

NASIG Newsletter

Vol. 31, no. 1

March 2016

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January 2016 Committee Reports/Updates

Archivist

Submitted by: Sara Bahnmaier

Members

Sara Bahnmaier, archivist (University of Michigan, Ann Arbor)

Kelli Getz, board liaison (University of Houston)

Continuing Activities

A yearly end-of-year deposit is mandated by the committee guidelines. I've prepared Newsletters, the 30th Conference session and conference package; the 30th Anniversary Celebration task force reports; etc. Below are other documents that should go into the Archive, organized by topic.

Topic: Executive Board Meetings and Conference Calls

Documents: Agendas, minutes and reports circulated at the Board meetings; NASIG calendar (2013-2015); presidential correspondence; NASIG working calendar

Topic: Legal/Fiscal/Financial Records

Documents: IRS 501(c) certification; financial statements; treasurer's report; business meeting agenda & minutes; Financial Planning Task Force reports and correspondence (2013-2015)

Topic: Background/History

Documents: NASIG 30th Anniversary Celebration Task Force reports on charge, tasks accomplished, documents produced; past conference logos collected.

Election ballot and results of members' vote to pass the bylaw change to change organization name; contract for new logo; logo files printed out on archival quality paper

Topic: Conferences 2013, 2014, 2015

Documents: Conference packets; annual conference evaluation questionnaire and summary of results, session handouts, presentation slides.

Note: I received USB thumb drives from B. Pennington containing session slides. They will be printed out to be deposited.

Topic: Committees/Task Forces/Focus Groups (organized by subtopics, as follows)

- Committee descriptions, members, liaisons

Documents: Rosters, committee descriptions and charges, guidelines and manuals (2013-2015)

- Task Force and Groups' descriptions and members (2013-2015)

Documents: Rosters, charges and reports

- Archives

Documents: Annual Reports 2013-2015

- Awards & Recognition

Documents: Awardees; Annual Reports 2013-2015

- Bylaws

Documents: Reports; bylaw change ballots & related documents; budgets; correspondence & minutes (2013-2015)

- Communications and Marketing

Documents: Annual Reports 2013-2015

- *Conference Proceedings*

Documents: Annual Reports; *Serials Librarian* vols. for *Conference Proceedings*, signed copyright

- Database & Directory

Documents: Annual Reports 2013-2015

- Conference Planning Committee

Documents: Annual Reports 2013-2015

- Continuing Education

Documents: Reports; events planned & budgets, minutes & correspondence 2013-2015

- Evaluation & Assessment

Documents: Annual Reports 2013-2015

- Membership Development

Documents: Membership lists 2013-2015

- Mentoring Group

Documents: Annual Reports

- *Newsletter*

Documents: Newsletters 2013-2015

- Nominations & Elections

Documents: Nominations; candidate profiles; ballots; election results announcements 2013-2015

- Program Planning

Documents: Submitted proposals, correspondence relating to vision speakers especially, sample letters of acceptance and rejection; signed presenter agreements.

- Site Selection

Documents: Annual Reports 2013-2015

- Student Outreach

Documents: Annual Reports 2013-2015

The other continuing activity is to update online NASIG History (2013-2015).

Completed Activities

Visit to UIUC Archives on 2/1/2015 by Sara Bahnmaier and Peter Whiting. Whiting deposited 2011-2013 records and Bahnmaier researched NASIG history for the 25th Anniversary Celebration Task Force. Upon their visit, the UIUC Archives could not locate an audiovisual tape made for the 20th Anniversary Celebration containing short interviews of members about their experiences. Fortunately, since then it has been found and processed; an access copy can be made available by request.

I reviewed the Archivist manual written by Sheryl Williams and updated by Peter Whiting and read correspondence (1993-2010) and past archive deposit records that were placed into a blue ring binder by former Archivists.

Budget

Office supplies (manila folders) are sufficient on hand: no need for a budget request for office supplies. Shipments to UIUC Archives will be on NASIG's FedEx account. Deposit amount at UIUC is intended for fee-based services (reproduction; research; hourly labor to fulfill scanning & photocopying requests by NASIG Board members and Archivist). I have requested the current balance of the deposit account for fee-based services and have not yet received the response from UIUC.

Statistics

Status of the Archive as of January 18, 2016:
Title: North American Serials Interest Group Archives, 1984-2010
Series Number: 35/2/60
Acquired: 02/04/2004; 8/2007; 6/2010 and 2 boxes acquired 10/1/2010 are unprocessed.
Volume: 7.7 cubic feet in 10 boxes
Arrangement by topic and chronological
Access Restrictions: Box 9 may be accessed only with the permission of the NASIG Executive Board.

Questions for Board

Do you want the new name of the organization to be in the title of the Archive at:
<http://archives.library.illinois.edu/archon/index.php?p=collections/controlcard&id=3140&q=NASIG>
Currently, it is presented under the former name.

Submitted on: January 20, 2016

Awards and Recognition

Submitted by: Megan Kilb

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

- Chair and vice chair are receiving applications for the awards.
- Committee is coordinating awards publicity with the NASIG publicist and Student Outreach Committee (week of 01/18).
- Chair is searching files from previous years to gather essays from past award winners to send to the archivist.

Completed Activities

- All committee members contacted library schools and updated contact information as necessary to prepare for publicity.
- Chair and vice chair completed revision of the award descriptions, application materials, and reference questionnaires.
- Chair sent revised documents to Communications & Marketing to post to the website.

Budget:

\$0

Submitted on: January 18, 2016

Bylaws

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 Slutskaia, member (Georgia Perimeter College)

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

Laurie Kaplan, board liaison (ProQuest)

Continuing Activities

No activities currently ongoing.

Completed Activities

The committee has reviewed its webpage and internal documentation, making appropriate corrections and updates. The committee has also completed a thorough review of the current bylaws and is proposing a number of revisions to style and content in addition to incorporating edits requested by the Board to add a petition process, remove references to the now defunct corresponding membership category, and clarify the rights of organizational members. The bylaws revision proposal has been submitted to the Board for discussion at their January meeting and, if approved, will be submitted to the membership for a vote in accordance with the current bylaws.

Budget

\$100.00

Questions for Board

None.

Submitted on: January 11, 2016

Communications and Marketing

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 Bulock, member (California State University Northridge)

Steve Fallon, member (De Gruyter)

Smita Joshipura, member (Arizona State University)

Christian Burris, board liaison (Wake Forest University)

Continuing Activities

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

- Updated webpages upon request, including the Membership Benefits page to include new organizational membership information
- Loaded documents for committees as requested

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 28 active @nasig.org email addresses.

As of 1/15/2016, there are 495 subscribed members to NASIG-L and 34 unsubscribed members.

SlideShare

As of 1/19/2016, NASIG on SlideShare has 78 followers.

Views

May 2015-December 2015 – 23,953

Total (since March 2012) – 149,203

Top Content January 2015–December 2015 (views)

- 1) Wrangling metadata from hathi trust and pubmed to provide full text linking to the cornell veterinarian (1,464)
- 2) The impact of reorganization on staff: using the core competencies as a framework for staff training and development (963)
- 3) Why the Internet is more attractive than the library (888)
- 4) Scholarly video journals to increase productivity in research and education (875)
- 5) Managing discovery and linking services (740)

Blog stats

(May 2015 –December 2015)

NASIG Blog visits – 4,745

Jobs Blog visits – 11,614

Website

Website sessions (Google Analytics)

May 2015-December 2015

| | |
|----------------|---------------|
| May 2015 | 5,505 |
| June 2015 | 2,331 |
| July 2015 | 1,370 |
| August 2015 | 1,164 |
| September 2015 | 1,263 |
| October 2015 | 2,053 |
| November 2015 | 1,863 |
| December 2015 | 2,924 |
| Total | 18,473 |

Top Ten Landing Pages (Google Analytics)

May 2015-December 2015

| | |
|---|-------|
| http://www.nasig.org/ and /site_home.cfm | 9,708 |
| /site_page.cfm?pk_association_webpage_menu=700 And /site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1228 (both go to main page for annual conference) | 2,340 |
| /site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=1225 | 950 |
| /site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=4955 | 764 |
| /site_page.cfm?pk_association_webpage_menu=309&pk_association_webpage=1168 | 554 |
| /site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=1178 | 243 |
| /site_page.cfm?pk_association_webpage_menu=1346&pk_association_webpage=5372 | 231 |
| /site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1260 | 200 |
| /site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1234 | 180 |
| /site_signin.cfm | 146 |

Twitter

As of 1/19/2016, @NASIG has 557 followers.

Facebook

As of 1/19/2016, NASIG on FB has 363 members.

LinkedIn

As of 1/19/2016, NASIG on LinkedIn has 446 members.

SERIALST

2,416 subscribers (as of 01/20/2016)

343 messages sent to subscribers from September 2015-January 2016

Questions for the Board

None

Submitted on: January 20, 2016

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

- Discussion of opening reception venue
 - Reviewing quotes from 2 venues
- Website updates
 - hotel/travel information
 - registration form
 - sponsor logos
 - FAQ
- Souvenir selection and updates to the Café Press site

- Discussion of opening session speaker
 - Currently gathering committee recommendations
- Coordinate with PPC on room assignments and needs
- AV services review
- Ordering badge holders and folders
- Discussion about sponsorship opportunities for water bottle giveaway

Completed Activities

- Website shell has been completed and is ready for continuous updates

Budget

The draft 2016 conference budget has been submitted to the Board.

Questions for Board

We need a list of VIPs for room reservations.

Submitted on: January 22, 2016

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

- Editing is wrapping-up
- Working with authors to improve quality of papers
- Papers will be uploaded to CATS in small batches through the end of February

Completed Activities

- Set up production deadlines with T&F, first batch of papers will be uploaded to CATS
- License to Publish forms Transferred to T&F
- Finalized a proposal to be voted on by the board

Budget

None

Submitted on: January 18, 2016

Continuing Education Committee

Submitted by: Esta Tovstiadi, Kevin Balster

Members

Esta Tovstiadi, chair (University of Colorado Boulder)
 Kevin Balster, vice-chair (University of California Los Angeles)
 Janet Arcand, member (Iowa State University)
 Edward Bergin, member (Sul Ross State University)
 Adele Fitzgerald, member (St. Joseph's College New York)
 Mark Henley, member (University of North Texas)
 Mandy Hurt, member (Duke University Libraries)
 Glenda Jones, member (Sam Houston State University)
 Rachel Lundberg, member (Duke University Libraries)
 Catherine Nelson, member (University of California, Santa Barbara)
 Jane Skoric, member (Harvard University)
 Xiaoyan Song, member (North Carolina State University)
 Shoko Tokoro, member (University of North Carolina at Charlotte)
 Wendy Robertson, board liaison (University of Iowa)

Continuing Activities

- Identifying possible edits to NASIG Wikipedia page
- Investigating how to revive CEC-NISO partnership on webinars

- Investigating creative commons/copyright license recommendations for NASIG continuing education materials (to be completed by February 12)
- Investigating possible pre-webinar study materials for May 19 webinar (Applying the Framework for Analyzing Any Copyright Problem – Lisa Macklin)
- Investigating webinar speakers for March and April webinars

Completed Activities

- Filled vacant vice-chair and web liaison positions
- Filled two webinar coordinator positions
- Confirmed topic and speaker for February 18 webinar (Troubleshooting Electronic Resources with ILL Data – Beth Ashmore)
- Provided comments on Core Competencies for Electronic Resources Librarians

Submitted on: January 20, 2016

Database and 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. We also

continue to update procedures in the D&D manual as changes occur and to make procedures easier to follow.

Completed Activities

Dues types for 2016 were created and 2015 dues types were deactivated in early January.

Budget

No expenses anticipated for the coming period.

Statistical Information

Current active membership as of January 15, 2016, is 822 members.

Submitted on: January 15, 2016

Evaluation and Assessment

Submitted by: Derek Marshall

Members

Bridget Euliano, chair (2015) (Duquesne University)

Derek Marshall, chair (2016) vice-chair (2015) (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

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 were provided for the NASIG Newsletter. A separate confidential report with a link to the raw survey data was sent to the Executive Board in October.

In January 2016, Derek Marshall accepted the position of chair.

As of this report, no vice-chair has been named.

Revision of the Evaluation and Assessment Committee manual is currently underway.

Budget

\$50 for Amazon gift card for conference evaluation drawing

Submitted on: January 12, 2016

Membership Development

Submitted by: Trina Holloway

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.
- Reaching out to local institutions in Albuquerque about membership in NASIG.
- Developing a survey to poll administrators and middle management about importance of NASIG.

- Creating a flyer to advertise the conference to local libraries in Albuquerque, New Mexico.
- Creating a downloadable promotional brochure for website. Work with Communication and Marketing Committee
- Working with Student Outreach Committee promoting free student membership.

Completed Activities

Drafted publicity statement announcing Free Student Membership, approved by Board with few changes.

Budget

Requesting \$100 for conference calls.

Actions Required by Board

Making promotional brochure more visible on the website.

Submitted on: January, 14, 2016

NASIG 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 (Massachusetts Institute of Technology)

Continuing Activities

In February-March, the Mentoring Group will review the mentor/mentee application form. Once the NASIG Conference registration opens, we'll work with the Registrar to obtain lists of 1st time conference attendees. We will send calls for mentees and mentors starting early April, and work with the Awards &

Recognition Committee to obtain lists of award winners to be assigned mentors. Mentoring Group members communicate by email. In March-April we will contact CPC to discuss the first-timers reception arrangements.

During the reception, three first-time conference attendees will receive door prizes.

Suggested door prizes:

\$ 50 Amazon gift card

\$25 Barnes & Noble gift card

\$25 Starbucks gift card

Submitted on: January 13, 2015

NASIG 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)

Tina Buck, copy editor (University of Central Florida)

Stephanie Rosenblatt, copy editor (Cerritos College)

Andrew Wesolek, layout editor (Clemson University)

Nancy Hampton, advertising editor (Xavier University of Louisiana)

Eugenia Beh, board liaison (MIT)

Continuing Activities

The March issue is currently in production.

The deadline for CPC Updates, PPC Updates, and the President's Corner is February 1st. The deadline for columns, profiles, and other submissions is February 15th.

Completed Activities

Published issues

- December 2015

Personnel updates

- Tina Buck has been appointed as a copy editor

Budget

None requested

Statistical Information

96,560 Total full-text downloads from bepress site (May 2010 – December 2015)

10,950 Full-Text downloads for the past year (January 2015 – September 2015)

2,151 Full-text downloads since last report (October – December 2015).

Countries with highest referrals since the Newsletter was hosted on the bepress platform: India (342); United Kingdom (267); Canada (265); Russian Federation (153); France (152)

Countries with highest referrals for the past year: India (26); Canada (19); United Kingdom (12); Japan (9)

Submitted on: January 12, 2016

Nominations & Elections

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

Completed Activities

- Nominees contacted and profile packets requested
- Profile packets received and reviewed by N&E committee
- Nominee reference checks requested

Budget:

\$100

Questions for Board

A nominee for Vice-President/President Elect is a current board member. If that individual is slated and elected, what role in the process for replacing that board position will the Nominations & Elections committee have?

Submitted on: January 13, 2016

Program Planning Committee

Submitted by: Danielle Williams and Corrie Marsh

Members

Danielle Williams, chair (University of Evansville)

Corrie Marsh, vice-chair (Old Dominion University)

Marsha Aucoin, member (EBSCO)

Lisa Blackwell, member (Chamberlain College of Nursing)

Betty Landesman, member (University of Baltimore)

Sharon Dyas-Correia, member (University of Toronto)

Kittie Henderson, member (EBSCO)

Violeta Ilik, member (Northwestern University, School of Medicine)

Buddy Pennington, member (University of Missouri – Kansas City)

Benjamin Heet, member (North Carolina State University)

Rene Erlandson, member (University of Nebraska at Omaha)

Proposal Review

The committee has finished reviewing and ranking proposals. Two conference calls conducted January 12 and January 14 resulted in ranking the proposals in tiers, tier 1 being the highest. There were several proposals that were submitted as workshops which were not considered and not ranked, and several proposals submitted that the committee felt would be better presented as a Great Idea.

Conference Schedule

The conference schedule is still being modified. I am waiting for final details from CPC and the board regarding social events and exact times for scheduled events.

Vision Speakers

All Vision Speakers have received MOUs to sign. James O'Donnell and T. Scott Plutchak have signed and returned their MOUs. Heather Joseph has received an MOU and has been asked to return it for countersigning by February 12. Corrie and I will contact them within the next two weeks to request their bios, titles and abstracts by February 29.

Workshops

- Wednesday, June 8, 8AM to Noon "Creating and Institutional Repository: Elements for Success!" Corrie Marsh and Dillon Wackerman
- Wednesday, June 8, 1PM to 4PM "MarcEdit" Shana McDanold and Terrie Reese
- Thursday, June 9, 8AM to Noon "BIBFRAME" Shana McDanold
- Thursday, June 9, 9AM to 4:30PM "Writing and Publishing for Academic Librarians" Eleanor Cook and Maria Collins

- Thursday, June 9, 1PM to 4PM “Deep Dive into KBART” Marlene Van Ballegooie, Sheri Meares, and Kristen Wilson

Great Ideas Showcase & Snapshot Sessions

The calls for Great Ideas and Snapshot Sessions will go out in February using Survey Monkey.

Submitted on: January 18, 2016

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

None at present. We will begin 2018 Site Selection in late spring or early summer.

Completed Activities

None.

Budget

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

Submitted on: January 12, 2016

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 explore ways to reach students in new and informative ways. Upcoming projects including reaching out to the Continuing Education Committee and developing a webinar to help demystify the serials and e-resources librarian careers and provide information about NASIG as a professional organization.

In addition, the committee will continue to pursue the idea of introducing Student Snapshot Sessions at the 2017 Annual Conference in Indianapolis, IN.

Completed Activities

SOC coordinated with the Awards and Recognition committee to distribute information regarding the conference awards to library schools and free student membership promotion.

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

Review the 2014 survey SOC conducted and the review the recommendations in the report.

Submitted on: January 19, 2016

Archive Task Force

Submitted by: Sara Bahnmaier

Members

Sara Bahnmaier, chair (University of Michigan, Ann Arbor)

Jeannie Castro, member (University of Houston)

Eleanor Cook, member (East Carolina University)

Peter Whiting, member (University of Southern Indiana)

Carol Ann Borchert, board liaison (University of South Florida)

Continuing Activities

The committee was appointed and given its charge in July, 2015. The committee has not been activated by the chair yet. The first order of business will be to contact members, schedule conference calls, and set the agenda. A visit to the Archive at University of Illinois, Champaign-Urbana may be necessary. The Archives Task Force will produce an updated official history of NASIG, as an addendum to what was produced for the 25th anniversary. The report to be submitted to the Board will include electronic and born digital files, photographic and audiovisual material in its report.

Completed Activities

Sara Bahnmaier and Peter Whiting visited the NASIG Archive on February 1, 2015 (this trip predates the Task Force). The trip came about due to preparations for the 30th Anniversary Celebration when the Task Force's request for research and photocopying was not addressed timely by staff of the UIUC Archives. The Archives department of the University Library seemed to be seriously understaffed. There was no trouble with obtaining the archival material in person and Archives staff did the requested scans and sent them within two weeks of the visit.

Budget

We may need funding for one or two task force members to travel to the Archives. I will go and possibly Peter Whiting will go. We would request in advance from \$250 to \$900 for 2 overnight rooms and car mileage for the round trip.

Submitted on: January 20, 2016

Scholarly Communications Core Competencies Task Force

Submitted by: Andrew Wesolek

Members

Andrew Wesolek, chair (Clemson 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)

Sarah Sutton, member (Emporia State University)

William Joseph Thomas, member (East Carolina University)

Jason Boczar, member (University of South Florida Libraries)

Wendy Robertson, board liaison (University of Iowa)

Continuing Activities

The task force is currently scheduling a conference call to be held during the beginning of February. Members will develop a revised timeline for deliverables and assign duties.

Completed Activities

Andrew Wesolek appointed chair, Jason Boczar and Sarah Sutton joined the task force, Wendy Robertson appointed board liaison.

Budget

None

Submitted on: January 20, 2016