

NASIG Newsletter

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26th Conference (2011) Wrap Up

Minutes for the 2011 Conference Business Meeting

Hilton St. Louis at the Ballpark, St. Louis, MO

June 3, 2011

The meeting was called to order at 4:06 p.m.

Katy Ginanni introduced Bob Persing, parliamentarian for the meeting.

Highlights from the Past Year of Activity by the NASIG Executive Board (Presented by Katy Ginanni)

- Created an Electronic Resources Librarian Core Competencies Task Force.
- Completed a job description for a NASIG Photo Historian to make sure we photo-document conferences.
- Created a formal job description and formed a search committee to find a successor to Joyce Tenney, Conference Coordinator extraordinaire.
- Continuing to explore combined programming with SSP (Society for Scholarly Publishing).
- Implemented organizational membership.
- Continued arrangement with NISO which allows NASIG members to get NISO member rates.
- Gave financial support to the following conferences: NC Serials Conference, MidSouth eResources Symposium (at Mississippi State University), OVGTSL (Ohio Valley Group of Technical Services Librarians), ER&L (Electronic Resources & Libraries)
- Offered paraprofessional rate for this conference for the first time
- Brought back NASIG-L!

Secretary's Report

We'll soon be doing a flyer instead of membership brochures. It will be easier to update, and we can direct people to website.

The board met with a consultant just before the 2010 Annual Conference. Over the past year, the board has been discussing the results, and some action items have already been sent to committees. We will soon be turning the contingency planning documentation into a public document for the membership to discuss and provide feedback. We will release chunks on NASIG-L for discussion and collect feedback to bring back to board and/or committees.

Treasurer's Report (Presented by Lisa Blackwell)

The treasurer reports that the checking and savings accounts are earning interest. We have \$503,737.86 total in accounts. Thirty-six organizations sponsored the NASIG conference for a total of \$57,455.00. Committee expenditures are currently slightly over half of what was budgeted, which is good. Committee budgets run on a calendar year.



Introduction of the 2011-2012 Board (Presented by Eleanor Cook, Nominations & Elections Committee Chair)

Cook introduced incoming and continuing members of Board:

Administrative Officers

Steve Shadle, president

Bob Boissy, vice-president/president-elect

Katy Ginanni, past president

Carol Ann Borchert, secretary

Lisa Blackwell, treasurer

Jennifer Arnold, treasurer-elect

Members At Large

Patrick Carr

Clint Chamberlain

Stephen Clark

Buddy Pennington

Jenni Wilson

Allyson Zellner

Ex Officio

Angela Dresselhaus, editor-in-chief, *NASIG Newsletter*

Cook reminded members about nominations form in the conference packets. Thank you to the members of N&E for all of their work this year!

Recognition of Outgoing Board Members and Committee Chairs (Presented by Chris Brady, Awards & Recognition Committee Chair)

- Awards & Recognition: Chris Brady
- Conference Planning: Karen Darling and Shana McDanold
- Conference *Proceedings*: Lori Terrill
- Continuing Education: Kelli Getz
- Database & *Directory*: Maggie Ferris
- Electronic Communications: Nancy Beals and Beth Ashmore
- Evaluation & Assessment: Smita Joshipura
- Financial Development: Elizabeth Parang
- Student Outreach: Kara Killough
- Membership Development: Janet Arcand
- Mentoring: Gracemary Smulewitz

- Nominations & Elections: Eleanor Cook
- Program Planning: Anne Mitchell
- Publicist & Public Relations: Kathryn Johns-Masten and Betsy Appleton
- Member At Large: Patrick Carr
- Member At Large: Steve Kelley
- Member At Large: Christine Stamison
- Past President: Rick Anderson
- President: Katy Ginanni

Discussion of Old Business

There was no old business.

Call for New Business

There was no new business.

Business meeting adjourned at 4:34 p.m.

Submitted by

Carol Ann Borchert, Secretary, NASIG Executive Board
June 14, 2011

Minutes approved by the NASIG Executive Board on
June 27, 2011.