

# NASIG Newsletter

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## Executive Board Minutes

### NASIG Board Conference Call September 10, 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

Meeting was called to order at 4:01pm

#### 2.0 Approve Minutes for June and August Conference Calls

Tenney moved to accept the revised minutes from the June and August. Seconded by Beh.

**VOTE:** Motion passes. All voted in favor.

#### 3.0 CPC Update (Tenney)

The CPC is currently working on logistics for the sessions and events. They have a good lead on the opening night speaker.

#### 4.0 PPC Update (Kelley)

The PPC is working on confirming their proposed vision speakers. All speakers are not yet fully confirmed, but they are in contact and the confirmation is in process.

They will send out the open call for proposals by mid-October with a reminder close to deadline.

#### 5.0 Joint NASIG-SSP Programming Update (Kelley)

Kelley reported the group had a conference call on Mon., 9/8/2014. They are currently looking for speakers but the overall schedule for the joint programming day is in place.

#### 6.0 30th Anniversary Task Force Update (Borchert)

Borchert reported the task force is working on exploring options for the evening event that fit within the budget

as planned. She will ask the task force to help them in framing the evening event if the point of the event is to be entertained or if the point is to visit/socialize with each other.

### **7.0 Vision & Mission Update (Kelley)**

The task force has a conference call scheduled 9/12/2014. The group appreciated input from Board about where they want to see NASIG in 5 years. A draft will be ready for review at the Fall Board Meeting.

### **8.0 Organizational Name Change (Kelley)**

Kelley reported the Column from President on changing the NASIG name was published in the newsletter. There have not yet been any comments. Kelley will post the column to the Facebook page and NASIG-L to try to get the discussion going.

**ACTION ITEM:** Post the Column from President on the NASIG name change to the NASIG Facebook page and NASIG-L. (Kelley)

### **9.0 Site Selection Update (Kelley, Borchert)**

Site selection for the 2016 and 2017 conferences were discussed by the Board.

### **10.0 Anti-Harassment Policy (Robertson)**

Robertson reported that the draft is still in process. The Board agreed that the deadline is January to have a policy in place before registration for the 2015 Conference opens.

### **11.0 Core Competencies for Scholarly Communication Librarians (Borchert)**

Sutton drafted a charge and it was approved by the Board. Borchert now needs to find individuals willing to serve on the task force. Angela Dresselhaus is interested. Borchert asked the board to send her other suggestions. Names suggested during the conference call include Eleanor Cook and Sarah Bahnmaier

(Archivist in training). Borchert is aiming for 6 to 7 members on the task force. She will also ask CMC to send out a call for interested parties to NASIG-L and Facebook page.

### **12.0 Library Publishing Coalition (Kelley)**

Kelley reported on his conversation with Katherine Skinner on NASIG becoming a Strategic Partner of LPC. We have the option of making the partnership as formal or as informal as we want/need. There would be no money involved. The partnership would include co-distributing newsletters, events, etc. to start and we will have the option of setting up more formal arrangements as they arise. Katherine Skinner (EDUCOPIA) is working on a grant to pull together a comprehensive list of continuing education sources available in the library/archives community. One suggestion is having LPC partner or involve our Continuing Education Committee with webinars or other continuing education events.

Robertson/Chamberlain moved that NASIG pursue becoming a Strategic Partner of the Library Publishing Coalition. Seconded by Tenney/Whiting.

**ACTION ITEM:** McDanold will set up a Doodle poll to vote on becoming a Strategic Partner of the LPC.

### **13.0 Question Regarding List of Members (Kelley)**

Stephen Buck emailed the Board inquiring about getting a list of the recent NASIG conference attendees. He is interested in soliciting participation in a survey for research related to the value of attending conferences. We cannot provide him with a list of members that attended. Borchert responded and suggested sending something to NASIG-L (if he is a member) or forwarding a message to NASIG-L on his behalf. Sending a request for survey participation to SERIALST is also an option.

#### **14.0 Advertising in *Against the Grain* (Kelley)**

Tenney moved to place an ad in *Against the Grain* for \$250 for the 2015 Conference. Seconded by Borchert.

**VOTE:** Motion passes. All voted in favor.

#### **15.0 Action Items Review (All)**

**ACTION ITEM:** Kelley will ask the CMC to put Whiting back on Archives NASIG list.

**ACTION ITEM:** Sutton will discuss with CEC and SOC ways that NASIG can connect with library/info schools.

The meeting adjourned at: 5:00pm.

Minutes submitted by:

Shana McDanold

Secretary, NASIG Executive Board