



Executive Board Minutes

NASIG Board Conference Call May 10, 2017

Executive Board:

Anna Creech, President
Carol Ann Davis, 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
Laurie Kaplan
Adolfo Tarango

Ex Officio:

Kate Moore

Guests:

Jessica Ireland, Incoming Treasurer-Elect
Karen Davidson, Incoming Member-at-Large
Maria Hatfield, Incoming Member-at-Large
Ted Westervelt, Incoming Member-at-Large
Steve Kelley, PPC Chair
Sue Weigand, CPC Co-Chair
Danielle Williams, CPC Co-Chair

Regrets:

Anne McKee, Conference Coordinator
Violeta Ilik, PPC Vice-Chair

1.0 Welcome (Creech)

The meeting was called to order at 2:04 pm Central.

2.0 CPC/PPC Update (Ilik, Kelley, McKee, Weigand, Williams)

PPC:

- The data management preconference was cancelled due to low attendance.
- Great Ideas Showcase and Snapshot Sessions presenters have been notified.
- User groups have been solicited. The user groups include: CORAL, ExLibris Alma, how institutions are handling ordering print serials, and serials and institutional repositories. Bulock said that he would be willing to lead the ExLibris Alma group.
- Davis will be working with Kelley and Ilik to identify those publishers/vendors who will be doing Vendor Lightning Talks. There are 7 confirmed speakers.

CPC:

- There is a FedEx in the Westin Indianapolis hotel. It is open every day except Sunday. Vendors can ship directly to the hotel.
- PSAV, the hotel, and the caterers for the offsite reception have been easy to work with.
- Hotel reservations can now be opened to anyone.
- There have been 6 or 7 registration cancellations. CPC recommends that the Board review the cancellation policy.
- NASIG members really want conference streaming and recording of sessions. Streaming/recording is extremely expensive and thus cost prohibitive this year.

- There are lower registration numbers this year. It could be due to folks boycotting the conference because of the location.

3.0 Sponsorship Update (Davis)

There are now 13 sponsors. Ginanni has served as Fundraising Coordinator for nearly a year. The Board approved continuing Ginanni's term.

ACTION ITEM: Davis will let Ginanni know that the Board approved her term for another year.

ACTION ITEM: Oberg will send Ginanni a formal letter regarding her 2017/2018 term as NASIG Fundraising Coordinator.

4.0 Treasurer's Report (Hanson)

Hanson turned in NASIG's taxes.

5.0 Secretary's Report (Getz)

6.0 Committee Updates (All)

The Board discussed surveying exhibitors after the conference to see if improvements could be made to the Vendor Expo.

ACTION ITEM: Creech will send a list of Vendor Expo exhibitors to Tarango for E&A to survey exhibitors after the conference for their feedback on the Vendor Expo. Tarango will send it to E&A for distribution after the conference.

Oberg is almost done with committee assignments. He discovered past practice with terms of appointment for chairs and vice-chairs of committees differs from what is written in the bylaws about general committee term appointments, and recommends discussion by the Board to clarify.

7.0 Adjourn (Creech)

The meeting was adjourned at 2:54 pm Central.

Minutes submitted by:

Kelli Getz

Secretary, NASIG Executive Board