

NASIG Newsletter

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Committee Reports/Updates

Archives

Submitted by Paula Sullenger and Peter Whiting

Members

Paula Sullenger, NASIG archivist (Auburn University), 2012/2015

Deberah England, photo historian (Wright State University), 2011/2014

Peter C. Whiting, archivist ex officio (University of Southern Indiana), 2013/2014

Shana McDanold, board liaison

Continuing Activities

Continue to collect information for the archives.

Completed Activities

No activities completed to report.

Budget

No budget items to report.

Submitted on: October 2013

Awards & Recognition Committee

Submitted by: Leigh Ann DePope

Members

Leigh Ann DePope, chair (Salisbury University)

Dana Whitmire, vice-chair (UT Health Science Center at San Antonio)

Ann Ercelawn, member (Vanderbilt University)

Rene Erlandson, member (University of Nebraska Omaha)

Sandy Folsom, member (Central Michigan University)

Mary Greci, member (University of Oregon)

Beth Guay, member (University of Maryland, College Park)

Megan Kilb, member (University of North Carolina at Chapel Hill)

Betty Landesman, member (University of Baltimore)

Taryn Renick, member (Texas A&M University Medical Sciences Library)

Jennifer Sippel, member (Minneapolis Community & Technical College Library)

Lisa Furubotten, member (TAMU)

Selden Lamoureux, board liaison (North Carolina State University)

Continuing Activities

The library school contact list for the 2013-14 awards cycle has been updated. We plan to announce the awards by the end of October.

Completed Activities

The committee met during the annual conference in Buffalo. Discussion focused on new strategies in outreach for the awards.

Taryn Resnick conducted the survey for the 2013 Award Winners. Megan Kilb conducted the John Merriman Award winner interview.

Budget

No budget expenditures to date.

Questions for Board

After much discussion, the committee feels that the way in which the outreach for the awards is conducted needs to be re-vamped. The committee would like to separate the student awards from the non-student awards and shift the emphasis from students to new professionals. We feel that fostering relationships with new professionals will strengthen NASIG membership and visibility. To that end:

1. Would it be possible to expand the number of Horizon awards given and/or develop new scholarships?
2. Reduce the number of student awards?
3. Are there guidelines for determining if a non-academic applicant is a "specialist" and not a "professional"?
4. Can an applicant with an MLS apply for both the Horizon award and the Specialist award?

Another issue for the committee is the Tuttle Award. The award has been in existence for 14 years and only 8 recipients have been named. Is the scope of the award too narrow or unclear? If so, can it be expanded or revised?

Recommendations to Board

The committee wishes the Board to take these issues under consideration. The committee also wishes the Board to consider changing the language in the awards from simply the word serials to include other common labels such as electronic resources, continuing resources, etc.

Submitted on: September 30, 2013

Bylaws

Submitted by: Sharon Scott

Members

Sharon Scott, chair (University of California Riverside)
Leigh Ann DePope, member (Salisbury University)
Randal Lowe, member (Frostburg State University)
Elizabeth McDonald, member (University of Memphis)
Marsha Seamans, member (University of Kentucky)
Susan Wishnetsky, member (Northwestern University, Feinberg School of Medicine)
Chris Brady, board liaison

Continuing Activities

None

Completed Activities

No activity to date

Budget

None requested

Submitted on: October 1, 2013

Conference Planning Committee

Submitted by: Michael Hanson and Janice Lindquist

Members

Michael Hanson, co-chair (Lafayette College)
Janice Lindquist, co-chair (Rice University)
Marcella Leshner, member (St. Mary's University)
Allyson Zellner, member (EBSCO Information Services)
Sarah Perlmutter, member (EBSCO Information Services)
Trina Nolen, member (Lamar University)
Lisa Martincik, member (University of Iowa)
Micheline Westfall, member (University of Tennessee)
Lydia Pyburn, member (University of Texas at Arlington)
Katy Ginanni, registrar (Western Carolina University)
Anne Mckee, conference coordinator (Greater Western)

Library Alliance)

Joyce Tenney, board liaison (University of Maryland, Baltimore County)

- Souvenirs
- Local arrangements

Continuing Activities

- Entertainment venue selection (site visits have been arranged for Monday October 7, 2013)
- Menus

Completed Activities

- Theme selected
- Logo designed
- Committee responsibilities have been assigned

Committee Assignments

Ginanni, Katy	Registrar	
Hanson, Michael	Co-chair	entertainment
Leshner, Marcella	Member	souvenirs, signs + paperwork
Lindquist, Janice	Co-chair	meals, budget
Martincik, Lisa	Member	webmaster
Mckee, Anne	conference coordinator	
Nolen, Trina	Member	publicist, signs + paperwork
Perlmutter, Sarah	Member	vendor expo, conference sponsors
Pyburn, Lydia	Member	local attractions
Tenney, Joyce	board liaison	
Westfall, Micheline	Member	AV coordinator
Zellner, Ally	Member	logo creation, copyright, local attractions

Budget

Attached

Submitted on: October 7, 2013

Conference Proceedings Editors

Submitted by: Sara Bahnmaier

Members

Sara Bahnmaier, co-editor (University of Michigan, Ann Arbor)

Kay Johnson, co-editor (Radford University)

Selden Lamoureux, board liaison (SDLinforms)

Continuing Activities

Editing

We received all but two papers. The missing papers are both pre-conferences. While we are certain to receive one, the one we do not expect to get is a pre-conference report. Kay Johnson agreed to step in and write a report based on her notes from attending the pre-conference.

Our editing process is making progress as expected. The editors are sharing folders in Google Drive. The committee met through conference calls and a video chat. Our goal is to upload the edited manuscripts to T&F by December 16, 2013. Then, in February, T&F will send us the proofs for final corrections. We will re-read every paper, answer publisher queries, contact the authors to get their final approval, track the corrections and finalize the *Proceedings* on a tight deadline of 1 to 2 weeks.

Copyright forms

Selden Lamoureux communicated to T&F on our behalf about some immediate concerns that were raised by a few authors about the copyright forms. We understand that the Board intends to have a discussion with T&F about copyright later in the year and we sought only a specific response to an author's questions. As a result, on August 12, T&F asked us to hold off on compiling the rest of the copyright forms till after the NASIG board and Stacy Sieck [T&F] (August 12) discuss this more at ALA Midwinter, to "align more closely with the author rights given by the new Library and Information Science copyright form that was just implemented this year, with the hope that it might preclude some (though most likely not all) issues," (email from Elizabeth Kerr, 8/12/2013). Normally, copyright forms and manuscripts are submitted together in December, but on T&F's authority, the copyright forms can wait till February/March (email from Stacy Sieck, 9/27/2013). Hopefully, the new forms will be ready on time to go out with the proofs.

Editorial guidelines

We are also updating the editorial guidelines to give them consistent organization with hyperlinks in lieu of ubiquitous "see below" references. The guidelines have a lower priority at this time and will be addressed during the approximately 6-8 weeks this winter while we are awaiting proofs from T&F.

Completed Activities

New memorandums of understanding (MOUs)
The editors consulted with the CPC vice chair to create MOUs for presenters. It's hoped that these signed documents will clarify NASIG's expectations and deadlines for submissions to the Proceedings.

Budget

Up to \$1,000 per editor position for conference attendance = \$2,000 (annually contributed by Taylor & Francis). (The 2013 conference is the first time that editors have had this support for the conference, and we are grateful to NASIG and T&F for it).

Up to \$25 for conference calls. The committee has held three-way calls and video conference calls, for which the costs were borne by our universities. However, we wish to retain the budget request because some future editors may incur out-of-pocket costs and would like to seek reimbursement.

Statistical Information

35 papers received, editing in progress
2 papers still outstanding

Submitted on: September 30, 2013

Continuing Education Committee

Submitted by: Todd Enoch

Members

Todd Enoch, chair (University of North Texas)
Melissa Johnson, vice-chair (Georgia Regents University)
Jennifer Bazeley, member (Miami University)
Evelyn Brass, member (University of Houston [Retired])
Melissa Cardenas-Dow, member (University of Redlands)
Jeannie Castro, member (University of Houston)
Eleanor Cook, member (East Carolina University)
Lori Duggan, member (Indiana University)
Sharon Dyas-Correia, member (Indiana University)
Steve Oberg, member (University of Illinois)
Jane Skoric, member (Santa Clara University)
Paula Sullenger, member (Auburn University)
Esta Tovstiadi, member (University of Colorado)
Theron Westervelt, member (Library of Congress)
Clint Chamberlin, board liaison (Reading and Radio Resource)

Continuing Activities

Regarding a calendar for upcoming webinars, we would like to propose scheduling them for the 2nd Thursday of February, April, September, and November. That puts us at one a quarter, but avoids trying to compete with summer activities. All upcoming webinars will be

scheduled on Thursday afternoons to avoid conflict with NISO and ALCTS webinars, which are always scheduled on Wednesdays.

The next date for a webinar will be November 17th, 2013. All parties contacted so far have declined. The CEC is still awaiting the list of well-reviewed presentations from the PPC for potential presentation ideas.

Completed Activities

Jeanie Castro and Esta Tovstiadi volunteered to help with coordinating webinars beginning with November webinar.

As per the Board's suggestion, Lisa Kurt was contacted regarding presenting a webinar on visualization of data. She has replied that she is no longer involved in libraries, and declined the invitation.

The webinar "Scholar Commons @ USF: Sharing Knowledge Worldwide" was presented by Carol Ann Borchert and Julie Fielding based on their presentation at the 2013 conference. There were 24 registrants. There were some technical issues with the webinar; initially the incorrect URL was included in the registration email, an error which unfortunately was not discovered until less than 5 minutes before the webinar began. A corrected URL was then sent out to all registrants, but due to a quirk of the email version of Outlook, copying and pasting a URL from Outlook corrupted the pasted hyperlink so that it tried to direct users to the web version of Outlook rather than the URL that was visible. 18 of the registrants were able to work past this problem and attend the webinar. All registrants were provided with a recording. One registrant has requested a partial refund from the Group rate to the Individual rate because he was unable to log his group in to the webinar.

The CEC received two requests for sponsorship, both of which were forwarded to the Board with a recommendation to accept: the 2013 Great Lakes E-

Resources Summit and the USF webinar "Protecting your Patrons from Predatory Publishers."

Budget

The CEC requested a budget of \$1,500 to cover the cost of WebEx.

Questions for Board

With the new configuration of Publications and Public Relations, do NASIG Guides fall under the CEC's purview, or that of the ECC?

We agreed that while using NASIG conference feedback is a valuable tool, we need to keep flexibility to program webinars as other topics become suggested/relevant. We still need to determine precisely how that should work; should we only schedule 3 of our 4 webinars from the PPC report and have the 4th be more of a wildcard? Or should we schedule 4 based on PPC report and explore adding additional webinars as topics arise?

Submitted on: October 1, 2013

Core Competencies Task Force Update

Submitted by: Sanjeet Mann

Members

Sanjeet Mann, chair (University of Redlands)
Eugenia Beh, member (Massachusetts Institute of Technology)
Steve Black, member (College of Saint Rose)
Susan Davis, member (SUNY Buffalo)
Cynthia Porter, member (A.T. Still University of the Health Sciences)
Taryn Resnick, member (Texas A&M University)
Sarah Sutton, board liaison (Emporia State University)

Continuing Activities

After winning election to the NASIG Board as a Member-at-Large, Sarah Sutton transitioned into a new role as board liaison for the Core Competencies Task

Force (CCTF), and Sanjeet Mann was chosen to chair the task force through its final year.

This summer the task force held a conference call to begin work on their second document recommended by the NASIG Board, a statement of core competencies for serials librarians. CCTF members agreed that the methodology used to derive the E-resource librarian competencies would also work for serials librarian competencies. However, they expressed concerns that there are very few job openings dedicated exclusively to print serials. A document aimed at print serials librarians may be less relevant to membership than a discussion of skills, experience and knowledge useful for any position that involves management of print serials. The task force decided to ask the Board for permission to prepare the second document as an addendum to the E-resource competencies, identifying the print serials competencies that are vital and relevant to today's libraries.

To support the task force's request to the board, Mann reviewed job postings to the NASIG blog over the last fourteen months, finding no serials-related positions exclusively dealing with print formats.

Completed Activities

The final version of the Core Competencies for Electronic Resources Librarians was approved unanimously by the NASIG Board in July and posted to the [NASIG website](#). CCTF members authored an article discussing their methodology for a [special issue](#) of *NASIG Newsletter* announcing the competencies.

Budget

Most of the task force's work can be accomplished asynchronously through email. However, occasional telephone conference calls can expedite our efforts. CCTF already conducted one such call in August, and a budget allocation sufficient to permit one or two more conference calls would be appreciated.

Action Required by Board

Read the attached summary of Mann's investigation of jobs posted to the NASIG blog.

Recommendation to Board

CCTF requests that the Board grant it permission to produce a statement of competencies for positions dealing with the management of print serials as an addendum to the Core Competencies for Electronic Resources Librarians.

Submitted on: October 2013

Database and Directory Committee

Submitted by: Alice Rhoades

Members

Alice Rhoades, chair (Rice University)

Vice Chair: Jessica Ireland, vice chair (Radford University),

Mary Bailey, member (Kansas State University) 1

Julie Fielding, member (University of South Florida)

Christine Radcliffe, member (Texas A&M University)

Jennifer Arnold, board liaison, Beverly Geckle

Activities

This spring and fall D&D has worked to prepare for the database migration. Committee members attended webinars given by an ArcStone representative in August 2013 to learn the new database structure and functions. Parts of the committee manual have been revised for the new database procedures and other revisions are ongoing. We are still exploring new database features and how they will impact committee functions. We have kept current with the business of invoicing members for their dues payments and updating member records.

Membership

Current active membership as of Jan.4, 2013 is 572 members.

Submitted on: Oct. 2, 2013

Electronic Communications Committee

Submitted by: Carol Ann Borchert and Kathryn Wesley

Members

Carol Ann Borchert, co-chair, list manager (University of South Florida)

Kathryn Wesley, co-chair, web management (Clemson University)

Chris Bullock, vice co-chair, web management (Southern Illinois University-Edwardsville)

Smita Joshipura, vice co-chair, list manager (Arizona State University)

Chris Burris, member, September- (Wake Forest University)

Julia Proctor, member (University of Wyoming)

Paoshan Yue, member (University of Nevada, Reno)

Sandy Srivastava, member, June-August (College of New Rochelle)

Char Simser, publicist (Kansas State University)

Tim Hagan, board liaison (Northwestern University)

Continuing Activities

- The NASIG Publicist is working as a member of ECC on a trial basis.
- NASIG website migration began over the summer; most essential content has been moved, but a lot of secondary and tertiary level work remains ongoing. Many documents remain to be moved also. Document management on the new site is complex, so the latter task will take some time.
- New committee members Julia, Paoshan, Sandy (June-August), and Chris Burris (September-) are rotating on regular monthly tasks of jobs blog maintenance, NASIG blog and social media maintenance, and spam filter monitoring.

Completed Activities

- All committee listservs and forwarding email addresses were updated for 2013/14 in June.
- Non-member conference attendees were removed from NASIG-L by July 26.
- The new committee members have been trained on jobs blog, NASIG blog, and spam duty.
- All 2013 conference presentations that were submitted have been loaded to SlideShare.
- In July, committee and board rosters were updated on the old site by volunteer Wendy Robertson (former ECC c-chair), while current ECC members familiar with the old interface were involved in migration work.
- New website
 - As noted above, essential website content has been moved to the new platform; final data migration took place September 9 (included member database, broadcast email records, surveys, etc.); the public website went live September 10.
 - Other committees (Database & Directory, Nominations & Elections) and individuals (treasurer, treasurer-elect, conference and webinar registrars) who needed early access to the new site were made association administrators with appropriate permissions assigned; training sessions were arranged with ArcStone for D&D.
 - Credit card functionality was tested prior to going live.
 - The call for nominations 2013/14 survey was transferred to the new site; results from the survey on the old site were downloaded and sent to N&E.
 - Worked with Todd Enoch of Continuing Education to ensure the fall webinar site was working, and that registrants from the old site transferred.
 - Annual conference pages were set up for the Conference Planning Committee to provide content.

- New URLs for the call for nominations and fall webinar registration were sent in a broadcast email.
- Following the new site going live, ECC responded to a request to link the NASIGuide on license negotiation by Rick Anderson to the main NASIGuide page. In the process, we noticed some outdated links and facilitated communication between Rick and the Publications/Public Relations Committee to get those updated.
- Groupspace for all committees and the Executive Board have been created, with committee chairs set as group admins (secretary is group admin the Executive Board). Groupspace is analogous to private committee space on the old site. It does not allow for multiple levels of webpages, but does have document storage, calendar, messaging, and other functionalities.
- Broadcast email issues were resolved.
- A significant amount of website-related documentation has been updated in the ECC manual (<http://nasigeccmanual.pbworks.com/w/page/10221189/FrontPage>); all pages with instructions on the new site have been tagged AMO2 (<http://nasigeccmanual.pbworks.com/w/tags/how?tag=AMO2>)
- Asked ArcStone to add our Google Analytics ID to the new site (Sept. 26).

Budget

The following 2013/14 budget request was submitted on August 26.

Budget Category	2013/2014 Estimate
Conference calls	\$0.00
Contracted services	\$0.00
Bee.Net (\$500 per month – email and listservs)	\$6000.00

ArcStone (NASIG website and association management - \$300 per month + contingency amount of \$1450 for 10 hours of programming if needed)	\$5050.00
Survey Monkey (online surveys)	\$204.00
SlideShare Pro (conference presentations)	\$114.00
UKSG Newsletter	\$750.00
Contingency	\$0.00
TOTAL	\$12,118.00

Statistical Information

NASIG-L

As of September 23, there are 501 subscribed members to NASIG-L and 32 unsubscribed members.

SlideShare

53 presentations/posters were uploaded from the 2013 conference

Blog stats (April 2013-Sept.26, 2013)

NASIG Blog visits - 4520

Jobs Blog visits - 12720

Website

Website visits (Google Analytics)

April 2013-Sept 25, 2013*

April 2013	3202
May 2013	3244
June 2013	**3244
July 2013	4165
August 2013	3063
Sept 1-25, 2013	784
Total	17702

*ECC annual report covered through March 2013

**Not an error. Visits for both May and June were 3244.

Top Ten Landing Pages (Google Analytics)

April 2013-Sept 25, 2013*

(To view pages on old site, use domain
old_nasig.associationsonline.com/)

Submitted on: September 27, 2013

Financial Development Committee

Submitted by: Rob Van Rennes

http://www.nasig.org and /index.cfm	604 9
/committee-core-competencies-task-force.cfm	419 1
/conference_registration.cfm [main conference page]	260 7
/activities_calendar.cfm?action=detail&rec=295 [conference registration event calendar access]	421
/registrationcontent.cfm [conference registration page]	366
/resources_webinar.cfm	348
/publications_licnego101.cfm	266
/committee-conference-proceedings-editors.cfm	152
/about_awards_schwartz.cfm	127
/activities_calendar.cfm?action=month&date=4 1760 [calendar entry for 2014 conference]	125

*ECC annual report covered through March 2013

Questions for Board

The new site has the built-in capability for handling online donations by credit card. There's even the potential to set up multiple funds, which ECC will need to work with the treasurer on. Would the board like us to proceed with that?

Recommendations to Board

Because the website migration has proved to be such an all-consuming project so far this year, it has in some ways not been an optimal time for testing the transfer of the publicist position to ECC. Nonetheless, we do think that the marketing aspects of ECC's work, and the amount of collaboration between the committee and the publicist make ECC a natural home for the position. (Not to mention that Char's extensive knowledge of the website and her many hours of work on the migration were a godsend.)

Members

Rob Van Rennes, chair (University of Iowa) (Vacant), vice-chair, Christine Stamison resigned Virginia Bacon, member (East Carolina University) Joe Badics), member (Eastern Michigan University) Lisa Blackwell), member (Chamberlain College of Nursing) Catherine Nelson), member (University of California, Santa Barbara) Elizabeth Parang), member (Pepperdine University) Peter Whiting), board liaison (University of Southern Indiana)

Continuing Activities

The Committee continues to investigate the possibilities for video streaming of the vision sessions at upcoming NASIG Conferences. Private companies and other organizations that have video streamed their programs have been contacted.

Members are developing a recommended marketing plan for the organization. Vendors and publishers are being consulted on the viability of various advertising strategies. Policies and advertising structures at other similar organizations are being examined.

Completed Activities

Members developed and proposed the establishment of a lifetime membership fee. The recommendation has been submitted and is awaiting approval from the Executive Board.

The Committee discussed and recommended to the Board that the Ad Rates associated with the NASIG website be reduced to entice more business. This suggestion was approved.

Budget

There are no funding requests at this time.

Action Required by Board

Approve the Lifetime Membership Fee proposal.

Questions for Board

It was mentioned that the FDC would be provided with a list of Sponsors that would be entitled to free advertising for their financial support of the NASIG Conference. Is there a timeline for providing this list to the committee so they can begin to arrange for the advertising?

Submitted on: September 20th, 2013

Membership Development Committee

Submitted by: Pat Adams

Members

Pat Adams, chair (YBP Library Services)
Denise Novak, member (Carnegie Mellon University)
Steve Fallon, member (DeGruyter)
Trina Holloway, member (Georgia State University)
Alejandra Nann, member (University of San Diego)
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 is drafting a brief survey in coordination with Conference Planning and Program Planning to distribute to NASIG members who did not attend the 2013 conference in Buffalo, NY. The draft survey will be submitted to the Board by mid-

October. The committee is working in coordination with Database and Directory to identify the list of member non-attendees. Identification of the member non-attendees was put on hold until completion of the new NASIG website data migration. After the Board approves the survey, MDC will distribute to member non-attendees.

Completed Activities

Non-renewed members were contacted by the committee as well as new members at the end of September for the July and August non-renewals and new joins. MDC failed to receive the lists of non-renewals and new members when they were initially sent, caused by use of an incorrect email address.

Budget

The MDC has no budget requirements at this time.

Statistical Information

Eight new members were contacted and 3 non-renewals were contacted.

Action Required by Board

Denise Novak has agreed to be vice chair of MDC pending approval by the board.

Recommendations to Board

The new website makes it possible for MDC to generate reports of non-renewed members and new members. The MDC chair recommends that MDC generate the lists on a monthly basis for the purpose of contacting the non-renewed and new members. If the board approves, the chair of MDC will generate the two lists on a monthly basis and distribute assignments to MDC committee members.

Submitted on: October 1, 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 & calendar 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)

Tim Hagan, board liaison (Northwestern University)

Continuing Activities

- *Newsletter* Position descriptions are under review
- Soliciting ideas for special issue topics
- Training the incoming EiC

Completed Activities

Published issues

- September 2013
- Special issues on: Core Competencies for Electronic Resources Librarians and NASIGuides

Personnel updates

- Resignations:
 - Ning Han's assignment was reduced to include only calendar duties
- Appointments:
 - Betsy Gardiner, EBSCO Information Services: Calendar editor

Newsletter Platform Updates

- Updated *Newsletter* site to reflect new committee report due dates
- Created a chart to help identify what issue committee reports/ updates are published

Budget

Online *Chicago Manual of Style* license not renewed

Statistical Information

- 50,926 Full text downloads since the *Newsletter* was hosted on the bepress platform.
- 2,224 Full text downloads 8-27-2013 to 9-26-2013.

Submitted on: September 27, 2013

Nominations and Elections

Submitted by: Kevin Furniss

Members

Kevin Furniss, chair (Tulane University)

Danielle Williams, vice-chair (University of Evansville)

Karen Davidson, member (Mississippi State University)

Christie Degener, member (University of North Carolina at Chapel Hill, Health Sciences Library)

Steve Shadle, member (University of Washington)

Jeff Slagell, member (Delta State University)

Jenni Wilson, member (Alexander Street Press)

Robert Boissy, board liaison (Springer Verlag)

Continuing Activities

Working with Kathryn Wesley of ECC to iron out information extraction problems. Continuing to monitor submissions. Thus far we have 3 names for VP-Pres. Elect and 10 for Member-At-Large. Will inform ECC and *Newsletter* Editor if we need more shout outs to increase nominations.

Completed Activities

Call for Nominations completed and submitted to President and *Newsletter* Editor for posting to appropriate venues. Had considerable difficulties extracting information from ArcStone, exacerbated by website switch.

Budget

\$100 contingency is fine. Spoke with previous Chair, whose only expenses were conference calls.

Submitted on: September 28, 2013

Program Planning Committee

Submitted by: Kelli Getz

Members

Kelli Getz, chair (University of Houston)
Anna Creech, vice-chair (University of Richmond)
Michael Arthur, member (University of Central Florida)
Morag Boyd, member (Ohio State University)
Patrick Carr, member (East Carolina University)
Kittie Henderson, member (EBSCO)
Violeta Ilik, member (Texas A & M University)
Mary Ann Jones, member (Mississippi State University)
Mike Markwith, member (WT Cox Subscriptions)
Buddy Pennington, member (University of Missouri-Kansas City)
Diana Reid, member (University of Louisville)
Wendy Robertson, member (University of Iowa)
Steve Kelley, board liaison (Wake Forest University)

Continuing Activities - 2014 Program Related Activities

Call for Proposals

The first call for proposals will be open from October 1 - November 15, 2013. The decision was made to have one long call for proposals this year instead of the two separate month-long calls for proposals that we did in the past. Reducing the number of call for proposals will help PPC because we were always unsure of how many to accept during the first call for proposals because we

didn't know how many proposals we would get during the second call. Additionally, we decided to move the deadline for proposals back from September/October to October/November due to complaints about the early proposal deadline.

This year's call for proposals will target the core competencies like we did last year. This year's program topics were identified as:

- Electronic resource life cycle and management
- Collection analysis and development
- Standards and systems of cataloging and classification, metadata, and indexing
- Technology and providing access to electronic resources
- Licensing and legal framework
- Standards, initiatives, and best practices
- Scholarly communication

Also, the PPC will be using the proposal collecting product called Proposal Space (www.proposalspace.com) to collect and review all of the proposals. A subgroup of the PPC trialed Proposal Space over the summer and found it to be a better way of collecting proposals than SurveyMonkey, which was used in the past.

Conference Schedule

The 2014 draft conference schedule accompanies this report. Attendees generally liked the longer breaks during the 2013 conference, so the PPC will keep the longer breaks for 2014.

Vision Speakers

We approached 3 potential Vision Speakers and are awaiting either signed MOUs or actual confirmation. One of the potential Vision Speakers that we approached declined our invitation to speak (Heather Piwowar of Impact Story).

- Friday, May 2, 2014 - Katherine Skinner - Executive Director of Educopia Institute - awaiting confirmation
- Saturday, May 3, 2014 - Herbert Van de Sompel - Leader of Prototyping Team at Research Library of

the Los Alamos National Laboratory - confirmed and waiting on signed MOU

- Sunday, May 4, 2014 - Jenica Rogers - Director of Libraries at SUNY Potsdam - confirmed and waiting on signed MOU

Preconferences

Preconferences currently underway include:

- RDA full day workshop (two 4-hour sessions) presented by Les Hawkins and Hein Nguyen of the Library of Congress – confirmed and waiting on MOUs and special travel paperwork for LoC staff
- E-resources for beginners half-day workshop presented by Claire Dygert of Florida Virtual Campus - confirmed and waiting on Claire to send travel estimates so that the Board can approve/deny her travel expenses
- E-resources for advanced professions half-day workshop - Dani Roach and Carmelita Pickett both said no. We have contacted Lisa Macklin of Emory University to see if she would be interested. We are waiting on her confirmation.
- Open access workshop - We approached Amy Buckland of McGill University to see if she would be interested in presenting.

Great Ideas Showcase

PPC is planning on hosting a Great Ideas Showcase again. We learned many things from our first Showcase last year and are planning on making improvements for the 2014 Showcase such as hosting the event in a larger space, including better signage, including special guidelines for posters (dimensions, ways to display them, etc.) and guidelines for laptops (need to find way for crowd to see laptop screen, send PowerPoint Slides and handouts to SlideShare before conference, etc.).

Completed Activities

The MOUs now include updated language to refer speakers to Taylor & Francis for author guidelines, clarification on the papers for the conference proceedings, etc. Additionally, session speakers will have to sign MOUs for the 2014 conference. A template

for the session speaker MOU has been created and is up on the NASIG website under the Forms section.

Questions for Board

- Does the Board want the PPC to include Lightning Talks during the 2014 conference? It was mentioned at the Board meeting in Buffalo.
- What is the preconference speaker rate? The preconference speaker rate is sometimes listed as ½ off the regular registration rate and other times as \$200.

Submitted on: September 25, 2013

Publications and Public Relations

Submitted by Jennifer Bazeley and Charlene Simser

Members

Jennifer Bazeley, chair (Miami University)
Charlene Simser, publicist (Kansas State University)
Jeannie Castro, member (University of Houston)
Eleanor Cook, member (East Carolina University)
Melissa Johnson, member (Georgia Regents University)
Clinton Chamberlain, board liaison (University of Texas at Arlington)

Continuing Activities

Committee

Members of the committee have been compiling the content for the NASIG Wikipedia entry in a Google doc. Because incomplete Wikipedia entries are sometimes deleted, we wanted to compile the relevant information in a separate document before creating the Wikipedia entry. The content can be viewed here:

https://docs.google.com/document/d/1zrOcAhz_1Csx4i20aXliqB0hHT81Yt1dakRrxS7QMmg/edit.

Publicist

Realignment of Publications/PR, with the publicist temporarily working with ECC, has been a positive experience. The new website provides greater flexibility for news items. The publicist works closely with ECC to

identify items for the blog, and in the near-future, ECC web members will also update the NASIG and Other News items and Events on the homepage. The publicist also monitors the addition of articles to the Newsletter, and highlights a few under NASIG News on the homepage as they are published. The listservs subscribed to by the publicist also provide posts for the Jobs Blog, which are forwarded to ECC to post. Many thanks to Jennifer Bazeley, current chair of Pub/PR and former publicist, for providing guidance and answering innumerable questions, and to Kathryn Wesley, co-chair (web) of ECC and Chris Bullock, vice co-chair (web) & ArcStone liaison, for enduring my questions and suggestions.

Completed Activities

Publicist

The publicist provided announcements to external listservs for several items since June, including announcing the Core Competencies adoption by the NASIG Board, the 2014 conference theme, and the September webinar. Core Competencies and a "Save the Date" (for the annual conference) was also sent to Against the Grain. President Tenney asked the publicist to work closely CPC and PPC on conference publicity, and this resulted in some email discussion with the CPC chair about attempting to consolidate a publication schedule with who does what/when/where/how. As a member of Pub/PR, the publicist helped with locating a missing NASIGuide and worked with the author to have ECC update the original PDF and upload it.

Budget

\$0 expended to date

Questions for Board

If there is additional information that board members would like to see on the proposed Wikipedia entry, please send it to Jennifer Bazeley (jwbazeley@gmail.com).

Recommendations to Board

The publicist (Charlene Simser) and the committee chair (Jennifer Bazeley) agree that combining the Publications/Public Relations Committee with the CEC would be beneficial, as long as there are a few dedicated members assigned to publications and public relations issues.

Submitted on: September 27, 2013

Site Selection Committee

Submitted by: Anne E. McKee

Members

Anne E. McKee, Site Selection Coordinator
Joyce Tenney, NASIG President 2013/2014
Steve Kelley, NASIG VP/Pres-elect, 2013/2014

Continuing Activities

1. Still accepting proposals from potential sites and cities for the 2016 conference (Approximately 14 received so far)
2. Answering any questions from the individual cities CVB or individual hotels

Completed Activities

1. Contract for the 2015 hotel (Crystal City Hilton, Alexandria, VA) was signed by Pres. Tenney on 8/29/2013. However, countersigned contract has not been received as of the date of this report.
2. RFP for 2016 conference was distributed the first week of September, 2013 by Pres. Tenney, McKee then sent the RFP to cities that were not represented at the HSMAI-MEET fair.
3. RFP was updated AND Site Selection Committee agreed to which dates should be avoided and what dates may work for the 2016 conference.

Budget

No additional budget requested beyond committee budget request.

Action Required by Board-

Please try and winnow down the prospective list of possible cities to no more than three (for ease's sake!)

Questions for Board

Would the board be agreeable to the Site Selection Committee working with the targeted potential sites for bids that include dates outside of the normal June dates and the normal Thurs-Sun pattern, provided it offered a benefit for NASIG?

Submitted on: 9/24/2013

Student Outreach Committee

Submitted by: Kate Seago

Members

Kate Seago, chair (University of Kentucky)
Katy DiVittorio, vice-chair (University of Colorado, Denver)
Eugenia Beh, member (Massachusetts Institute of Technology)
Jamie Carlstone, member (University of Chicago)
Shannon Regan (Mercer University)
Sarah Sutton, board liaison (Emporia State University)

Continuing Activities:

Katy DiVittorio is leading a project to survey library students about membership and participation in professional organizations in order to better market NASIG to LIS students.. The survey is at the question writing and review stage. The SOC hopes to distribute the survey in January 2014. We have received input on the survey questions from the Board Members as well as SOC members.

The SOC committee will review the list of current ambassadors and ambassador guidelines documents on the website for any updates and plan to get the word out about NASIG events in the spring.

Completed Activities

A request was sent to the Board and money approved to randomly award an Amazon gift card of \$50 to encourage participation in the survey.

The committee roster and documents were successfully moved to the new website by the Web Managers after consulting with the chair.

Budget

The budget for the SOC is \$150 covering the Amazon gift card and printing of the SOC handout. The SOC handout is used at the NASIG annual meeting and other events to recruit ambassadors.

Actions Required by Board

The Board has requested that SOC respond to them by September 20 about whether members are interested in helping with a boot camp for training library science students and new librarians in the basics of electronic resources.

1. Do you think that your library school communities would be interested in an "e-resources boot camp" type of program?

Some SOC members were doubtful if library science students from their area would travel to Texas for a "boot-camp." They definitely thought turn out would be higher if it was offered as a webinar or locally perhaps in collaboration with state or regional organizations. Most members also felt that the audience should not only be current LIS students, but recent graduates and new librarians to the field.

2. Would you be interested in participating in such a train-the-trainer workshop as trainers to be trained

so that they could then go out into their library school communities and teach a version of the "e-resources boot camp"?

The SOC members would definitely be interested in participating in a train the trainer type workshop to help. We can also ask our school ambassadors depending on how many trainers were needed. We would like to know the time and resource commitment as early as possible to make sure that individual SOC members could make that commitment.

3. The Board tossed around several ideas for timing, locations, etc. for such an "e-resources boot camp" including as a preconference to the NASIG 2014 annual conference. Do you have any questions or suggestions related to that topic?

Most of the SOC members believe a preconference to NASIG would be the most convenient time for the first "e-resource boot camp" or train the trainer event. After that, it may depend upon what connections and network each trainer has as to where the next would be held. It would be nice if we could target some areas such as California, Chicago, Northeast, etc. where we knew we could draw in people from several schools at once along with nearby alumni.

Submitted on: September 30, 2013