



Committee Reports

Awards and Recognition Committee

Submitted by Jennifer J. Leffler

Members

Jennifer Leffler, chair (University of Northern Colorado)

Jamie Carlstone, vice-chair (University of Illinois at Urbana-Champaign)

Lea Currie, member (University of Kansas)

Susan Elkins, member (Sam Houston State University)

Rachel Erb, member (Florida Academic Library Services Cooperative)

Moon Kim, member (California State University, Fullerton)

Vanessa Mitchell, member (Library of Congress)

Trina Nolen, member (Lamar University)

Barbara Ballew, member (Texas Tech University Health Sciences Center Libraries)

Tessa Minchew, member (North Carolina State University)

Dejah Rubel, member (Ferris State University)

Joe Hinger, ex officio (St. John's University)

Tom Osina, ex officio (NonProfit Help)

Ted Westervelt, board liaison (Library of Congress)

Continuing Activities

- Improve award descriptions and application materials. Improvements will include updating language to include Scholarly Communication and electronic resources, streamlining of application questionnaires, and implementation of Google forms.
- Work with the Diversity Committee and Harrassowitz on an award for people of color

and other protected classes to attend the NASIG annual conference.

- Identify an artist in Pittsburgh to create the gift for outgoing chairs and board members.

Completed Activities

- Adjusted the Merriman Award application deadline to allow ample time to plan travel to the UK.
- Made initial contact with LPC to discuss the possibility of a "cross-pollination" award

Questions for the Board

LPC is unable to provide any funding for a NASIG member to attend their conference in May 2019 beyond a registration waiver. How would the board like to proceed?

Submitted on September 28, 2018

Bylaws Committee

Submitted by Derrick Hiatt

Members

C. Derrick Hiatt, chair (Texas A&M University-Corpus Christi)

Laurie Kaplan, vice-chair (ProQuest)

Kate Seago, member (University of Kentucky)

Sofia Slutskaya, member (Georgia Institute of Technology)

Stephen Sweeney, member (St John Vianney Theological Seminary)

Maria Hatfield, board liaison (WT Cox Information Services)

Continuing Activities

The Committee set a goal to review the Bylaws Committee Manual (on the NASIG website) for any needed updates/changes.

Completed Activities

The Board asked the Bylaws Committee to determine what, if any, changes to the bylaws would be necessary to adjust the term of service for Board Members at Large. The Committee noted that the bylaws do not currently specify a term length for Members At Large, and advised that no changes would be necessary. The Committee did note that the bylaws could be amended to specify a term length for Members At Large.

Submitted on October 1, 2018

Communications Committee

Submitted by Rachel Miles and Treasa Bane

Members

Rachel Miles (Kansas State University) [Webspinner]

Treasa Bane (University of Wisconsin-Platteville Baraboo/Sauk County) [Listmanager]

Matthew Jabaily (University of Colorado, Colorado Springs) [Webspinner]

Alexis Linoski (Georgia Institute of Technology) [Listmanager]

Heidy Berthoud (Smithsonian Libraries)

Melissa Cantrell (University of Colorado Boulder)

Lisa Gonzalez (PALNI)

David Macaulay (University of Wyoming)

Melissa Randall (Clemson University), [SERIALST Moderator]

Rebecca Tatterson (East Carolina University)

Continuing Activities

- Committee members are rotating regular duties (blog, jobs blog, spam filter and SERIALST monitoring).

- SERIALST Manager approves posts, collects posts for weekly commercial digest, and assists list members with subscription issues.
- Listmanager handles moderation/approval of NASIG-L messages, adding/deleting members, and other list maintenance, including project to match “orphaned” email addresses with names from the membership database.

Completed Activities

- Successfully recruited Matthew Jabaily as vice co-chair, webspinner.
- Successfully recruited Alexis Linoski to serve as vice co-chair, listmanager.
- Liaised with bee.net regarding problems with bounced messages from asu.edu.
 - Evaluated the entire NASIG website for all language regarding compensation and rates. (Strategic Goal #1)
 - Removed the display of the 33rd conference on the main page of nasig.org. (Strategic Goal #1)
 - Set up the listserv, email, and webpage for NASIG’s Diversity Committee. (Strategic Goal #1)
 - Reviewed level of satisfaction from website and listserv/email address provider and initiated any necessary changes in consultation with Board Liaisons.

Statistical Information

NASIG-L

NASIG has 38 listservs

NASIG has 29 active @nasig.org email addresses

As of 10/01/2018, there are 835 subscribed members to NASIG-L and 211 unsubscribed members

SlideShare

- As of 10/2018, 269 presentations/posters are available on the NASIG SlideShare channel.
- As of 10/2018, NASIG on SlideShare has 115 followers.

Blog stats

(August 01, 2018 – October 01, 2018)

- NASIG Blog views – 1,9013 (Best Views Occurred September 12, 2018)
- Jobs Blog views – 4,046

Website

Website sessions (Google Analytics)

September 1-30, 2018	1,400
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Top Ten Landing Pages (Google Analytics) - September 1, 2018 - September 30, 2018

www.nasig.org and /site_home.cfm	179
/site_home.cfm (Home)	48
/sites/site_signin.cfm (Sign-in)	42
/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=186 (Vision and Mission)	32
/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=9435 (Core Competencies for Schol. Comm. Librarians)	28

Twitter

As of 10/01/2018, @NASIG has 1,062 followers.

Facebook

As of 10/01/2018, NASIG on FB has 414 members.

LinkedIn

As of 1/17/2018, NASIG on LinkedIn has 439 members.

SERIALST

2,326 subscribers (as of 10/01/2018)

Recommendations/Questions to Board

We have been discussing moving job post requests from an emailing process to a NASIG form to be found on the NASIG.org website. While this might reduce the number of job post requests we receive to the blog, there has been varying levels of incomplete information that make this time consuming on our end. We would like your recommendation regarding this idea. Thank you!

Submitted on October 1, 2018

Conference Planning Committee

Submitted by Denise Novak and Pat Roncevich

Members

Denise Novak, co-chair (Carnegie Mellon University)
 Pat Roncevich, co-chair (University of Pittsburgh)
 Barbara Albee, member (EBSCO)
 Stacy Baggett, member (Shenandoah University)
 Lisa Barricella, member (East Carolina University)
 Donna Bennett, member (Georgia College)
 Eleanor Cook, member (East Carolina University)
 Beverly Geckle, member (Middle Tennessee State University)
 Richard Guajardo, member (University of Houston)
 Trina Holloway, member (Georgia State University)
 Martha Hood, member (University of Houston at Clear Lake)
 Mary Ann Jones, member (Mississippi State University)
 Shannon Keller, member (New York Public Library)
 Anu Moorthy, member (Life University)
 Sarah Perlmutter, member (EBSCO)
 Janet Pingitore, member (EBSCO)
 Chris Todd, member (University of Pittsburgh)
 Joyce Tenney, ex-officio (retired)
 Anna Creach, ex-officio (University of Richmond)
 Tom Osina, ex-officio (Non-Profit Help)
 Steve Shadle, board liaison (University of Washington)

Continuing Activities

- Co-Chairs are investigating reception venues and speaker
- Committee is meeting monthly via conference calls
- Tom Osina (Non-Profit Help) is working on RFP for AV Services
- Committee meeting regularly via conference call.
- Local activity planning has begun to include dine around options for Thursday June 6 and a Fun Run
- Information for web site ready, waiting for Board approval of theme before posting

Completed Activities

- Committee member assignments have been made
- Potential speakers selected - Rick Sebak, documentary filmmaker and historian of 30+ films shown nationwide on PBS stations or Louise Sturgess, Executive Director of Pittsburgh History and Landmarks Foundation

Questions for Board

How can CPC contribute to enhancing the marketing for the conference?

Recommendations to Board

Increase marketing and PR for the conference

Submitted on September 10, 2018

Conference Proceedings

Submitted by Paul Moeller

Members

Paul Moeller, production editor (University of Colorado Boulder)
Cecilia Genereux, production assistant, (University of Minnesota)
Cynthia Shirkey, editor (East Carolina University)
Courtney McAllister, editor (The Citadel)
Kristen Wilson, board liaison (Index Data)

Continuing Activities

2018 Proceedings:

- Editing of submitted papers
- Working with authors to improve quality of papers
- Compiling front and back matter
- Training of new editor and production assistant

Completed Activities

2018 Proceedings:

- Conference call was held to onboard new editor and production assistant and discuss workflow
- A Trello board was setup for workflow management
- Editors and editing deadlines have been assigned to submitted papers

Budget

No budget requests for this FY

Submitted on October 3, 2018

Continuing Education Committee

Submitted by Lori Terrill and Julia Proctor

Members

Lori Terrill, Co-Chair, Committee Coordinator (University of Wyoming)
Julia Proctor, Co-Chair, Webinar Coordinator (Pennsylvania State University)
Stephanie Bandel-Koroll, Member (MTSU Center for Popular Music)
Rachel Becker, Member (University of Wisconsin)
Melanie Church, Member (Rockhurst University)
Adele Fitzgerald, Member (St. Joseph's College New York)
Julia Hess, Member (Ball State University)
Jennifer L. Pate, Member (University of North Alabama)
Xiaoyan Song, Member (North Carolina State University)
Shoko Tokoro, Member (University of North Carolina at Charlotte)
Lisa Martincik, Board Liaison (University of Iowa)

Continuing Activities

CEC continues to work on identifying high quality content for future webinars. We have received the 2018 conference evaluations and have selected programs with high ratings and timely content and are contacting presenters about adapting the content to a webinar format. We hope to have our slate of fall 2018 webinars set soon. We are also in touch with NISO about our annual co-sponsored webinar for 2019.

Completed Activities

We set goals for the upcoming year and have formed subcommittees to address regular reviews of the core competencies and the NASIG Wikipedia entry. Having added older webinar recordings to the NASIG YouTube Channel, we created a subcommittee to investigate correcting the automatically-generated closed-captioning which has mistakes in it.

Submitted on October 1, 2018

Marketing and Social Media Coordinator

Submitted by Eugenia Beh

Members

Eugenia Beh (MIT Libraries)

Continuing Activities

- Promote 2019 Annual Conference through blog, listservs and social media.
- 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:
 - [September 2018 issue of the NASIG Newsletter](#)
 - [Application cycle for the John Merriman Joint NASIG/UKSG Award now open](#)

- [Take the NASIG Digital Preservation Task Force Survey](#)
- [Join the new Diversity Committee](#)
- Posted and promoted recordings of the 2018 vision sessions and NASIG on Demand videos on YouTube

Questions for the Board

Is there anything else that you would like to see from me at this time?

Recommendations to Board

Have a Marketing and Social Media Coordinator-in-training, as with the Publicist/Publicist-in-training

Submitted on October 10, 2018

Membership Services Committee

Submitted by Christine Radcliff and Char Simser

Members

Char Simser, co-chair (Kansas State University)

Christine Radcliff, co-chair (Texas A&M University-Kingsville)

Kathryn Wesley (Clemson University)

Heather Barrett (Southern Methodist University)

Nancy Bennett (Carroll University)

Rebecca Culbertson (University of California, San Diego)

Megan Ozeran (Yuba Community College)

Alice Rhoades (Rice University)

Mandi Smith (University of Arkansas)

Bethany Nash (Georgia Gwinnette College)

Continuing Activities

- Revise the MSC Manual as needed.
- Run new member, non-renewing, and deactivate reports monthly. Respond to member login problems and renewal questions. Update member organizational affiliations when requested.
- 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.
- Deactivate members who have not renewed two months past last expiration, and send those reports to Communications for removal from NASIG-L and to the NISO rep.

Completed Activities

- Updated all NASIG committee affiliations for 2018-19.
- Created memberships for Vision Speakers; sent welcome letters to them.
- Created memberships for 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.
- Set up a Join NASIG form for organizational members, the new category/pricing approved by the Board in 2018.
- Organizational membership records clean-up: After conference calls with AMO and the implementation of the new membership category, Simser learned a slightly more efficient method for managing organizational members.
 - Individual and organizational records were updated
 - The MSC Manual is in the process of being updated
 - The organizational renewal notification was updated and now includes a link to a spreadsheet that organizational members must return annually with information about the 3 (or more) individuals who are covered under their membership. MSC will have to use that information to remove outdated information and to add any new individual being covered. Renewals will very much be a manual process, and good communication must be maintained with the treasurer.

Budget

No expenses expected.

Statistical Information

Member numbers as of October 1, 2018

Total – 579

Regular – 408

Organizational - 8*

Lifetime – 8**

Library school students – 147

Complimentary – 9

* Represents individuals whose organizations have joined as “organizational members” based on new organizational membership category implemented late summer 2018.

** We discovered that the All-Timers had been coded as “regular” though they had been given complimentary lifetime membership status in 2015. We identified 5 individuals: Davis, Teaster, Winchester, Tenney, and Degener. See our question for the Board below.

Questions for the Board

Should the all-timers be listed as “Complimentary” or as “Lifetime” members? Should Lifetime be for paid memberships only? Were others besides the 5 listed above designated as complimentary lifetime members in 2015?

Submitted October 1, 2018

Mentoring Committee

Submitted by Xiaoyan Song

Members

Xiaoyan Song, chair (North Carolina State University)
 Nadine Ellero, member (Auburn University)
 Sandy Folsom, member (Central Michigan University)
 Trina Holloway, member (Georgia State University)
 Marsha Seamans, board liaison (University of Kentucky)

Continuing Activities

The Group chair has been in conversation with the Board liaison about possible merging with the Student Outreach Committee.

Completed Activities

The group revisited the charge and the activity timeline for the Mentoring Group on NASIG website. The Group has set a schedule to “meet” next April to plan for matching mentor with first timers and mentors and mentees meet at the First-times reception at the beginning of the conference.

Questions for the Board

Will the Mentoring Group still plan the first timers reception and match mentor/with first timers or is the plan to make this a joint effort with the Student Outreach Committee?

Submitted on October 13, 2018

Newsletter

Submitted by Lori Duggan

Members

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

Maria Aghazarian, advertising editor (Swarthmore College)

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

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

Stephanie Rosenblatt, copy editor (Cerritos College)

Jessica LaBrie, copy editor (Wellesley College)

Faye O’Reilly, layout editor (Wichita State)

Christian Burris, profiles editor (Wake Forest University)

Gail Julian, submissions editor (Clemson University)

Beth Ashmore, board liaison (Samford University)

Continuing Activities

The full PDF issue of September 2018 has been published.

Preparations for the December issue are underway. The deadline for the CPC Update, the PPC Update, and the President’s Corner is November 1st. The deadline

for columns, profiles, and other submissions is November 15th.

Rachel Erb, conference editor, will be resigning with 2019. A call for a new conference editor will take place later in the year.

Completed Activities

Published issues

May 2018

September 2018

Budget

None requested

Statistical Information

- 118,488 Total full-text downloads from bepress site (May 2010 – August 2018)
- 5,291 Full-Text downloads since last report (January – August 2018)

Top 6 downloaded articles from the May 2018 issue (as of 9/28/18):

Article Title	Downloads
Fun Facts about Atlanta: Welcome to Atlanta!	51
Standards Corner: Challenges of Identity and Authentication Management, Part One	25
Profile of Lauren Smith	24
PPC Update	20
Committee Annual Reports & Updates	20
Report on the ER&L Session: A Collaborative Approach to Creating and Maintaining a User-Centered A-Z List	19

Top 5 downloaded articles from the September 2018 issue (as of 9/28/18):

Article Title	Downloads
2018 Conference Reports	25
Essay for the 2018 Birdie MacLennan Award	9
Checking In	9
2018 Conference Evaluation Report	9
Committee Reports/Updates	8

Submitted on September 28, 2018

Nominations & Elections Committee

Submitted by Stephanie Adams

Members

Stephanie Adams, chair (Tennessee Tech University)

Madeline Kelly, vice-chair (Western Washington University)

Bethany Greene (Duke University)

Rowena Griem (Yale University)

Smita Joshipura (Arizona State University)

Virginia Martin (Duke University)

Sue Wiegand (Saint Mary's College)

Completed Activities

- Confirmed committee discussion list is updated for the current year
- Identified a committee vice-chair for the 2018/19 year
- Made revisions and updates to the N&E committee manual, particularly in areas related to increasing the number of nominees and diversifying the slate (thanks to detailed notes from 2017/18 Chair, Erika Ripley)
- Drafted and received Board approval on timetable for the 2018/19 nomination cycle, requested that the Communications Committee post to the website
- Confirmed with the Board that the positions to be included in the 2019 election are: Vice

President/President-Elect, Treasurer, and 3 Members At Large

- Held initial conference call with N&E Committee, developed the following goals for 2018/19:
 - Continue to examine ways to develop a diverse slate. Coordinate with the Membership Services and Diversity Committees for input.
 - Revise N&E manual so that the headings and dates more closely align with the election timeline as it has been carried out over the past several years. Continue to make other revisions as the need arises.
 - Examine the possibility of revising the Nominee Profile forms so that the submissions received from the nominees can be more easily converted into the format preferred by the Communications Committee for release to the voting membership on the NASIG website.

Upcoming Activities

- Update the Nomination form for the 2018/19 cycle
- Send out Call for Nominations to the NASIG membership
- Accept nominations for NASIG office, likely through early November
- Consult with Communications Committee on their preferred format for posting Nominee Profiles to NASIG website at election time
- Review and revise (if necessary) the Nominee Profile forms

Questions for the Board

- Academic libraries are typically well-represented on the Board and last year's nominees were primarily representative of academic libraries as well. One of the outgoing Board members in 2019 represents the vendor population meaning there is a potential for losing some diversity in membership representation for 2019/20 (depending on the nominee pool and outcome of the 2019 election). While compiling a diverse slate is one of the committee's goals, does the Board have any suggestions on how we might increase nominations

outreach to other membership populations (e.g. vendors, publishers, public and special libraries)?

- What is the timeline for establishing the new Diversity Committee and does the Board have any specific directives on how the N&E Committee could partner with this new committee to meet our goals for ensuring that NASIG represents the full membership in its Board?

Submitted on September 27, 2018

Program Planning Committee

Prepared by Maria Collins

Members

Maria Collins, chair (North Carolina State University)

Vice-Chair: Wendy Robertson, vice-chair (University of Iowa)

Nicole Ameduri, (Springer Nature)

Marsha Aucoin (EBSCO)

David Burke (Villanova University)

Chris Burris (Wake Forest University)

Mandy Hurt (Duke University)

Gail Julian (Clemson University)

Steve Kelley (Wake Forest University)

Samantha Mairson (Syracuse University)

Kathie Mason (Eastern Michigan University)

Maria Stanton (American Theological Library Association)

Tom Osina, ex officio (Non-Profit Help)

Kristen Wilson, board liaison (Index Data)

Continuing Activities

- Lining up third vision speaker, Heather and Joseph from ImpactStory declined
- Distributing the following tasks to members of the committee:
 - Web liaison – update committee web pages as directed; liaise with Communications committee.
 - Pre-Conference planning – 1-2 people
 - Vendor Lightning Round – Vice-Chair - Wendy Robertson

- Snapshot sessions - brief, short sessions
- Student sessions – liaising with SOC
- Great Ideas Showcase = Poster Sessions
- Discussion Groups - coordinator
- Publicity support - support chairs and work with the Publicist
- Coordinate introductions for concurrent sessions

- Beginning work on conference schedule
- Waiting on payment of Proposal Space to complete call template; hope to send out call before October 19th; should begin review of proposals on November 19th.
- Working on MOU templates for speakers
- Working on first publicity piece for vision speakers
- Setting up first call with CPC for mid-October

Completed Activities

- Lined up two vision speakers – DeEtta Jones and Amanda Levendowski
- Call for Proposals is ready to be entered into the system once approved
- Developed PPC trello board and reviewed with co-chair
- Reviewed committee tasks for distribution to the committee

Actions Required by Board

Approve shortened Call for Proposals

Submitted on October 15, 2018

Standards Committee

Submitted by Jennifer Combs

Members

Jennifer Combs, Chair (Kansas City Public Library)

Fiona McNabb, Vice-Chair (Computercraft)

Beverly Geckle, member (Middle Tennessee State University)

Christina Geuther, member (Kansas State University)

Emily Ray, member and NISO Representative (University of North Florida)

Maria Hatfield, Board liaison (WT Cox Information Services)

Mark Hemhauser, member (University of California, Berkeley)

Matthew Ragucci, member (Wiley)

Melissa Belvadi, member and COUNTER liaison (University of Prince Edward Island)

Pat Kenney, member (Wheaton College)

Peter McCracken, member (Cornell University)

Tessa Minchew, member (North Carolina State University)

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 being managed by Emily Ray, who also played an important part of the workflow the previous committee year. Emily has shared ballot documents with the committee and maintained the NISO Master Spreadsheet in the committee's Google drive for ballots through Sept 27. (The next ballot is not due for a few weeks.) However, the Committee has expressed general agreement to allow a workflow that no longer requires every ballot and comment to be maintained on the Spreadsheet, and which allows more discretion on the part of the NISO Representative.

The committee continues to edit and fill in various sections within our Committee Manual.

The committee will continue to submit "pop-up" columns to *NASIG Newsletter*, on an irregular basis, as a

way of updating the membership about note-worthy happenings and issues in the greater standards community. (*Language borrowed from report of previous chair.*)

The committee continues to seek avenues to bring standards to a wider audience within NASIG membership and draw out more participation in standards from the membership. Questions and comments are always welcome and can be directed to the committee at standards@nasig.org.

Completed Activities

- From 6/21 – 9/27, we have participated in 19 NISO ballots or calls for comments, and we have marked "Abstain" on 4 others. One ballot directly involving serials caused a lively discussion for the committee and resulted in a full page of comments that were submitted as a vote to Approve with Comments.
- New members (Matthew Ragucci, Melissa Belvadi, and Peter McCracken) have been welcomed and the monthly meeting date (second Monday of the month) set for this year.
- Melissa Belvadi has volunteered and accepted the role of COUNTER liaison.
- Emily Ray has accepted a continuing role as NISO Representative.
- Committee has submitted a statement of Committee Goals to the Board in response to the first ever Board request.

Budget

No money was spent in this quarter.

Statistical Information

Our pop-up column, "Standards Corner: COUNTER 5 Update," has had 9 abstract views and 6 downloads since its September publication.

Questions for Board

We are still awaiting Board approval and/or comments on changes to our Committee Charge and on our Committee Goals. We have edited some of the language in our Committee Goals to make the language more affirmative, and we can submit that version if needed.

Submitted on October 1, 2018

Student Outreach Committee

Submitted by Danielle Williams

Members

Danielle Williams, chair (University of Evansville)
Chris Bulock, member (California State University Northridge)
Todd Enoch, member (University of North Texas)
Beth Guay, member (University of Maryland, College Park)
Caitlin Harrington, member (University of Memphis)
Melissa Johnson, member (Georgia Regents University)
Megan Kilb, member (University of North Carolina, Chapel Hill)
Sarah Meidinger, member (North Dakota State University)
Marsha Seamans, board liaison (University of Kentucky)

Continuing Activities

We will begin to reach out to library students in the coming months and will begin to advertise Great Ideas and the student spotlight session for the 2019 conference. Our goal for the coming year is to increase student membership and the number of students participating in the annual conference.

Completed Activities

We have completed pairings of mentors and mentees. Monthly questions have been sent out and will be continued to be sent out to facilitate discussions between mentors and mentees.

Questions for the Board

Questions remain about who sends out proposals to library schools for student spotlight and Great Ideas. There was some confusion about who vetted the proposals and the due dates for the proposals. It was unclear to me who was in charge of the calls and the due dates for the proposal calls. I recommend the PPC send out the calls and that the SOC takes over after proposals that have been approved by PPC.

Will we have a \$50 gift card for Amazon.com for students to respond to the mid-year survey in November?

Submitted on October 1, 2018

Digital Preservation Task Force

Submitted by Shannon Keller

Members

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

Continuing Activities

The committee submitted a presentation proposal to both the 2019 UKSG Conference and the 2018 Charleston Conference. The proposal for Charleston was accepted, and Shannon and Heather will be joined by Bob Boissey from Springer/Nature to share the publisher perspective. Shannon hopes to share some preliminary results of the survey at the Charleston Conference.

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 distributed its Digital Preservation Initiatives Survey on Monday, September 24. The survey will be open until October 26, 2017.

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.

Completed Activities

Wendy and Shannon presented with Kim Steinle from Duke University Press at the NASIG Conference on Saturday June 9 at 10:45am. Shannon highlighted some of the committee's work, including the guides, and how to utilize the Keepers Registry. Wendy talked about questions to ask publishers and Kim highlighted challenges facing publishers regarding digital preservation initiatives.

Please see the linked Guides:

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

The committee distributed its Digital Preservation Initiatives Survey on Monday, September 24. The survey will be open until October 26, 2017.

<https://www.surveymonkey.com/r/nasigdptf>

Submitted on September 28, 2018