Statler regarding their contract for the dessert reception. McKee and Tenney are negotiating.

Tenney updated the Board on the status of the A/V bids. Bids have been requested from five A/V companies. The three received so far are higher than anticipated.

Boissy spoke with Hepfer and Bartl regarding other CPC issues. They reported few concerns if any to Boissy.

4.0 NASIG Vendor Expo tables (Shadle/Clark)

Shadle reports that the Vendor Expo list on the website is current (20 participants) and an additional six are still in process. Arnold reports we have received just over $15,000 in payments so far, and six are still not yet received.

Clark reports that the Student Outreach Committee has asked to share the NASIG table at the Vendor Expo again this year. Shadle indicated having the extra people at the table is helpful during busy times of the Expo.

VOTE: Boissy made a motion to approve sharing the table with SOC. Shadle seconded. All voted in favor.

5.0 Website File Clean Up Update (Hagan)

The ECC proposes the following:

For any documents that are not linked from the Board's web space, ECC will move the files into folders by years, i.e., the year within the file name itself. IF there is no year in the file name, ECC will use the last modified date as shown in the file manager.

- ECC won't delete anything
- ECC will not open or review the documents themselves
- ECC will not rename those files but, as the Board reviews them, ECC encourages renaming any that have generic names that mean nothing or that lack dates within the file name if the Board plans to keep them

ECC would start with the files linked from the Board's private space. Once that is complete, ECC will begin moving the unlinked files.

VOTE: McDanold made a motion to approve the ECC proposal for cleaning up the Board webspace. Seconded by Tenney. All voted in favor.

ACTION ITEM: Boissy suggests a sub-group to review the documents. Tenney volunteered to review the documents and get an idea of the scope and scale of the documents to be reviewed and will propose a plan.

6.0 Committee Appointments (Tenney)

Tenney reports she is still in process with committee assignments.

Tenney is looking for CPC co-chairs for Ft. Worth 2014 Conference (Note: Clint Chamberlain can't serve as he will be a member of the Executive Board). Tenney has plenty of people willing to serve as CPC members, but no one is willing to serve as co-chair. Tenney requests that the Board send suggestions for CPC co-chairs.

6.0 CEC Update (Clark)

6.1 May Webinar

Lynn Conaway (past Vision Speaker) will be doing a webinar titled: "Working outside the library: With Google you are not limited, you have as much as you can pull up". This will be a follow-up to her vision session from the 2012 Conference.

Clark reports they are waiting for the ArcStone registration to be live; Arnold reports it's ready and just needs to be activated.

Lori Duggan has worked up a description and bio for Conaway for advertising and the ArcStone registration page.

6.2 CEC/PPR Proposal (Appendix A of the CEC Annual Report)

Clark reminded the Board about the CEC/PPR proposal. Clark requests the Board reviews the proposal and discuss it via email on the Board list. The proposal was started in 2010 and has been worked on since then.

Boissy asks about a timeline; Clark doesn't know of any deadline.

ACTION ITEM: Clark will start a discussion on the Board list for the CPC/PubPR proposal; including a summary of the proposal. The Board will provide feedback on the proposal.

7.0 Student Outreach (Clark)

Clark followed up on a discussion earlier on the Board list about current and past student NASIG conference attendees surveying about how they learned about NASIG and how it's been beneficial to their careers.

Could Student Outreach do a survey of current and former student members using the NASIG SurveyMonkey account?

Boissy suggested directly asking the past Student Award winners; Clark suggested the SOC talk to Carr regarding past conference evaluation forms.

The other side, non-member students and why they are not members, will be much more difficult to survey.

ECC has the username and password for the NASIG SurveyMonkey account.

ACTION ITEM: The SOC will compile the survey questions and send them to the Board for approval. The survey will target past student attendees and past student award winners. The survey of non-member students will be handled separately. (Clark)

8.0 UKSG Experience (Boissy)

Hottest presentation at UKSG was the medical student that has transitioned to iPad only and uses no paper at all. He described how he annotates articles, discussed the applications he uses, how he makes notes, etc. Tablets are starting to replace laptops as the primary option for students.

Other presentations from NASIG members included: Regina Reynolds presented on NISO identification of ejournals, a presentation updating on the NISO discovery initiative, and Jill Emery presented on hybrid publication items.

At the end of each day there were mini-sessions (7 minute sessions) to update attendees on various topics/committees/etc. These lightning talks at the end of each day were given by 4 or 5 people. The presentations must be pre-loaded by A/V committee for presentations in the main hall.

Boissy reported the trivia night and fun night were good times.

Boissy reminded us we can't compare ourselves directly as they are much larger (twice our size in attendees) conference and organization and one of the largest conferences in the UK.

Boissy will share his notes.

Lamoureux reported that Boissy's presentation on YouTube was a big hit with the Core Competencies group.

9.0 May Conference Call

ACTION ITEM: McDanold will schedule a tentative conference call for the week of May 13. The conference

call will be held if needed after the May 9 hotel walkthrough.

Minutes submitted by:
Shana McDanold
Secretary, NASIG Executive Board

Treasurer's Report

Jennifer Arnold, Treasurer

Balance Sheet

4/24/2013		
Account	**Interest rate**	
ASSETS		
Cash and Bank Accounts		
JP Morgan Investments		$104,867.00
Business Checking	0.01%	$27,364.42
Business High Yield Savings	0.25%	$387,945.04
TOTAL Cash and Bank Accounts		
LIABILITIES		$0.00
EQUITY		$520,176.46
TOTAL LIABILITIES & EQUITY		**$520,176.46**

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<mailto: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-Champagne 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-Champagne (spring 2012).
- Start to develop procedures for the transfer of electronic files to the University of Illinois, Urbana-Champagne. 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-Champagne 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 Grenci, 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 KualiOLE:, 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 Bulock, 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

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

Statistical Information

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

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

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

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 C*hicago 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

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Columns Editor:	Kurt Blythe University of North Carolina, Chapel Hill
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Profiles Editor:	Sharon Dyas-Correia University of Toronto Libraries
Profiles Editor:	Wm. Joseph Thomas East Carolina University
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