

NASIG Newsletter

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Post Conference Wrap-up

28th Annual Conference (2013) Business Meeting Minutes

Buffalo Niagara Convention Center, Buffalo, NY

June 7, 2013

Business meeting

1. Call to Order

2012/2013 NASIG Executive Board:

President: Bob Boissy

Vice President/President-Elect: Joyce Tenney

Past President: Steve Shadle

Secretary: Shana McDanold

Treasurer: Jennifer Arnold

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

2. Highlights from the Past Year, Presented by Bob Boissy

NASIG is financially sound and we are working on building up our endowment.

We have developed and started a webinar series with four webinars a year. Thus far it's been a revenue generator with bargain rates for group access, and a service to the greater information community. Many thanks to the Continuing Education Committee for making this happen successfully. Please contact them with feedback and/or suggestions for topics.

Thank you to the Electronic Communications Committee for all their work in planning a website upgrade and overhaul. A new NASIG website is coming soon!

We have plotted course for next two NASIG conferences that will be successful and in some ways new. We look to broaden our base of participation by broadening our base of programming.

As highlighted in the NASIG President's talk at UKSG (available on YouTube: <http://www.youtube.com/watch?v=INEpWJtxbIE>), NASIG may not engage in standards directly as an organization, but our members work closely with NISO and we recognize that collaboration is important. A reminder that NASIG members get NISO member rate for NISO webinars, and we encourage NASIG members to work with NISO to make changes to standards as needed. We look to broaden our base of participation by broadening our base of programming through our partnerships.

We continue our support for awards to attend conferences, support for related conferences and outreach via the Student Outreach Committee to engage with library schools. We are working to ensure that NASIG is listed as an option for student memberships in professional organizations in every library and information school.

We remain an agile organization. In recent weeks, we had a recommendation from Char Simser to move the

Publicist position to our Electronic Communications Committee to make ECC the main marketing/publicizing arm of the organization. The publishing aspects of our PubPR group will be connected to Continuing Education Committee to support their efforts. We have agreed to trial this new alignment and will assess it as an Executive Board in Feb. 2014.

In late breaking news, we have decided to name Guns'n'Roses as our official house band.

3. Secretary's Report, Presented by Shana McDanold

The Executive Board is continuing to explore the technology and software needs of the organization, exploring new tools available to us such as RegOnline and SurveyMonkey. We are looking forward to the website upgrade to explore the new tools it will provide and determine how we can make the best use of them.

Also reviewing and improving our author and speaker contracts and memorandums of understanding to improve the clarity of the contracts and MOUs and ensure there is consistency of language across all our documents. We value our presenters and authors and want to make sure things run as smoothly as possible.

4. Treasurer's Report, Presented by Jennifer Arnold

NASIG finances continue to be healthy, and the investment account has made moderate gains over the past year. The slight difference in total equity between this year and last year at this time can be attributed to an increase in up-front payment for conference costs.

As of May 30, 2013:

Equity total: \$530,512.14

Investment account: \$107,629.14

Checking account: \$34,873.22

Savings account: \$388,009.78

Committee expenditures are under budget estimates at this point.

Our revenue from the four webinars totals \$6,760.09.

For the 2013 Conference, we had twenty-six sponsors providing a total of \$34,000. Thank you to all of our sponsors for their support! In addition, we added six organizational memberships for a total of \$9,000.

5. Introduction to the 2013/2014 Executive Board, Presented by Christine Radcliff and Trina Nolen (Nominations & Elections Committee Co-Chairs)

Radcliff introduced the 2013/2014 Board:

President: Joyce Tenney

Vice President/President-Elect: Steve Kelley

Past President: Bob Boissy

Secretary: Shana McDanold

Treasurer: Jennifer Arnold

Treasurer Elect: Beverly Geckle

Members at Large: Chris Brady; Clint Chamberlain; Tim Hagan; Selden Lamoureux; Sarah Sutton; Peter Whiting

6. Recognition of Outgoing Board Members and Committee Chairs, Presented by Sandy Folsom and Leigh Ann DePope (Awards & Recognitions Committee Co-Chairs)

Folsom recognized the following outgoing committee chairs for their outstanding service:

Archivist: Peter Whiting

Awards & Recognition: Sandy Folsom

Bylaws: Elizabeth McDonald

Continuing Education: Lori Duggan

Conference Planning: Susan Davis and Cindy Hepfer

Core Competencies: Sarah Sutton

Database & *Directory*: Mary Bailey

Evaluation & Assessment: Sally Glasser

Electronic Communications: Char Simser and Sarah Gardner

Financial Development: Elizabeth Parang

Membership Development: Steve Kelley

Mentoring: Taryn Resnick

Nominations & Elections: Christine Radcliff

Program Planning: Karen Davidson

Proceedings Editor: Sharon Dyas-Correia

Publications & Public Relations: Bob Persing

Registrar: Michael Arthur

Student Outreach: Eugenia Beh

Folsom also recognized the following Board members and thanked them for their service:

Member at Large: Patrick Carr

Member at Large: Stephen Clark

Member at Large: Allyson Zellner

Past President: Steve Shadle

7. Discussion of Old Business, Presented by Bob Persing (Parliamentarian)

There was no old business.

8. Call for New Business, Presented by Bob Persing (Parliamentarian)

Persing recognized Bob Boissy.

Boissy asked for a trial rearrangement for our committee structure in the past? Are there any concerns about the trial?

Persing reported he was not aware of any past trials. There were no concerns or objections from the attendees about the trial.

Adolfo Tarango noted that when Steve was editor of the *Newsletter*, he was added as Ex Officio of the Board and it was determined to be successful and the Ex Officio role was formalized.

There was no additional new business.

The meeting adjourned at 5:25pm.

Minutes submitted by:

Shana McDanold

Secretary, NASIG Executive Board

June 30, 2013