



# NASIG NEWSLETTER

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## Executive Board Minutes

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### **NASIG Board Conference Call August 28, 2017**

#### Executive Board:

Steve Oberg, President

Angela Dresselhaus, Vice President/President-Elect

Kelli Getz, Secretary

Jessica Ireland, Treasurer-Elect

#### Members at Large:

Betsy Appleton

Chris Bulock

Karen Davidson

Maria Hatfield

Adolfo Tarango

Ted Westervelt

#### Ex Officio:

Eugenia Beh

Kate Moore

#### Regrets:

Anna Creech, Past-President

Michael Hanson, Treasurer

### **Welcome (Oberg)**

The meeting was called to order at 10:01 am Central.

### **Sponsorship Update (Creech)**

A new sponsorship form will be in place soon. The next step will be to update the membership brochure.

### **Treasurer's Report (Hanson)**

- Discuss moving some money out of investments into checking/savings

Hanson was unable to attend the call, so this topic will be discussed at the Fall Board Meeting.

### **Secretary's Report (Getz)**

- August 19, 2017: Board approved the motion to set aside \$400 for a scholarship for the OVGTSL conference with ten votes in favor and two abstentions.
- August 13, 2017: Board approved the minutes from the 7/21 conference call. The motion passed with nine votes in favor and three abstentions.
- August 11, 2017: Board approved the Scholarly Communications Core Competencies final document as is. The motion passed with ten votes in favor and two abstentions.
- August 2, 2017: Board approved the final draft of the Strategic Plan developed by the Strategic Plan Implementation Task Force. The motion passed unanimously.

### **Discuss Support for and/or Approach to Working with FORCE11 (Oberg)**

There was a discussion regarding support for FORCE11. There currently is not a cost to join FORCE11. The options to support FORCE11 at this time include attending a webinar to learn more about FORCE11 partnerships, sponsoring an attendee scholarship, and donating money to the organization. Sponsoring an attendee scholarship is off the table at

this point due to the timing of the conference. Board members were unclear if making a donation would allow NASIG to become a member of FORCE11. Dresselhaus will contact FORCE11 to find out more information.

**ACTION ITEM:** Dresselhaus will contact FORCE11 to find out more information such as the correlation between making a monetary donation and membership. Also, she will find out if a webinar could be scheduled for Board members to find out more about FORCE11.

Oberg also stressed the need for NASIG to identify other potential partnership with newly formed groups. Oberg suggested creating guidelines regarding joining new groups. This will be discussed more at the Fall Board Meeting.

### **Committee Updates (All)**

- **Bylaws:** Bylaws is working on the action items from the Board Meeting in June. Committee members noticed a discrepancy between the number of designees for non-profit members and for-profit members. The Board and Bylaws agreed that both for-profit members and non-profit members should get three designees.

Bylaws will also be creating generic language to increase consecutive committee term limits from two to three. The President or the Vice-President/President-Elect may appoint an individual to a third term at their discretion.

- **Communications:** Communications is looking into updating language on the SERIALST guidelines.
- **CPC:** CPC is organizing the Fall Board Meeting. Also, CPC is in the process of selecting a conference logo.
- **CEC:** CEC is working to get NASIG webinars on YouTube. There are some issues with the license, and CEC will be reviewing and updating former contracts.

- **Newsletter:** They are working on the September issue. A call for the Editor-in-Chief will be going out soon.
- **Program Planning:** An updated call for proposals will go out at the end of August. Two vision speakers are confirmed, and they are working on the third vision speaker. The two confirmed vision speakers are Soren Auer and Lisa Macklin.
- **Digital Preservation Task Force:** DPTF will have a Round Table at the Library Publishing Coalition on September 29th. NASIG is a co-sponsor of LPC this year.

DPTF also asked about extending the deadline for their report to 2019. The Board agreed. Oberg asked that Communications Committee (CC) update the DPTF charge to reflect the extended deadline.

**ACTION ITEM:** Bullock will work with CC to update the DPTF charge to reflect the extended report deadline.

- **Web-Based Infrastructure Task Force:** WBITF did not receive any feedback from committee chairs regarding their report. Oberg asked Board members to review the Web-Based Infrastructure Task Force Report again to see if they have feedback to provide.

**ACTION ITEM:** All Board members will review the Web-Based Infrastructure Task Force Report and provide feedback to WBITF.

### **Adjourn (Oberg)**

The meeting was adjourned at 10:47 am Central.

Minutes submitted by:

Kelli Getz

Secretary, NASIG Executive Board