

NASIG Newsletter

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December 2015

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December 2015 Committee Reports/Updates

Awards & Recognition Committee

Submitted by: Megan Kilb

to live web pages, rather than document downloads.

Members

Megan Kilb, chair (UNC-Chapel Hill)
Mary Bailey, vice-chair (Kansas State University)
Lori Duggan, member (Indiana University)
Tim Hagan, member (Northwestern University)
Tiffany Le Maistre, member (Nevada State College)
Elaine McCracken, member (University of California)
Karen Ross, member (ProQuest)
Delphia Williams, member (California State University, Northridge)
Joe Hinger, Mexican Student award liaison (St. John's University)
Anna Creech, board liaison (University of Richmond)

Continuing Activities

- All committee members are contacting LIS programs to confirm contact information for distributing awards announcements.
- Pending board approval, the chair and vice-chair will update the awards announcements and accompanying application and reference materials and post them to the NASIG website, and all committee members will distribute the announcements to LIS programs.
- The chair is working with CMC to update the Awards section of the website to: include a full list of awards, regardless of whether they were awarded at the most recent conference; update the past award winners documentation so that it links

Completed Activities

Tim Hagan surveyed all award winners, and Lori Duggan and Del Williams compiled the responses and submitted them for inclusion in the September 2015 issue of the NASIG Newsletter. Elaine McCracken interviewed the Merriman award winner, Angela Dresselhaus, and submitted it for inclusion in the September 2015 issue of the NASIG Newsletter. All committee members reviewed the award descriptions and proposed edits to bring the descriptions closer in line with NASIG's updated vision statement.

Budget

\$22,875

The budget assumes:

- The committee should recruit for the Champion Award, since it was overlooked for last year's 30th anniversary conference.
- The Capstone award will be approved as a \$1500 cash award, rather than the standard travel compensation package.
- The First-Timer Award will be approved as a travel award, with the standard travel compensation package (3 nights' lodging, travel expenses within North America, \$75 stipend).

A&R BUDGET	2015/2016 Est.
Brandon's	2000
Conference calls	0
Hotel nights	4500
Monetary awards	8000
Postage/shipping	350
Stipend	825
Travel airfare + baggage	7000
Other	200
TOTAL	22875

Questions for Board

Award announcements are scheduled to be distributed in early November. Please let the committee know if you have any lingering concerns about the proposed revisions.

Submitted on: October 20, 2015

Bylaws Committee

Submitted by: Tessa Minchew

Members

Tessa Minchew, chair (North Carolina State University)
 Kate Seago, vice chair (University of Kentucky)
 Valerie Bross, member (University of California, Los Angeles)
 Sofia Slutskaaya, member (Georgia Perimeter College)
 Adolfo Tarango, member (University of California, San Diego)
 Laurie Kaplan, board liaison (ProQuest)

Continuing Activities

No activities currently ongoing. A review of the bylaws is planned for later in 2015.

Completed Activities

None

Budget

\$100.00

Questions for Board

Bylaws changes related to the organization name change have been completed. Are there any other outstanding tasks for the committee?

Submitted on: October 14, 2015

Communications and Marketing Committee

Submitted by: Paoshan Yue and Julia Proctor

Members

Paoshan Yue, co-chair (University of Nevada, Reno)
 [Webspinner]
 Julia Proctor, co-chair (University of Wyoming)
 [Listmanager]
 David Macaulay, vice co-chair (University of Wyoming)
 [Webspinner]
 Jessica Ireland, vice co-chair (Radford University)
 [Listmanager]
 Beth Ashmore, SERIALST Manager (Samford University)
 Leigh Ann DePope, Publicist (Salisbury University)
 Jennifer Arnold, member (Central Piedmont Community College)
 Chris Bullock, member (California State University Northridge)
 Steve Fallon, member (De Gruyter)
 Smita Joshipura, member (Arizona State University)
 Christian Burriss, board liaison (Wake Forest University)

Continuing Activities

- New committee members are rotating on regular duties (blog, jobs blog, spam filter and SERIALST monitoring).
- The committee is working on getting the new NASIG logo up on the website, social media sites, and other places where the updated logo should be placed.

- The committee is investigating with AMO about possibility of including more site content (such as committee public pages) in the main nasig.org site search.
- The committee is looking at the existing wiki and beginning to update the outdated information.
- Publicist consults with and sends announcements from committee chairs or the board as requested to external lists.
- Publicist schedules tweets and re-tweets of items of interest, including events (with repeated reminders of deadlines), availability of presentations, proceedings, etc.; advertises the Jobs Blog; and scans the *Newsletter* for individual items to highlight; posts items of interest to Facebook and/or LinkedIn.
- SERIALST Manager approves posts, collects posts for weekly commercial digest, and assists list members with subscription issues.

Completed Activities

Web

- Worked with DD & AMO and updated the membership application form to include an option for one-year free membership for library school students. Updated the membership benefits webpage.
- The Core competencies for print serials management is now listed on the ALA website: <http://www.ala.org/tools/atoz/library-competencies>.
- Archived the 2015 Conference Website

Listserv

- All committee listservs and forwarding email addresses were updated for 2015/16 in June.
- Non-member conference attendees were removed from NASIG-L by July 30.

Budget

Budget Category	2015/2016 Estimate	2016 (Jan-Dec) Recommendation
Conference calls	\$0.00	\$0.00
Contracted services	\$0.00	\$0.00
Bee.Net (\$500 per month – email and listservs)	\$6,000.00	\$6,000.00
ArcStone (NASIG website and association management - \$300 per month + contingency amount of \$1450 for 10 hours of programming if needed)	\$5,050.00	\$5,050.00
SERIALST maintenance	\$10,000.00	\$8,000.00
Survey Monkey (online surveys)	\$204.00	\$204.00
SlideShare Pro (conference presentations)	\$114.00	\$114.00
UKSG Newsletter	\$750.00	\$750.00
Contingency	\$882.00	\$882.00
TOTAL	\$23,000.00	\$21,000.00

Statistical Information

NASIG-L

- NASIG has 28 listservs.
- NASIG has 27 active @nasig.org email addresses.
- As of 10/23/2015, there are 501 subscribed members to NASIG-L and 31 unsubscribed members.

SlideShare

- 29 presentations/posters were uploaded from the 2015 conference
- As of 10/23/2015, NASIG on SlideShare has 78 followers.

Views

May 2015-September 2015 – 15,643
Total (since March 2012) – 141,344

Top Content October 2014–October 2015 (views)

1. Getting to the Core of the Matter: Competencies for New E-Resources Librarians (2,938)

2. Wrangling metadata from hathi trust and pubmed to provide full text linking to the cornell veterinarian (1,975)
3. Cost-per-use vs. hours-per-report: usage data collection and the value of staff time (1,636)
4. Why the Internet is more attractive than the library (1,321)
5. RDA & serials-transitioning to RDA within a MARC 21 framework-handout (1,081)

Blog stats

(May 2015 –September 2015)

- NASIG Blog visits – 2,930
- Jobs Blog visits – 7,633

Website

Website Sessions (Google Analytics)

April 2015-July 2015

May 2015	5,505
June 2015	2,331
July 2015	1,370
August 2015	1,164
September 2015	1,263
Total	11,633

Top Ten Landing Pages (Google Analytics)

May 2015-September 2015

http://www.nasig.org/ <i>and</i> /site_home.cfm	6,078
/site_page.cfm?pk_association_webpage_menu=700 <i>and</i> /site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1228 <i>(both go to main page for annual conference)</i>	1,883
/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=1225	553

/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=4955	535
/site_page.cfm?pk_association_webpage_menu=1346&pk_association_webpage=5372	225
/site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1260	183
/site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1234	172
/site_page.cfm?pk_association_webpage_menu=311&pk_association_webpage=4195	95
/site_signin.cfm	94
/site_page.cfm?pk_association_webpage_menu=1346&pk_association_webpage=3881	72

Twitter

As of 10/23/2015, @NASIG has 542 followers.

Facebook

As of 10/23/2015, NASIG on FB has 353 members.

LinkedIn

As of 10/23/2015, NASIG on LinkedIn has 447 members.

SERIALST

- 2,430 subscribers (as of 10/23/2015)
- 483 messages sent to subscribers from May 2015-September 2015

Question for Board

CMC received a feedback about the NASIG site search. The issue is how or if we can integrate the NASIG newsletter content (and also, perhaps, the NASIG Blog) into the main nasig.org site search. The NAIG newsletter content is currently not indexed within the main NASIG site search. It is hosted in Clemson’s repository at a completely different URL. And, AMO indicated that “there is no way we can index pages on a

different site for the search.” CMC would like to bring this issue to the Board for a discussion.

Submitted 10/23/2015

Conference Planning Committee

Submitted by: Betsy Appleton and Mary Ann Jones

Members

Betsy Appleton, co-chair (St. Edward's University)

Mary Ann Jones, co-chair (Mississippi State University)

Stephanie Adams, member (Tennessee Technological University)

Stacy Baggett, member (Shenandoah University)

Katy DiVittorio, member (University of Colorado Denver)

Betsy Hughes, member (Abbott)

Liz Kupke, member (St. John's College)

Paul Moeller, member (University of Colorado Boulder)

Sarah Perlmutter, member (EBSCO Information Services)

Michelle Polchow, member (George Mason University)

Rosemarie Reynolds, member (Smith College)

Char Simser, member (Kansas State University)

Anne McKee, Conference Coordinator (Greater Western Library Alliance)

Lisa Martincik, Registrar (University of Iowa)

Karen Davidson, Registrar-in-Training (Mississippi State University)

Joyce Tenney, ex officio, (University of Maryland, Baltimore County)

Steve Kelley, board liaison (Wake Forest University)

Continuing Activities

- The co-chairs and Conference Coordinator will be doing a walk-through of Hotel Albuquerque at the Fall Board Meeting (scheduled 2-4pm, October 27, 2015).
- Co-Chair Mary Ann Jones will be meeting with a representative from the Albuquerque Convention and Visitors Bureau, Megan Gastelum, on Monday, October 26, 2015.

- Other CPC activities are continuing apace, including gathering information for the website. We plan to have the website go live in November.

Completed Activities

- The theme, “Embracing New Horizons” was submitted to and approved by the Board in August.
- The logo for the 2016 Conference was submitted to the Board in October.
- The committee met in a conference call on September 2, 2015 and:
 - divided areas of CPC activity and assigned a point person to each area
 - came up with a list of special event venues for Tom Osina and CPC members to investigate during the Fall Board meeting; provided insights for other information CPC members at the Fall Board Meeting should bring back to the committee
 - went over a preliminary budget
 - agreed to meet again in November after the Fall Board Meeting

Budget

- The CPC budget of \$2000 was submitted to the NASIG Treasurer September 24, 2015.
- The draft 2016 conference budget is available as a Google doc.

Action(s) Required by Board

Approval of the submitted conference logo

Questions for Board

Should CPC plan both an opening reception and another off-site reception/activity for Albuquerque?

Submitted on: October 21, 2015

Conference Proceedings Editors

Submitted by: Angela Dresselhaus

Members

Angela Dresselhaus, editor, East Carolina University

Lila A. Ohler, editor, University of Maryland

Maria Collins, board liaison, NSCU Libraries

Continuing Activities

- Papers were received, editors assigned, editing is under way
- Working in authors to improve quality of papers
- Set up production deadlines with T&F, first batch of papers will be uploaded to CATS on November 1

Completed Activities

- Recruited recorders and provided an orientation at the Speaker's Breakfast
- Developed a paper template for recorders and presenters
- Developed a proposal to be reviewed by the board
- Set up Dropbox as a collaborative sharing space to facilitate paper editing
- Clarified T&F paper requirements to improve the workflow for the 2016 Proceedings

Budget

Please consider purchasing the following:

Olympus WS-823 Voice Recorders with 8 GB Built-In-Memory: Cost \$120

http://www.amazon.com/Olympus-WS-823-Recorders-Built--Memory/dp/B00HFW1FUK/ref=sr_1_1?ie=UTF8&qid=1445272228&sr=8-1&keywords=Olympus+WS+823

The *Proceedings* editors received complaints that the sound quality of the current audio recording device is too low to be of use. We have researched and found a product that produces high quality recordings and is

compatible with Dragon NaturallySpeaking software from Nuance Communications. This software will produce a transcript of the recording which will be then given to Vision session recorders to work from.

Submitted on: October 22, 2015

Continuing Education Committee

Submitted by: Esta Tovstiadi

Members

Jeannie Castro, chair (University of Houston) (Chair)

Esta Tovstiadi, vice-chair (University of Colorado Boulder)

Glenda Jones, member (Sam Houston State University)

Rachel Lundberg, member (Duke University Libraries)

Janet Arcand, member (Iowa State University)

Kevin Balster, member (University of California Los Angeles)

Mark Henley, member (University of North Texas)

Edward Bergin, member (Sul Ross State University)

Adele Fitzgerald, member (St. Joseph's College New York)

Mandy Hurt, member (Duke University Libraries)

Catherin Nelson, member (University of California, Santa Barbara)

Jane Skoric, member (Harvard University)

Shoko Tokoro, member (University of North Carolina at Charlotte)

Wendy Robertson, board liaison (University of Iowa)

Continuing Activities

- We had initial difficulties organizing our first conference call.
- Our first conference call will be the week of November 2nd. We plan to discuss the webinar plan for the year and the requests that we have received from the Board.

Completed Activities

- Facilitated the NASIG Committee Chair Training via our WebEx subscription (June 2015)

Submitted on: October 21, 2015

Database & Directory Committee

Submitted by: Christine Radcliff

Members

Christine Radcliff, chair (Texas A&M University-Kingsville)

Kathryn Wesley, vice-chair (Clemson University)

Rebecca Culbertson, member (University of California, San Diego)

Stephanie Spratt, member (University of Colorado at Colorado Springs)

Elizabeth Jones, member (University of Oklahoma Health Sciences Center)

Beverly Geckle, board liaison (Middle Tennessee State University)

Continuing Activities

We continue to run monthly reports to ensure that all members are renewing, new members are welcomed, and non-renewed members are deactivated. The committee will soon be working on a thorough clean-up project to make sure the database is as accurate as possible. We also continue to update procedures in the D&D manual as changes occur and to make procedures easier to follow.

Completed Activities

This fall co-chair Kathryn Wesley has completed the following items:

- Added award winners that get free memberships to the database and sent welcome message.
- Added 2015 vision speakers to the database and sent welcome message.
- Worked with chair of CMC to set up trial free student membership dues types.

- Changed all-timers memberships to permanent. Examined various ways to handle this, and decided just to extend 'paid through date' 50 years to avoid confusion with existing lifetime membership type (one-time \$1000 payment).
- Identified for Membership Development active members who are retirees, and recent retirees who did not renew memberships

Budget

No Expenses anticipated for the coming period

Statistical Information

Current active membership as of October 19, 2015 is 599 members.

Submitted on: October 19, 2015

Evaluation and Assessment Committee

Submitted by: Bridget Euliano

Members

Bridget Euliano, chair (Duquesne University)

Derek Marshall, vice-chair (Mississippi State University)

Melody Dale, member (Mississippi State University)

Michael Fernandez, member (American University)

Kathryn Johns-Masten, member (SUNY Oswego)

Jane Smith, member (Texas A&M University)

Kathryn Wesley, member (Clemson University)

Steve Oberg, board liaison (Wheaton College)

Continuing Activities

Review the Committee Manual, Committee Webpage, and NASIG Working Calendar for possible updating.

Completed Activities

In January, Derek Marshall accepted the position of vice-chair.

In March, the chair solicited feedback on new questions for the conference evaluation form from the Program Planning Committee and Conference Planning

Membership Development Committee

Submitted by: Trina Holloway

Committee chairs as well as from then-Board Liaison Peter Whiting. The Board Liaison discussed with the Executive Board how they wanted to handle the NASIG-SSP Joint Meeting in the conference evaluation. It was decided that conference attendees would be asked to rate each session of the Joint Meeting as well as provide feedback on the Meeting overall. Also in March, a mid-year committee report was submitted.

In late April, the chair sent a draft of the conference evaluation survey to committee members for comment. In mid-May, the conference evaluation form was finalized. Reminders to NASIG members were sent out before, during, and after the conference to encourage participation. As an incentive to participate, a \$50 Amazon gift card was awarded by random drawing. The gift card recipient was Nancy Bennett from Carroll University.

At the conference, the committee met and new Board Liaison Steve Oberg was able to attend and meet the committee members.

The Committee received 22 requests for individual conference evaluation results, all of which were sent out in August.

In August, a final report of the conference evaluation results was provided for the NASIG Newsletter. A separate confidential report with a confidential link to the raw survey data was sent to the Executive Board.

Budget

\$50 for Amazon gift card for conference evaluation drawing

Submitted on: October 21, 2015

Members

Trina Holloway, chair (Georgia State University)
Rachel Erb, vice-chair (Colorado State University)
Elizabeth McDonald, member (University of Memphis)
Stephanie Bernard, member (Robert Woodruff Library-AUC)
Alejandra Nann, member (University of San Diego)
Denise Novak, member (Carnegie Mellon University)
Alice Rhoades, member (Rice University)
Laurie Kaplan, board liaison (ProQuest)

Continuing Activities

- New members welcome letter/non-renewals reminder letter. Email is sent monthly to new members who joined NASIG or members who have not renewed membership.
- Developing a survey to poll administrators and middle management about importance of NASIG.
- Promoting value statement to promote NASIG and the Conference.
- Creating a flyer to advertise the conference to local libraries in Albuquerque, New Mexico.
- Publicist to finalize and distribute Free Student Membership announcement.
- Review promotional brochure created by 2014/15 committee.

Completed Activities

- Drafted publicity statement announcing Free Student Membership (Board approved publicity statement).
- Obtained list of recently retired members (3 to 5 years) and cross checked database for current membership from respective intuition.

Budget

Requesting \$100 for conference calls.

Action(s) Required by Board

- Direction on creating strategy to promote NASIG to institutions/organizations that are no longer a member of NASIG (former members retired but current colleagues did not join).
- Suggestions on improving promotional brochure created by 2014/15 committee.
- Making promotional brochure more visible on the website.

Submitted on: October 19, 2015

Mentoring Group

Submitted by: Simona Tabacaru

Members

Simona Tabacaru, chair (Texas A&M University)

Sandy Folsom, vice-chair (Central Michigan University)

Adolfo Tarango, member (University of California, San Diego)

Eugenia Beh, board liaison (MIT)

Continuing Activities

The Mentoring Group will continue revising its web page and documentation on the NASIG website. The group is also waiting for NASIG Conference Registration to open and lists of first-time attendees to be distributed. We will contact CPC for first-timers reception information and will continue to work with CPC on reception arrangements. If needed, we will send a request to the chair of the Continuing Education Committee for volunteers to assist with the first-timers reception. We are appreciative for the help received from CPC at the last conference.

We will send a call for mentees and mentors in early April, and work with Awards & Recognition to obtain lists of award winners to be assigned mentors.

Completed Activities

On July 15, 2015, the Annual Report regarding the first-time conference attendees' reception and survey results was submitted to the board. Also the group requested a \$100 budget for door prizes at the upcoming first-timers conference reception.

Budget

\$100

Questions for Board

At the last first-timers' reception we offered 3 prizes consisting on gift cards: a \$50 Amazon gift card, a \$25 Barnes & Noble gift card, and a \$25 Starbucks gift card. We are open to other suggestions from the board.

Submitted on: October 20, 2015

Newsletter

Submitted by: Kate Moore

Members

Kate Moore, editor-in-chief (Indiana University Southeast)

Sharon Dyas-Correia, profiles editor (University of Toronto Libraries)

Kurt Blythe, columns editor (University of North Carolina - Chapel Hill)

Rachel A. Erb, conference & submissions editor (Colorado State University)

Stephanie Rosenblatt, copy editor (Cerritos College)

Andrew Wesolek, layout editor (Clemson University)

Nancy Hampton, advertising editor (Xavier University of Louisiana)

Eugenia Beh, board liaison (Massachusetts Institute of Technology)

Continuing Activities

The December issue is currently in production. The deadline for CPC Updates, PPC Updates, and the

President's Corner is November 2nd. The deadline for columns, profiles, and other submissions is November 16th.

The full PDF issues of March 2015 and May 2015 are almost complete. The full PDF issue of September 2015 is in progress.

Completed Activities

Published issues

- May 2015
- September 2015

Rachel Erb completed a manual for the submissions editor position.

Budget

None requested

Statistical Information

94,169 Total full-text downloads from bepress site (May 2010 – September 2015)

13,562 Full-Text downloads for the past year (October 2015 – September 2015)

4,223 Full-text downloads since last report (May – September 2015).

Countries with highest referrals since the Newsletter was hosted on the bepress platform: India (336); United Kingdom (265); Canada (262); Russian Federation (153); France (151)

Countries with highest referrals for the past year: India (24); Canada (21); United Kingdom (16); Japan (12); Russian Federation (8)

Submitted on: October 21, 2015

Nominations & Elections Committee

Submitted by: Maria Hatfield

Members

Maria Hatfield, chair (WT Cox)

Patrick Carr, vice-chair (University of Connecticut)

Todd Enoch, member (University of North Texas)

Emily Farrell, member (De Gruyter)

Marcella Leshner, member (St. Mary's University)

Erika Ripley, member (University of North Carolina at Chapel Hill)

Marsha Seamans, member (University of Kentucky)

Steve Oberg, board liaison (Wheaton College)

Continuing Activities

Nominations & Elections process for 2015/2016 (see timetable)

Completed Activities

- N&E timetable/schedule finalized and sent to committee members and board. Posted on NASIG website
- Call for nominations form for 2015/2016 posted on NASIG website
- Broadcast message reminder sent about nominations for offices

Budget:

\$100

Submitted on: October 19, 2015

Program Planning Committee

Submitted by Danielle Williams and Corrie Marsh

Members

Danielle Williams, chair (University of Evansville)

Corrie Marsh, vice-chair (Old Dominion University)

Benjamin Heet, member (Triangle Research Libraries Network)

Betty Landesman, member (University of Baltimore)
Violeta Ilik, member (Northwestern University)
Kittie Henderson, member (EBSCO)
Lisa Blackwell, member (Chamberlain College of Nursing)
Marsha Aucoin, member (Ebsco)
Buddy Pennington, member (University of Missouri-Kansas City)
Rene Erlandson, member
Sharon Dyas-Correia, member (University of Toronto)
Anna Creech, board liaison (University of Richmond)

Continuing Activities

The call went out Oct. 5 and will stay open until Nov. 15, but we will accept proposals up to Dec. 15. We will plan a conference call for late December or early January to determine program acceptance. Call for workshops will be sent out in November. Corrie Marsh and Dillon Wackerman have agreed to present a workshop on institutional repositories. The committee has been asked to provide topics for workshops as well as suggestions for speakers. Shannon Regan from the Student Outreach Committee proposed an opportunity for students to receive sponsorships for student members if they present at the Snapshot Session. The board determined that it was not feasible to request corporate sponsors for students for the 2016 conference. We will continue to work with the SOC to determine other opportunities to increase student participation at the conference. SOC proposal and preliminary schedule are attached.

Completed Activities

We began with a list of five potential Vision Speakers, and three of them have confirmed their availability and interest. We will be sending out MOUs for signature with the Board's approval. The MOUs have been modified slightly to reflect that Vision Speakers will receive NASIG membership for two years from the date of the conference. Dates for speakers have not been finalized.

- Heather Joseph, SPARC

- Jim O'Donnell, Arizona State University
- T. Scott Plutchak, University of Alabama-Birmingham

Budget

Upgrade SCHED: \$100
Conference Calls for PPC: \$200
Travel for preconference visit: \$1000

Statistical Information

As of Oct. 14, 4 proposals have been submitted.

Action(s) Required by Board

Set up paid account for SCHED

Questions for Board

Workshop topics? Session topics?

Recommendations to Board

Recommend we continue to explore options to find sponsors for student presenters at future conferences.

Submitted on: 10/19/15

NASIG Site Selection Committee

Submitted by: Carol Ann Borchert

Members

Carol Ann Borchert (University of South Florida)
Anna Creech (University of Richmond)
Anne McKee (Greater Western Library Alliance)

Continuing Activities

The Board had discussed at the conference meeting to wait until late spring or summer 2016 before working on site selection for the 2018 conference. The committee will be taking a hiatus for the next few months, since the 2017 site has already been selected.

Completed Activities

The committee compiled and posted the “Criteria Examined in Selecting Sites for NASIG Annual Conferences” on the Site Selection Committee page on the NASIG website. Many of our members had questions about what we take into consideration when selecting a site, so this will make that process more transparent.

Budget

The budget for the 2015 calendar year was \$2,000 and we have spent \$1,024.79.

Submitted on: October 16, 2015

Student Outreach Committee

Submitted by: Shannon Regan

Members

Shannon Regan, chair (New York Public Library)

Melissa Johnson, vice-chair (Georgia Regents University, soon to be Augusta University)

Katy DiVittorio, member (University of Colorado, Denver)

Christina Geuther, member (Kansas State University)

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

Hayley Moreno, member (University of Houston)

Maria Collins, board liaison (North Carolina State University)

Continuing Activities

The committee continues to recruit individuals to serve as outreach ambassadors to library school programs. Six new ambassadors were added in the last six months to liaise with:

- University of Maryland, College Park
- UCLA
- University of Missouri
- University of Iowa
- UNC Greensboro

- University of Illinois
- Dominican University

The committee is focused on exploring ways to increase student awareness and involvement in NASIG. This includes ideas for creating resources for Ambassadors to share with their library schools and the development of the idea to propose a Student Snapshot Session for the conference program.

Completed Activities

In the months of August and September, the committee worked on a proposal in collaboration and with advice from the Program Planning Committee chairs for a Student Snapshot Session to be added to the conference program. The committee discussed how and when to market to students to submit proposals for participation in the conference, sponsorship opportunities for attending the conference, and mentor opportunities for the conference.

Budget

The committee requests \$100 to print, distribute, and share pamphlets regarding NASIG with library schools, and about the Student Outreach Ambassador program at the annual conference.

Recommendations to Board

Proposal to add Student Snapshot Sessions to the annual conference program:

Goal: Expand student involvement in NASIG

Proposal: Modeled after the “Snapshot Sessions” at the 2014 NASIG Conference, reserve an hour block during the conference for “Student Snapshot Sessions.”

Current library school students would be invited to submit a snapshot session proposal, for a ten minute presentation at the NASIG conference. The session topics would not be limited in subject, and students could present on their thesis topics, final projects,

interesting class projects, or other individual and group ideas that are central to the NASIG mission. Students who present would still be eligible for the student awards, but SOC would also pursue sponsorship opportunities for student presenters' hotel and travel accommodations.

Workload:

1. SOC will recruit sponsors for student travel and/or accommodation to the conference.
2. Student Outreach Committee will market the snapshot sessions to library schools with the collaboration of library school ambassadors.
3. Program Planning Committee will referee student proposals, and make selections.
4. SOC members will communicate with student presenters, when selected, to provide insight and information about the conference and what to expect when presenting. In addition, SOC members can be on hand at the conference to introduce student presenters and mentor them at the conference.

Respectfully submitted by Shannon Regan, Student Outreach Committee Chair, on behalf of the committee to SOC's Board Liaison Maria Collins on September 17, 2015.

Report submitted on: October 16, 2015

Financial Planning Task Force

Submitted by: Peter Whiting

Members

Peter Whiting, chair (University of Southern Indiana)

Virginia Bacon, member (Duke University)

Susan Davis, member (State University of New York, Buffalo)

Rob Van Rennes, member (University of Iowa)

Olaitan Fakinlede, member (Springer Nature)

Beverly Geckle, ex officio (Middle Tennessee State University)

Michael Hanson, board liaison (Sam Houston State University)

Continuing Activities

The next step for the committee is review financial information from 2005 to 2015. Information requested includes dividend and interest, revenue from dues and other programs, conference income and expenses and money going in and out. Also requested is the membership numbers from 2005 to 2015. That will give the committee an understanding of the past ten years as we fulfill our charge.

Charge for the Financial Planning Task Force:

The Financial Planning Task Force will examine NASIG's past and current financial statements, the fiscal environment in which we currently operate, future goals of the organization, and untapped sources of possible funding. Using this information, the Task Force will draft a detailed plan with assignments (such as indicating who or which committee does what), timelines and benchmarks, and establish financial goals for the next five years, to be submitted to and approved by the NASIG Executive Board.

Completed Activities

At the annual conference in Washington, D.C. on May 29, 2015 the Financial Planning Task Force identified untapped resources, revenue streams and expense for NASIG. The task force had a conference call on September 9, 2015

Budget

Expenses for conference calls - submitted budget request for 2016 that primarily request funding for conference calls.

Submitted on: October 14, 2015

Scholarly Communication Core Competencies Task Force

Submitted by Joseph Thomas

Members

Joseph Thomas, chair (East Carolina University)
Sara Bahnmaier, member (University of Michigan)
Angela Dresselhaus, member (East Carolina University)
Julie Fielding, member (University of Michigan)
Char Simser, member (Kansas State University)
Andy Wesolek, member (Clemson University)
Wendy Robertson, board Liaison (University of Iowa)

Continuing Activities

After an unexpected hiatus over the summer, committee activities are restarting. We are still in the process of gathering position descriptions. The chair has made contact with someone at ALA about getting closed positions to cover the entire period selected (January 1, 2014 to current). Additional position descriptions are still being collected by two committee members. Two committee members began reviewing library science program websites for courses related to scholarly communication topics, but this work has not been completed.

Completed Activities

Two members have collected continuing education opportunities and created a list of them.

Budget

\$0

Submitted on October 23, 2015