



NASIG NEWSLETTER

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Committee Annual Reports and Updates

Awards and Recognition Committee

Submitted by: Del Williams

Members

- Delphia Williams, chair (California State University, Northridge)
- Jennifer Leffler, vice-chair (University of Northern Colorado)
- Jamie Carlstone, member (University of Illinois at Urbana-Champaign)
- Lea Currie, member (University of Kansas)
- Lori Duggan, member (Indiana University)
- Susan Elkins, member (Sam Houston State University)
- Rachel Erb, member (Colorado State University)
- Joe Hinger, Mexican Student award liaison (St. John's University)
- Elaine McCracken, member (University of California at Santa Barbara)
- Vanessa Mitchell, member (Library of Congress)
- Tina Nolan, member (Lamar University)
- Tom Osina, ex officio (NonProfit Help)
- Moon Kim, member (California State University, Fullerton)
- Ted Westervelt, board liaison (Library of Congress)

Continuing Activities

- Chair is working on the order for recognition items for outgoing committee chairs and board members
- Chair will send the Horizon award winners essay to the Newsletter.
- Chair will send other award winners essays to the archivist.

Completed Activities

- The committee reviewed 52 applications for 9 awards, ranked applicants for each award and

selected award winners. A full list of award winners can be found on the NASIG blog:

<https://nasig.wordpress.com/2018/03/15/congratulations-to-our-2018-award-winners/>

- Chair communicated with Non-Profit Help and Conference Planning to facilitate travel arrangements for the award winners.

Statistical Information

#	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
Applicants by Award	18	17	16	15	14	13	12	11	10	09	08	07
Horizon	2	2	6	3	2	6		2	1	6	7	4
Robischon	1	1	2	2	3	3		3	1	7	x	x
Schwartz	5	8	2	5	1	2		7	3	10	7	7
Serials Specialist	7	3	5	4	9	12		9	8	12	16	11
Riddick Student Grant	7	5	6	4	4	4		7	11	15	15	9
Tuttle	1	0	0	0	0	0		0	1	1	1	0
Merriman	4	1	4	0	4	2		2	7	x	x	x
Birdie	1	0	2	0								
Champion*	0	0	0	0					2	x	x	x
Capstone	0	0	0									
First-Timer	24	13	15									
Total	52	33	42	18	23	29		30	34	51	46	31

University Affiliation of Applicants

Institution	2018 Applicants
University of North Texas	3

Valdosta State University	2
University of North Carolina at Greensboro	3
University of Toronto	5
University of Washington	1
San Jose State University	2
Louisiana State University	1
University of North Carolina at Chapel Hill	1

Submitted on: May 1, 2018

Bylaws Committee

Submitted by: Kate Seago

Members

Kate Seago, chair (University of Kentucky)
 Derrik Hiatt, vice-chair (Texas A&M University at Corpus Christi)
 Laurie Kaplan, member (ProQuest)
 Tessa Minchew, member (North Carolina State University)
 Sofia Slutskaya, member (Georgia Institute of Technology)
 Maria Hatfield, board liaison (WT Cox Information Services)

Continuing Activities

The Bylaws Committee has revised the bylaws to change the online voting requirement and make it the same as a physical vote. A 2/3 majority of those present or voting online will approve a bylaw change. This change will be available for comment during April and May before the Annual Meeting. The changes in the bylaws support the Strategic Plan since they provide clarity on committee member terms, increase options

to fill vacancies and make voting for changes in the bylaws more streamlined.

Completed Activities

The Bylaws Committee completed two rounds of voting on the bylaws changes, one on its own and one in conjunction with the election of officers. Both votes were overwhelmingly positive, but were invalidated since they were not approved by 2/3 of the membership. The Bylaws Committee is consulting with the NASIG Board over next steps, which will include updating the online voting requirements and a vote at the NASIG Members Forum in June.

Action(s) Required by Board

The Board had asked the Bylaws Committee to revise the Committee Section. The Bylaws Committee revised the bylaws and is now following the process to get the revised bylaws voted on by NASIG membership.

Submitted on: April 30, 2018

Communications and Marketing Committee

Submitted by: Melissa Cantrell and Heidy Berthoud

Members

Heidy Berthoud, co-chair (Vassar College) [Listmanager]
 Melissa Cantrell, co-chair (University of Colorado Boulder) [Webspinner]
 Rachel Miles, vice co-chair (Kansas State University) [Webspinner]
 Treasa Bane, vice co-chair (University of Wisconsin – Baraboo) [Listmanager]
 Eugenia Beh, marketing & social media coordinator (MIT)
 Melissa Randall, SERIALIST moderator (Clemson University)
 Peter Whiting, archivist (University of Southern Indiana)
 Beth Ashmore, member (Samford University Library)
 Michael Fernandez, member (American University)
 Lisa Gonzalez, member (PALNI)

Smita Joshipura, member (Arizona State University)
David Macaulay, member (University of Wyoming)
Chris Bulock, board liaison (California State University Northridge)

Continuing Activities

- Committee members are rotating on regular duties (blog, jobs blog, spam filter and SERIALST monitoring).
- Committee is facilitating promotion of the annual conference.
- Non-member registrants for the NASIG Annual Conference are being added to NASIG-L weekly. About a month after the conference, CMC will check these lists against the Member Directory and remove people who are still non-members.
- Listmanager handles moderation/approval of NASIG-L messages, adding/deleting members, and other list maintenance
- Publicist consults with and sends announcements from committee chairs or the board as requested to external lists.
- Publicist schedules tweets and retweets 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

- Updated committee public pages with new chair, member, and board liaison information for 2017/18.
- Archived the 2017 Conference Website.
- Combined webpages of the Data & Directory Committee and the Membership Development Committee into the new Membership Services

Committee, and changed Communications and Marketing to Communications, and changed old names wherever they appear on the website.

- Created new public web page for the Web-Based Infrastructure Implementation Task Force.
- Created and distributed communications for 2018 Bylaws changes comments and vote.
- Posted older NASIG webinar videos to YouTube for the Continuing Education Committee, and posted archived webinars at NASIG website and the blog.
- Updated web pages and uploaded new documents upon request.
- Assisted CEC in promotion of webinars and added NASIG webinar FAQs for CEC committee to website
- Updated license for Core Competencies for Scholarly Communication Librarians to CC BY-SA
- Assisted in 2018 board elections.
- Updated NASIG History pages based on updates from the Archivist.
- Created web pages and links for Digital Preservation Task Force Guides

Listserv

- All committee listservs and forwarding email addresses were updated for 2017/18 in July.
 - Combined listservs of the Data & Directory Committee and the Membership Development Committee into the new Membership Services Committee
 - Created new listservs for the 2017-2018 Board, the 2017-2018 Conference Planning Committee.
- Non-member conference attendees were removed from NASIG-L by September 22.
- Repurposed a dormant listserv for the Web-Based Infrastructure Implementation Task Force.
- Repurposed dormant “sponsorships” email forwarding address to redirect to the Fundraising Coordinator.
- Created a new “digpres” email forwarding address for the Digital Preservation Task Force.
- Updated various listservs and email forwarding recipients upon request.
- Worked with Rich Goldberg to troubleshoot various listserv delivery issues.

Miscellaneous

- Uploaded 38 conference presentations to SlideShare.
- Uploaded videos of 2017 Conference Vision Speakers to NASIG Youtube channel
- Uploaded videos of interviews with NASIG members to NASIG Youtube channel; created separate "playlists" for Vision sessions and interviews.
- Continued looking at the existing wiki to identify outdated information needing updates.

Statistical Information

NASIG-L

- NASIG has 31 active listservs; 8 inactive listservs
- NASIG has 29 active @nasig.org email addresses; 13 inactive @nasig.org email addresses.
- As of April 23rd 2018, there are 855 subscribed members to NASIG-L and 193 unsubscribed members.

SERIALST

- SERIALST has 2331 subscribers (as of 4/16/2018)
- 1134 messages sent to SERIALIST subscribers from May 2017-April 16,2018

SlideShare

Views

Apr 16, 2017 - Apr 15, 2018 – 22,897

Top Content April 15, 2017-April 16, 2018 (views)

- Why the Internet is more attractive than the library (1,252)
- The Value of Serials in Academic and Special Libraries (1,001)
- The impact of reorganization on staff: using the core competencies as a framework for staff training and development (997)
- Library as publisher handout 5-template questionnaire (435)
- Release 5 of the COUNTER Code of Practice (373)

Blog stats

April 2017-March 2018

- NASIG Blog visits - 9, 181
- Jobs Blog visits - 5,338

Website Sessions (Google Analytics)

April 2017-March 2018

April 2017	3543
May 2017	3612
June 2017	3611
July 2017	1850
August 2017	4005
September 2017	2649
October 2017	3880
November 2017	3033
December 2017	2012
January 2018	3468
February 2018	5135
March 2018	4702
Total	41,500

Top Ten Web Pages (Google Analytics Pageviews)

April 2017-March 2018

http://www.nasig.org/ and /site_home.cfm (home page)	21,516
/site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1228 (conference webpage)	14,305
/sites/site_signin.cfm (Sign-in page)	6,556

/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=9435 (Core Competencies for Schol. Comm. Librarians)	5,224
/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=7802 (Core Competencies for E-Resources Librarians)	3,519
/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=186 (Vision & Mission)	3,074
/site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1234 (Travel/Hotel Information)	2,742
/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=1225 (Core Competencies)	2,736
/site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1166 4 (Conference Registration)	2,324
/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=1166 (Committees Webpage)	1,906

- Continue to develop presence on social media by posting, liking and retweeting content.
- Continue to implement marketing plan proposed by NonProfit Help.

Completed Activities

- Posted and promoted the following blog posts on multiple listservs, Twitter and Facebook:
 - NASIG May Webinar – Making complicated processes simple: a look at how MarcEdit 7 is expanding the user tool kit
 - NASIG Digital Preservation Task Force Guides
 - Call for 2018 NASIG Conference Informal Discussion Groups and User Groups #NASIG18
 - #NASIG18 is less than 2 months away!
 - April NASIG Webinar: CORAL: One System, Three Perspectives
 - Reminder: Early bird registration rates, NASIG On Demand, CFPs for Great Ideas Showcase and Snapshot Sessions Deadline, and Preconferences!
 - NASIG Mentoring Program – Call for Mentors
 - NASIG Mentoring Program – Call for Student Mentees
 - March 2018 issue of the NASIG Newsletter
 - Congratulations to our 2018 Award Winners!
 - Call for Student Spotlight Sessions
 - Reminder: Submit a Proposal for #NASIG18's Great Ideas Showcase and Snapshot Sessions
 - Service Opportunities are waiting for You!
 - NASIG/NC Serials Free Webinar – Joining the Library Profession: Getting Hired, Attending Regional Conference, and Finding a Mentor
 - Central Minnesota Libraries Exchange Highlights NASIG!

Twitter

@NASIG has 930 followers as of April 9, 2018.

Submitted on: May 1, 2018

Marketing and Social Media Coordinator

Submitted by: Eugenia Beh

Members

Eugenia Beh (MIT Libraries)

Continuing Activities

- Continue to promote 2018 Annual Conference through blog, listservs and social media.

Questions for Board

I was wondering if there has been any further consideration of my suggestion to have a committee to support this position.

Recommendations to Board

- Have a Marketing and Social Media Coordinator-in-training, as with the Publicist/Publicist-in-training.
- Have a committee to support social media efforts.

Submitted on: 5/1/18

Conference Proceedings Editors

Submitted by: Paul Moeller

Members

Paul Moeller, production editor (University of Colorado Boulder)

Leigh Ann DePope, production assistant (University of Maryland)

Cindy Shirkey, editor (East Carolina University)

Kristen Wilson, editor (North Carolina State University)

Angela Dresselhaus, board liaison (East Carolina University)

Continuing Activities

2018 Proceedings:

- Recorder recruitment
- Setting up Google Drive and Trello for 2018 Proceedings
- Training of new editor and production assistant

Completed Activities

2018 Proceedings:

- Sent out a call for Proceedings recorder volunteers
- Updated speaker/recorder guidelines
- Updated FAQ
- Reviewed PPC MOU agreement
- Updated Proceedings Editors Manual
- Filled open positions on Proceedings Committee

2016 Proceedings:

- Recruited recorders and provided an orientation at the Speaker's Breakfast
- Updated the template for recorders and presenters

- Used Dropbox as a collaborative editing tool
- Set up Trello to manage editor workflows
- Set up production deadlines with T&F
- Papers were received, editors assigned, editing completed
- Worked with authors to improve quality of papers
- Compiled/Wrote front and Back Matter
- All materials uploaded into CATS or otherwise provided to T&F

Budget

None

Submitted on: April 30, 2018

Continuing Education Committee

Submitted by: Rachel Becker

Members

Rachel Becker, co-chair, committee coordinator (University of Wisconsin)

Xiaoyan Song, co-chair, webinar coordinator (North Carolina State University)

David Bynog, member (Rice University)

Melanie Church, member (Rockhurst University)

Amanda Echterling, member (Virginia Commonwealth University)

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

Julia Hess, member (Ball State University)

Julia Proctor, member (Pennsylvania State University)

Lori Terrill, member (University of Wyoming)

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

Betsy Appleton, board liaison (St. Edwards University)

Continuing Activities

- Upcoming MarcEdit7 webinar will focus on new features in the program and will be expanded upon in the upcoming NASIG conference session

- Expanding collaboration with regional conferences by promoting NASIG at the OVGTSL conference May 13th, 2018 in Notre Dame, Indiana
- Actively exploring how to effectively add Closed Captioning to past webinars on YouTube for accessibility
- Continuing to update the CEC Manual and add procedures for organizing NISO webinars, contacting speakers, etc.

Completed Activities

- Almost all past webinars (those at least 6 months in the past and without specific restrictions set by a speaker) are now posted on the NASIG YouTube channel and on the NASIG website in WebEx format
 - These are available for anyone to access free of charge allowing access to quality webinars to those who could not afford it otherwise
- Offered a free webinar “Joining the Library Profession: Getting Hired, Attending Regional Conference, and Finding a Mentor” organized in collaboration with NC Serials conference which had over 90 attendees
- Partnered with NISO to offer a two part webinar series “The Library as Publisher” which focused on scholarly communications
- Organized a webinar in April 2018 focusing on CORAL ERM featuring several speakers including Xiaoyan Song

Budget

None

Submitted on: May 1, 2018

Evaluation and Assessment Committee

Submitted by: Michael Fernandez

Members

Michael Fernandez, chair (American University)
Esta Tovstiadi, vice-chair (SUNY Potsdam)

Clint Chamberlain, member (Dallas County Community College)
Melody Dale, member (Mississippi State University)
Tim Hagan, member (Northwestern University)
Preston Livingston, member (Texas A&M University-Commerce)
Trina Nolen, member (Lamar University)
Diana Reid, member (University of Louisville)
Derek Wilmott, member (Clemson University)
Karen Davidson, board liaison (Mississippi State University)

Continuing Activities

The Chair is currently in the process of updating the manual to reflect new procedures regarding committee self-evaluations and to reflect updates in current practices and organizational structure at NASIG. The Chair and Vice-Chair are working on the 2018 Conference Survey.

Completed Activities

The Chair worked with the CMC to confirm the committee’s membership for 2018 and to ensure that the committee web page and listserv was up-to-date. The Chair tested the committee’s listserv and put a call for a new Vice-Chair/Chair-Elect. Esta Tovstiadi agreed to serve as Vice-Chair for 2018 and will assume the role of Chair in 2019. The Chair reached out to the Executive Board, through the Board Liaison, as well as the Chairs of the CPC and PPC for suggestions on new questions/additions to the 2018 conference evaluation.

Budget

A \$50 Amazon gift card will be the evaluation survey drawing prize.

Submitted on: March 30, 2018

Membership Services Committee

Submitted by: Pat Adams and Char Simser

Members

Pat Adams, co-chair (GOBI Library Solutions)
Char Simser, co-chair (Kansas State University)
Heather Barrett, member (Southern Methodist University)
Nancy Bennett, member (Carroll University)
Stephanie Bernard, member (Robert Woodruff Library - Atlanta University Center)
Bob Boissy, member (Springer Nature)
Rebecca Culbertson, member (University of California, San Diego)
Megan Ozeran, member (Yuba Community College)
Christine Radcliff, member (Texas A&M University-Kingsville)
Alice Rhoades, member (Rice University)
Kathryn Wesley, member (Clemson University)
Jessica Ireland, board liaison (Radford University)

Continuing Activities

- Run new member, non-renewing, and deactivate reports monthly. Respond to member login problems and renewal questions.
- Send new member reports monthly to Communications Committee and *Newsletter*. Send edited reports (names and emails only) of new members to NISO contacts.
- Send welcome letters to all new members.
- Send non-renewing members a reminder to renew their membership.
- Send deactivated members emails to Communications for removal from NASIG-L and to the NISO rep.
- Update organizational affiliations as the new organizational memberships are created.
- Update and enhance the MSC Manual.

Completed Activities

- Created memberships for 2018 Award Winners (if they weren't members already); sent letters of

congratulations to winners, noting their one-year free membership as part of the award. The 2017 winners and vision speaker letters were completed in July 2017.

- Created new dues types for 2018 and deactivated the 2017 dues types.
- Simser participated in demo sessions with the Web-based Infrastructure Implementation Task Force to investigate membership management software products.
- Adams, Wesley, and Simser participated in conference calls with Matt, our support rep at AMO.
 - As a result of discussions surrounding our current deactivation process, we enabled a feature that automatically sets a non-renewed member to "lapsed" at the 90 day mark after the paid thru date has passed. That removed one of the regular monthly tasks that MSC committee members shared, but the co-chairs still need to run a report of those lapsed individuals to pass along to Communications to remove those emails from NASIG-L.
 - We learned the AMO-recommended way to deal with lapsed members trying to renew. We have partially implemented the recommendations, and still struggle with invoices that should, but don't always, generate properly for the current year. We will work with AMO after the conference to address these issues, because we don't want to delay individuals trying to rejoin especially during the conference season.
 - One annual database project is a clean-up of duplicate member records. AMO just implemented a merge feature, but we have not had time to work through that process yet.

Budget

None

Statistical Information

Member numbers as of May 4, 2018

Total – 605

Regular – 434

Organizational - 5

Lifetime – 2

Library school student – 180

Complimentary – 4

Submitted on May 4, 2018

Newsletter

Submitted by: Kate Moore

Members

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

Lori Duggan, incoming editor-in-chief (Indiana University Bloomington)

Nancy Hampton, advertising editor (Xavier University of Louisiana)

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

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

Jessica LaBrie, copy editor (Boston Children's Hospital)

Stephanie Rosenblatt, copy editor (Cerritos College)

Faye O'Reilly, layout editor (Wichita State)

Christian Burris, profiles editor (Wake Forest University)

Gail Julian, submissions editor (Clemson University)

Kelli Getz, board liaison (DePaul University)

Continuing Activities

The May issue is currently in production. Training with Lori Duggan, incoming editor-in-chief, is continuing.

Completed Activities

Based on member feedback, the *Newsletter* implemented a change to publicity concerning new issues – the announcement concerning a new issue will wait until the full issue PDF has been created and emails sent out will link to the full PDF. This change was

implemented with the December 2017 issue. This has impacted usage statistics for individual articles.

Published Issues

- May 2017
- September 2017
- December 2017
- March 2018

Personnel Updates

- Lori Duggan was appointed the incoming editor-in-chief in October 2017. She will take over as editor-in-chief in June 2018 (after the NASIG 2018 conference).
- Jessica LaBrie was appointed as a new copy editor in February 2018.
- Tina Buck stepped down from the *Newsletter* editorial board after the December 2017 issue.

Statistical Information

- 116,109 full-text downloads since the Newsletter was hosted on the bepress platform (May 2010-April 2018)
- 7,687 full-text downloads for the past year (May 2017 – April 2018)
- 2,912 full-text downloads since last report (January – April 2018)

Top Downloaded Articles by Issue from the Previous Year:

Top 6 downloaded articles from the May 2017 issue (as of 5/1/18):

Article Title	Downloads
2018 and 2019 NASIG Conference Sites Announced	127
President's Corner	72
2017 Election Results	70
Checking In	70
Standards Corner: COUNTER Release 5 Coming Soon	63
Committee Annual Reports & Updates	62

Total downloads for May 2017 issue: 1,172

Nominations & Elections Committee

Submitted by: Erika Ripley

Top 5 downloaded articles from the September 2017 issue (as of 5/1/18):

Article Title	Downloads
2017 Conference Reports	111
Full Issue	72
President's Corner	70
Checking In	61
Fun Facts about Atlanta	51

Total downloads for May 2017 issue: 974

Top 6 downloaded articles from the December 2017 issue (as of 5/1/18):

Article Title	Downloads
Full Issue	211
President's Corner	51
Committee Reports & Updates	27
Executive Board Minutes: August 28, 2017 Conference Call	21
CPC Update	20
2017-2021 NASIG Strategic Plan	19

Total downloads for December 2017 issue: 462

Top 5 downloaded articles from the March 2018 issue (as of 5/1/18):

Article Title	Downloads
Full Issue	233
Profile of Sören Auer	162
Standards Corner: Challenges of Identity and Authentication Management, Part One	30
President's Corner	19
Report on NASIG Webinar: Tracking Down the Problem: The Development of a Web-Scale Discovery Troubleshooting Workflow	16

Total downloads for March 2018 issue: 589

Submitted on: May 1, 2018

Members

Erika Ripley, chair (Eastern Michigan University)

Stephanie Adams, vice-chair (Tennessee Tech University)

Joe Badics, member (Eastern Michigan University)

Molly Galey, member (University of Colorado at Denver)

Bethany Greene, member (Duke University)

Virginia Martin, member (Duke University)

Pat Rodgers, member (Harrassowitz)

Betsy Appleton, board liaison (St. Edwards University)

Continuing Activities

Committee manual is under review for any necessary revisions.

Completed Activities

2018 election was conducted according to the timetable approved by the Board. Election results were announced to the NASIG membership on March 22, 2018.

Election Overview

The Call for Nominations was announced to membership on Monday, October 16, 2017 with a November 6, 2017 deadline. That Call produced the following nominations:

- 8 for Vice-President/President-Elect
- 7 for Secretary
- 19 for three Member-At-Large positions

Call for petition candidates was announced to membership on February 13, 2018. No petition candidates were submitted by the February 26, 2018 deadline.

The final slate consisted of the following number of candidates:

- 2 for Vice-President/President-Elect

- 3 for Secretary
- 6 for three Member-At-Large positions

No challenges to the election results were received.

Submitted on: May 4, 2018

Standards Committee

Submitted by: Mark Hemhauser

Members

Mark Hemhauser, chair (University of California, Berkeley)

Jennifer Combs, vice-chair (Kansas City Public Library)

Deborah England, member (Wright State University)

Beverly Geckle, member (Middle Tennessee State University)

Christina Geuther, member (Kansas State University)

Pat Kenney, member (Wheaton College)

Jie Li, member (Academic Librarian)

Corrie Marsh, member (Old Dominion University)

Fiona McNabb, member (Computercraft)

Tessa Minchew, member (North Carolina State University)

Emily Ray, member (University of Arkansas at Little Rock)

Maria Hatfield, board liaison (WT Cox Information Services)

Continuing Activities

The Standards Committee continues to cast the official NASIG vote on the monthly NISO ballots we receive as a benefit of our membership in NISO

(<http://www.niso.org/standards/ballots>). NASIG is currently a member of the following NISO voting pools.

- ANSI/NISO Z39.78 (Library Binding)
- ANSI/NISO Z39.88 (OpenURL Framework)
- ANSI/NISO Z39.43 (Standard Address Number (SAN) for the Publishing Industry)
- ANSI/NISO Z39.84 (Syntax for the Digital Object Identifier)

The NISO voting workflow is now being managed by Christina Geuther, with Emily Ray as the back-up. The committee continues to review the standards and share opinions via email before votes. We continue to work on our procedures to share the workload and keep all members engaged in in the standards review process. We will probably shift to using Google calendar to remind all members of upcoming ballots. We are considering having a few members agree to lead the review of a given ballot, to insure committee input. Developing the appropriate expertise within the committee is a continuing challenge. We have 10 days to 6 weeks to review ballots. Some topics are not in anyone's area of expertise and soliciting NASIG member input is necessary but there is not always much time for that.

The committee has found that remaining on top of the NISO ballots is significant work. We are checking with other Library organizations, such as SAA and ARL, to learn more about their process, and when and how they request more input and determine how to vote. For each ballot we track eight data points, plus some notes, AND retrieve a copy of the standard or document up for vote so the committee members can all read and weigh in. The NISO liaisons also remind members to review the materials and make comments as relevant.

Two standards that were outside of the committees general area of expertise were "WG 17 N007 DTR 22428 Records management in the cloud" and "Approval of NISO Z39.99-201X, ResourceSync Specification V1.1." The committee voted to Approve both based on the trend among other voting members. Unfamiliar topics, along with tight turnaround times for some ballots and/or not having been privy to the committee's extensive work prior to seeing a ballot, have presented challenges for our voting process. Early responses from SAA and ARL on their voting methods and issues suggest this is not unusual.

This committee's work contributes to the NASIG mission to "[promote] the development and implementation of best practices and standards for the distribution,

acquisition and long-term accessibility of information resources in all formats and business models throughout their lifecycle.”

Completed Activities

Between August and April, 34 ballots came before the committee; not all have come up for a vote yet. The breakout was: Appointment of Individual(s), 6; Approve draft, 13; Approve new Project, 4; Reconfirm existing standard, 5; Approve Standard, 4. The Committee voted: Yes for 24 ballots; No for a conditional draft; Abstained from confirming a WARC standard--internet protocols beyond the group's knowledge; and missed four votes due to bad timing.

Committee member Deberah England attended a NISO webinar related to authentication issues and submitted a column for the March Newsletter summarizing the content for the NASIG membership, "[Standards Corner: Challenges of Identity and Authentication Management, Part One](#)". Emily Ray submitted a column for the May 2018 Newsletter that covered the second half of the NISO authentication webinar.

Budget

The NASIG Board approved the expenditure of \$49 for a committee member to participate in a NISO webinar and share a summary of the webinar in the NASIG Newsletter. NISO granted NASIG this exceptionally low rate as a courtesy. No other budgeted money was spent from our \$200.00 budget.

Action(s) Required by Board

Filling the soon to be vacant Vice Chair/Chair Elect position.

Questions for Board

Mark Hemhauser reached out to UKSG per the Board's request. UKSG has not replied. Does the Board feel we should continue to pursue establishing some sort of relationship with UKSG?

Recommendations to Board

None.

Submitted on: April 27, 2018

Student Outreach Committee

Submitted by: Danielle Williams

Members

Danielle Williams, chair (University of Evansville)
Stephanie Miller, vice-chair (San Francisco Theological Seminary)
Todd Enoch, member (University of North Texas)
Celia Gavett, member (State University of New York, Buffalo)
Christina Guether, member (Kansas State University)
Beth Guay, Member (University of Maryland, College Park)
Melissa Johnson, Member (Georgia Regents University)
Megan Kilb, Member (University of North Carolina at Chapel Hill)
Kimberly Lawler, Member (University of Colorado Boulder)
Joyce Tenney, Retired
Adolfo Torango, board liaison (University of British Columbia)

Continuing Activities

I was asked to take over as chair of SOC in early March. Having never served on SOC, the past two months have been filled with racing to catch up on policies and procedures and ensuring that everything was completed promptly.

SOC has reviewed and accepted three proposals for the Student Snapshot Session at the annual conference. Only three proposals were submitted, but all three were interesting and merited acceptance. The SOC conferred via conference call to verify that all three were viable options, and concluded that the three student's proposals would contribute to the conference. We discussed the issue of having only three students to

present at the conference, but after conferring with the PPC co-chairs SOC determined that only three presentations would be acceptable for the session.

SOC is preparing to notify mentors and mentees that they have been paired up. A dozen mentors and mentees have agreed on a year-long partnership that will introduce students to real world library situations. After matching up mentees and mentors by primary interest, I shared my proposed matches with the SOC and received feedback and options for matching up mentors and mentees. I will notify mentors and mentees about their pairings the first week of May.

Recommendations to Board

SOC recommends that student award winners be offered the opportunity to present at the Student Snapshot Session. We also recommend that PPC send out the call for Student Snapshot Session to avoid confusion with calls. SOC would be willing to review and coordinate student proposals/presentations.

SOC recommends that board and committee members are encouraged to submit applications to be a mentor and that additional attempts to send out calls for mentees to library schools be undertaken. SOC also recommends that the call for mentors and mentees goes out earlier and that the deadline for submission is extended

Submitted on: May 1, 2018

Digital Preservation Task Force

Submitted by: Shannon Keller

Members

Shannon Keller, chair (New York Public Library)
James Phillpotts, member (Oxford University Press)
Wendy Robertson, member (University of Iowa)
Heather Staines, member (hypothes.is)
Zach Van Stanley, member (University of Denver)
Ted Westervelt, board liaison (Library of Congress)

Continuing Activities

Development of three guides:

1. Digital Preservation 101
2. Guide to the Keeper's Registry
3. Questions to ask Publisher about Digital Preservation

Since the January Report, the task force sought out feedback on the Guides from external and internal stakeholders. The feedback was incorporated into the Guides and the documents were formatted consistently. Of note, we received feedback from Adam Rushbridge at Edina, Nick Krabbenhoeft (Manager of Digital Preservation at NYPL), and the Board. The committee met on Friday, April 20 and finalized the Guides to be added to the NASIG website. The committee worked with the Communications Committee to add them to the website under the "Publications" tab and the "[NASIGuides](#)" page. The Guides were also posted to the [Digital Preservation Task Force page](#) on the website. The committee is coordinating marketing of the guides that includes social media, posting to listservs, reaching out to third party preservation agencies, etc. These tasks are in direct alignment with goals outlined in strategic direction #4.

The committee submitted presentation proposals for the Library Publishing Coalition Forum in Minneapolis, MN on May 21-23, and the NASIG Annual Conference. Both presentation proposals were accepted. Wendy Robertson and Heather Staines are presenting at the LPC Forum in collaboration with Jeremy Morse from the University of Michigan on Tuesday May 22 at 10am (central time). Wendy and Shannon will present with Kim Steinle from Duke University Press at the NASIG Conference on Saturday June 9 at 10:45am. Through presentations at conferences the committee hopes to highlight its work, market the guides, and discuss the task force's charge to better inform the committee's work about how NASIG can serve as a leader in efforts to support digital preservation initiatives. These actions

are in alignment with both strategic directions #4 and #5. The committee continues to collaborate with various stakeholders, including vendors, publishers, and third party groups, to explore issues facing digital preservation across all stakeholders and to collaborate on their solutions.

The committee is continuing work on the development of a survey. Currently, the committee is reviewing draft questions and finalizing a timeline for testing, distribution, and marketing of the survey. The goal is to distribute and market the survey at the end of September and through the month of October.

One of the goals of the survey is to help the task force focus on this section of its charge: "identify ways in which NASIG can be involved in proactive digital preservation, including tools for marketing digital preservation to a broad range of library administrations and publishers." These actions are in alignment with both strategic directions #4 and #5. We endeavor that the survey will provide insight into how NASIG can serve its members, building new and strengthening existing relationships with its commercial members, in proactive digital preservation and provide leadership to the scholarly community with regard to digital preservation initiatives.

To generate participation in the survey, the Task Force requests permission to offer a \$100 Amazon gift card.

Completed Activities

Please see the linked Guides:

1. [Digital Preservation 101](#)
2. [Guide to the Keeper's Registry](#)
3. [Questions to ask Publisher about Digital Preservation](#)

Submitted on: May 1, 2018