

NASIG Newsletter

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Executive Board Minutes

NASIG Board Conference Call March 23, 2015

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
Peter Whiting

Regrets:

Sarah Sutton, Member at Large
Kate Moore, Ex Officio

The meeting was called to order at 4:04pm

1.0 CPC Update (Tenney)

Tenney set out the latest conference numbers to Borchert and Kelley this morning. We are generally on track for registration numbers. Early bird registration closes late April.

There have been a few issues related to room night reservations (filled nights, error messages, etc.), but NASIG will have to sign off on adding more rooms and we will be contractually obligated to fill them. These issues have been discussed on several listservs, indicating a demand. The Board agrees to add the additional rooms (all doubles) to the block. There has been a high demand for double rooms this year (more than usual).

Mark Hemhauser has moved to California, but will continue his post as co-chair.

All post-conference workshops have some registrations at this point, but none are near being full.

Additional advertising was done last week and will be distributed again this week and next. Kelley also pushed the workshops in his last President's Column. Tenney asked everyone on the Board to send out information advertising the conference to listservs and other social media sites.

2.0 PPC Update (Kelley)

Kelley has nothing new to report. The program slate is set.

3.0 Joint NASIG-SSP Programming Update (Kelley)

Kelley report that all the speakers are confirmed. Bob Boissy will be leading a panel discussion of all 5 speakers at the end. The speakers are: Jayne Marks, T Scott Plutchak, Caitlin Trasande, Peter Jazsi, and

Michael Remington. They are listed on the website <http://www.sspnet.org/events/annual-meeting/joint-sspnasig-meeting/>

October Ivins is scheduling a conference call with all the speakers and is planning a dinner on Tuesday evening.

Tenney asked about the possibility having tables at each other's events. Kelley inquired, but nothing is confirmed. Kelley will follow up.

4.0 30th Anniversary Task Force Update (Borchert)

Eleanor Cook recently did a site visit for the hotel. They have several different t-shirt designs in process. Once they select an option, Borchert will share them with the Board.

A DJ has been selected and a contract signed for the post-dinner Friday event.

5.0 Legal Name Change (Tenney/Kelley)

NASIG is incorporated in the state of New York; all the paperwork must be completed there. Tenney, Borchert, and Kelley will review the paperwork and forms. Geckle will ask our accountant about tax filing implications.

6.0 Tag Line for Name (Kelley)

Kelley asks what the next step is for presenting the tag line to the NASIG membership.

The Board needs to vote to select one from the current top two options:

- Transforming scholarly communications, serials, and electronic resources
- Advancing and transforming the information resources community

Once the vote is complete, Kelley will send out blast message announcement just prior to the conference (in May). The CMC will also add it to the website and all

communications. Ideally, the legal name change will be complete and both announcements can be sent at the same time.

7.0 Business Meeting/Brainstorming session ideas (Kelley)

Suggested for the Business Meeting is a summary of activities from last year: budget and financial planning, Mission & Vision change, name change, tag line, Core Competencies groups in process, update on Taylor & Francis contract and open access, T&F author agreement (Collins is continuing work on that with Sieck for the proceedings), general partnership with other organizations. Tenney reminded Kelley to appoint a parliamentarian for the Business Meeting.

Is a Brainstorming Session needed this year? The Board agrees that it is not needed this year.

8.0 Old Business/Action Items Review (All)

Minutes will be sent out for review this week.

9.0 New Business (All)

At NC Serials Conference, Katherine Skinner mentioned NASIG several times in her keynote address.

Changes to committee charges (CMC, PPC, and Bylaws) have been updated. Other changes to charges included updating names of committees mentioned in the other charges are also complete.

For the Proceedings, it needs to be expanded from just editors to a more committee like group similar to the Newsletter committee. An updated charge and proposal needs to be submitted to the Board. The Board will need to vote to approve the change.

ACTION ITEM: Collins will work with current Proceedings editors to draft a new charge and proposal for committee composition to submit to the Board for a vote.

ACTION ITEM: Follow up with the Serials and E-resources Core Competencies Task Force regarding a draft of the Print Serials Core Competencies document for review by the Board. (Sutton)

Collins brought up the idea of having an anonymous feedback option separate from the Conference evaluation form. Tenney described a survey behind the firewall (e.g. member only access) asking for feedback from membership ("What would my NASIG look like?"). Robertson suggested also having a feedback "idea box" at the Conference for non-members to participate or for members to submit anonymously. Both the box and the survey would use the same question.

ACTION ITEM: Sutton will work with MDC to set up an "idea box" and online survey prior to the Conference. The newly elected incoming Vice-President/President-Elect will announce the survey and "idea box" question at the Business Meeting at the Conference and spearhead the response over the next year.

The call adjourned at 5:02pm.

Minutes submitted by:
Shana McDanold
Secretary, NASIG Executive Board