



Executive Board Minutes

NASIG Board Conference Call October 24, 2017

Executive Board:

Steve Oberg, President
Anna Creech, Past-President
Angela Dresselhaus, Vice President/President-Elect
Kelli Getz, Secretary
Michael Hanson, Treasurer

Members at Large:

Betsy Appleton
Chris Bulock
Karen Davidson
Maria Hatfield

Eugenia Beh, Ex Officio
Kate Moore, Ex Officio

Regrets:

Jessica Ireland, Treasurer-Elect
Adolfo Tarango, Member-at-Large
Ted Westervelt, Member-at-Large

1. Welcome (Oberg)

The meeting was called to order at 3:05 pm Central.

2. Sponsorship update (Creech)

There are two sponsorships so far: ACS and Duke University Press. Both are Tier 2 sponsors.

3. Treasurer's Report (Hanson)

A line of credit has been submitted to the hotel, but it has not been returned.

The investments are doing well.

4. Secretary's Report (Getz)

- October 24, 2017: Hatfield made a motion to approve the payment of \$49 by NASIG for one member of the Standards Committee to attend the NISO webinar, Engineering Access Under the Hood, Part 1 on November 1st and write up a summary for the NASIG Newsletter. The committee will add this to their budget in the future. Appleton seconded. The motion passed with eight votes in favor, one against, and three abstentions.

5. Committee Updates (All)

- Awards & Recognition Committee: There was a discussion about the MOU from the Library Publishing Coalition (LPC). There were concerns regarding NASIG's expense of sending a representative to the LPC Forum. However, it is still important to solidify the relationship with LPC. One suggestion was to create a cross-pollinator scholarship where both organizations send a member to the other's conference. The NASIG President already has a lot of travel scheduled, so it would make sense to have another member attend.

Action Item: Oberg will work with A&R to help them communicate with LPC about the cross-pollinator scholarship idea.

A&R wanted the Board to confirm the number of awards that they will give out. The number of awards depends on the number of strong candidates. The Board advises A&R to strive for the same number of award recipients this year as last year if there are approximately the same number of strong applicants.

The 2017 Mexican Student Grant Award recipient continues to promote NASIG in Mexico. A second Mexican Student Grant Award is being developed by a library school in Mexico to send a student to the NASIG conference. There seemed to be a miscommunication because A&R thought that the library school would finance the second scholarship, but the library school thought that NASIG would finance it. The Board had an issue with the fact that the second scholarship would only be available to students at that particular library school. The Board decided to further investigate the possibility of a second Mexican Student Award.

Action Item: Hanson will calculate the expenses for the 2017 Mexican Student Award recipient. He'll present the information to the Board to see if a second award is financially possible.

- Bylaws Committee: Bylaws made a number of revisions that will be sent out soon for a vote by the membership.
- Communications Committee: There are ongoing email issues with East Carolina University.
- Conference Planning Committee: Registration rates have been publicized. The committee is now reviewing A/V options. They are also

working on the opening night reception. CPC encourages folks to volunteer to take photographs at the conference.

- Continuing Education Committee: There will be a webinar on November 16. WebEx recordings are being added to the NASIG site. They are still working on the YouTube Creative Commons license issue.
- Program Planning committee: Jeff Steely has been offered and accepted the opportunity to hold a session at the annual conference. MOUs will be sent out for vision and preconference speakers. Proposals are due November 15.

There was a discussion about having a funny conference photo competition at the Conference. UKSG has a similar competition.

Action Item: Beh will pursue the idea of having a funny conference photo competition at the Conference similar to UKSG's with CPC and PPC.

- Communications Committee: Instagram will be added to the list of logos on the website.
- Standards Committee: NASIG will pay for a member of the Standards Committee to take a NISO webinar to create a write-up for the NASIG Newsletter.
- Student Outreach Committee: The current chair needed to step down from the role but will continue as a regular member. The vice-chair was not able to move into the chair role at this time but will continue as vice-chair. A new chair was selected from the existing committee membership.
- Web-Based Infrastructure Task Force: WBITF is making edits to the report and hopes to turn in the final report soon.

The Board trialed Zoom for the October conference call. Most members liked using Zoom. There was a discussion about moving all NASIG committees to Zoom.

Action Item: Oberg will send out an email to committee chairs letting them know that NASIG will be moving to Zoom in January.

6. Adjourn (Oberg)

The meeting was adjourned at 4:04 pm Central.

Minutes submitted by:
Kelli Getz
Secretary, NASIG Executive Board