

NASIG Newsletter

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Executive Board Minutes

NASIG Board Conference Call August 13, 2014

Attendees

Executive Board:

Steve Kelley, President
Joyce Tenney, Past-President
Carol Ann Borchert, Vice President/President-Elect
Shana McDanold, Secretary
Beverly Geckle, Treasurer

Members at Large:

Eugenia Beh
Clint Chamberlain
Maria Collins
Wendy Robertson
Sarah Sutton
Peter Whiting

Ex: Officio:

Kate Moore

Regrets:

Anne McKee, Conference Coordinator

1.0 Welcome

The meeting was called to order at 4:14pm. The delay was due to technical difficulties. Roll call.

2.0 CPC Update (Tenney)

Tenney reports that CPC is currently working on the logo design.

Ted Westervelt will be the host for the Board dinner on Sun., Oct. 5, 2014 at 6pm at Café Italia (Arlington location is in Crystal City;
<http://www.cafeitaliarestaurantva.com/>).

ACTION ITEM: McDanold will set up a Doodle poll for headcount of dinner attendees after Labor Day.

3.0 PPC Update (Kelley)

Kelley reports that PPC is currently getting in touch with potential vision speakers.

The committee has submitted their newsletter update.

4.0 Joint NASIG-SSP Programming Update (Kelley)

SSP has asked for a 9am-3:30pm time frame for the joint programming day. They are currently discussing possibilities for programming but have nothing concrete yet.

They are also working on title/theme for joint-programming day. One possible title/theme under discussion is "Evolving Information Policies and Their Implications: A Conversation for Librarians and Publishers".

5.0 30th Anniversary Task Force Update (Borchert)

Borchert reports the Task Force will be meeting by the end of August and have nothing new to report at this time.

6.0 Vision & Mission Update/Name Change Update (Kelley)

Conference call set for next Friday (Aug. 22, 2014).

Kelley's first column about the updates to the vision/mission statements and possible name change will be published in the Sept. newsletter. Moore reports the column is currently in copyediting and will be online by next week. Column contains vision and mission group, with roster, and discusses idea of name change. Kelley will email preview of the column to the Board.

7.0 SERIALST Update (Borchert)

Borchert emailed update to Board with current status. The server changeover is happening on Monday, Aug. 18, 2014. The official announcement to subscribers is going out on Friday, Aug. 15, 2014.

8.0 Anti-Harassment Policy (Robertson)

Robertson is working on a code of conduct policy draft. After discussion, the Board can approve the policy, release and publish it immediately after approval, with the note that if members have comments/questions to contact the Board.

For the policy to be in effect for the 2015 conference, it must be in place before registration opens for the 2015 conference.

9.0 Core Competencies for Scholarly Communication Librarians (Sutton)

Draft charge will be sent to Board for approval.

Current draft charge:

"Draft charge to the Core Competencies Task Force: To develop a statement for NASIG's endorsement that describes core competencies for librarians whose professional responsibilities include a large component of work in the highly collaborative environment related to digital scholarship and scholarly communications. The purpose of this/these statements is to provide librarian educators with a basis for developing curriculum with a specialized focus and to provide employers with a basis for describing these specialized positions and with criteria upon which to evaluate the performance of those who hold them. The statement will be based on current research and complement ALA's Core Competences for Librarianship. The statement will also be flexible enough to remain relevant in the face of constant change and advances in technology as it is applied to digital scholarship and scholarly communication."

ACTION ITEM: McDanold will post a Doodle poll to approve the Core Competencies for Scholarly Communication Librarians charge.

Send suggestions Task Force for members to Borchert. The Task Force will be formed once the charge is approved by the Board.

Kelley forwarded an email to the Board about the Library Publishing Coalition (<http://www.librarypublishing.org/>). The Coalition has a "Strategic Affiliate" category that NASIG could join. Benefits for NASIG include exposure and cooperative activities. Robertson is on the Membership Committee for the Library Publishing Coalition. The focus is on scholarly publishing in the library publishing world. The LPC was officially launched in July 1, 2014.

ACTION ITEM: Kelley will contact Katherine Skinner at the LPC for more information and to discuss what is involved.

10.0 Old Business (All)

McDanold updated the Board on the conference call minutes. Will have both June and Aug. conference call by end of August for review and approval.

11.0 New Business (All)

Whiting inquired about the Membership Development Committee survey of members that didn't attend the Buffalo 2013 conference. Have they sent a report to the Board? Sutton will follow up as MDC liaison to find out. The Board would also like them to survey the members that didn't attend the 2014 conference for comparison.

ACTION ITEM: Sutton will ask the Membership Development Committee about their survey of members that did not attend the 2013 conference in Buffalo and ask them to also survey members that did not attend the 2014 conference in Ft. Worth.

Collins shared an update about the conference proceedings. There is some inconsistent language on the Taylor & Francis website versus the NASIG author agreement regarding post-print and pre-print language in any depositories. The language will be made consistent to prevent confusion.

Chamberlain provided an update on the NISO webinar partnership. Our 2014 webinars have been very successful thus far. NISO has contacted the CEC expressing interest in partnering again for 2015 webinars. The Board is in solid support of continuing the partnership.

12.0 Fall Board Meeting

Please make your travel arrangements for the Fall Board Meeting Oct. 6 as soon as possible. If you need to change your hotel reservations please let Tenney know immediately so she can let the hotel know.

Continental breakfast will start at 8am, and the meeting starts at 8:30am. CPC, PPC, and Site Selection will be the first three agenda items.

Meeting adjourned at 4:52pm.

Minutes submitted by:
Shana McDanold
Secretary, NASIG Executive Board