



NASIG NEWSLETTER

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Executive Board Minutes

NASIG Board Conference Call May 9, 2018

Executive Board:

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

Members at Large:

Betsy Appleton
Chris Bulock
Karen Davidson
Maria Hatfield
Adolfo Tarango
Ted Westervelt

Ex-Officio:

Eugenia Beh
Kate Moore

Guests:

Beth Ashmore, Incoming Secretary
Lisa Martincik, Incoming MAL
Marsha Seamans, Incoming MAL
Steve Shadle, Incoming MAL
Lori Duggan, Incoming Newsletter Editor, Ex Officio

Regrets:

Michael Hanson, Treasurer
Kristen Wilson, Incoming Vice-President/President-Elect

Welcome (Oberg)

The meeting was called to order at 2:04 PM central.

Sponsorship Update (Creech)

Sponsorship is up this year. There are 17 sponsors this year, four more than last year.

Marketing & Social Media Coordinator Update (Beh)

Beh has been sending out a reminder each day on social media to remind people that Early Bird Registration ends on May 11. She will be blogging about things to do in Atlanta.

Treasurer's Report (Hanson)

Investment levels fell quite a bit but stabilized at \$276,000.

Secretary's Report (Getz)

Sunday night hotel registrations are down, which could be due to the timing of the conference.

Information will go out soon regarding the Board meeting at the conference including sending out the agenda and organizing the Board dinner on Thursday evening.

VOTE: Dresselhaus moved to approve the minutes from the 4/9 conference call. Bulock seconded. The motion passed unanimously.

Update on UKSG Insights Discussion (Steve)

Feedback on WBIITF Preliminary Report (Chris)

The Web-Based Infrastructure Implementation Task Force completed a draft of their report. The Board is impressed with the progress made by the task force. WBIITF was able to identify a set of potentially feasible products to replace AMO. AMO pricing is needed to compare AMO to the newly identified products.

ACTION ITEM: Hanson will provide the Board AMO pricing to help the Board and WBIITF in the process of identifying a replacement to AMO.

WBIITF recommended that NASIG hire a part-time person to help with website maintenance. While the Board agrees that this is a good idea, it is not a financially viable option at this time.

WBIITF cautions that the migration process could be difficult because there is a lot of content. It is advised to run a test system for at least a year to work out potentially issues.

ACTION ITEM: Board members will provide Bullock feedback on the WBIITF draft within two weeks of today's meeting.

Members Forum Agenda (All)

Items for the Members Forum agenda include recognition of outgoing committee chairs and a discussion of bylaws changes. A parliamentarian is still needed to facilitate the discussion.

ACTION ITEM: Oberg will select a parliamentarian for the Members Forum.

Committee Updates (All)

- Awards & Recognition: A&R would like to get someone from Ebsco to present the Horizon Award. They would also like to have the presenter practice names of the award winners before the presentation at the conference, make sure that the winners are seated close to the stage, coordinate a volunteer photographer, and create an award presenter script.
- Bylaws: Bylaws sent out the revisions for comment in preparation for the Members Forum.
- Communications: CC will reorganize the conference countdown clock to clean up the website.
- Continuing Education: CEC is preparing a conference q&a that will be distributed at the beginning of June.
- Conference Planning: The sales person at the hotel said that NASIG has not yet met the revenue minimum. Additional hotel rooms have been added beyond the contract. Also, CPC will soon make decisions on the items to be included in conference folders.
- Digital Preservation Task Force: DPTF agreed upon the cc-by-sa terms. DPTF will be presenting a panel at the LPC conference next week.
- Evaluation & Assessment: E&A is working on the post-conference survey.
- Mentoring: Mentoring is working on pairing up first timers with mentors.
- Newsletter: The May issue is coming out soon.
- Program Planning: PPC is doing a marketing push. They are also looking for someone to oversee the lightning talks.

- Proceedings: A new editor and production assistant have been hired.
- Standards: The Board confirmed that Standards should continue pursuing a relationship with UKSG.
- Student Outreach: SOC is also busy matching mentors and mentees.

Adjourn (Oberg)

The meeting was adjourned at 3:00 pm central.

Minutes submitted by:

Kelli Getz

Secretary, Executive Board