



Executive Board Minutes

NASIG Board Conference Call March 10, 2017

Executive Board:

Anna Creech, *President*

Carol Ann Borchert, *Past-President*

Steve Oberg, *Vice President/President-Elect*

Kelli Getz, *Secretary*

Michael Hanson, *Treasurer*

Members at Large:

Betsy Appleton

Chris Bulock

Christian Burris

Angela Dresselhaus

Regrets:

Laurie Kaplan, Kate Moore, and Adolfo Tarango

1.0 Welcome (Creech)

The meeting was called to order at 2:00 pm Central.

2.0 Sponsorship Update (Borchert)

Sponsorships are picking up. NASIG now has \$25,000 in conference sponsorships including four Tier One sponsors, four Tier Two sponsors, three Tier Three sponsors, and an EBSCO sponsorship for the NASIG Horizon Award.

There was a discussion around sponsorship for the John Merriman Joint NASIG/UKSG Award. Taylor & Francis sponsors the UK delegate, but NASIG sponsors the NASIG delegate.

3.0 Treasurer's Report (Hanson)

Registration is now open. Hanson is working with Registrar Karen Davidson to process registration dues.

Hanson tried to move the NASIG credit cards from a business account to a corporate account but was rejected. He might try again after the 2016 conference numbers are finalized.

4.0 Secretary's Report (Getz)

March 1, 2017: Board approved the new press policy.

February 16, 2017: Board approved the motion to pursue the Supporter level sponsorship for LPC at \$500.

VOTE: Appleton moved to approve the minutes from the Winter Board Meeting. Burris seconded. There were two abstentions and nine votes in favor.

5.0 Vote on Coasters

There was a discussion at the Winter Board Meeting to include coasters at the NASIG Conference.

VOTE: Kaplan moved to approve printing 1,200 NASIG coasters on super-light pulpboard for \$279. Dresselhaus seconded. There were three abstentions and eight votes in favor. The motion passed.

6.0 Committee Updates (All)

- Awards & Recognition: A&R reviewed all of the applications and will be notifying recipients soon.
- Bylaws: Maria Hatfield agreed to serve as the Bylaws co-chair pending the outcome of the Board election.
- Continuing Education: CEC is organizing the registration for their upcoming webinar.
- Database & Directory: D&D is planning for the upcoming merge with Membership Development. Oberg is working on drafting a new charge for the D&D chairs to review.
- *Proceedings*: *Proceedings* editors are working on uploading papers.
- Program Planning: PPC chairs are working with the Publicist on advertising management sessions. Also, PPC will talk with the Standards Committee to see if they would be willing to put together a concurrent session or contribute as a late-breaking session.
- Standards: The Standards Committee is working on ways to get the membership more involved. They proposed a newsletter column that is standards-related.
- Digital Preservation Task Force: DPTF put together documents for small publishers or libraries to review.
- Financial Planning Task Force: FPTF is identifying financial data points, created a data collection form, and is working on the final report.
- Scholarly Communications Core Competencies Task Force: SCCC will present their report at the Members Forum during the Conference.

ACTION ITEM: Appleton will ask SCCCTF to come up with a short press release for the Publicist to distribute regarding the newly completed Scholarly Communications Core Competencies.

ACTION ITEM: Bulock will ask the Publicist to distribute the Scholarly Communications Core Competencies Task Force press release when it is drafted.

- Strategic Plan Implementation Task Force: SPITF has addressed all of the questions except for the site rotation question. Creech will send a message to NASIG-L to get member feedback regarding the SPITF recommendations and to address the site rotation questions.

ACTION ITEM: Creech will send out a message on NASIG-L to get member feedback regarding the SPITF recommendations and to address the site rotation questions.

- Web-Based Infrastructure Task Force: Oberg completed assigning members to the committee.

7.0 Adjourn (Creech)

The meeting was adjourned at 2:58 pm Central.

Minutes submitted by:

Kelli Getz

Secretary, NASIG Executive Board