



## Executive Board Meetings

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### **NASIG Board Conference Call December 20, 2018**

#### **Executive Board:**

Angela Dresselhaus, President  
Steve Oberg, Past-President  
Kristen Wilson, Vice President/President-Elect  
Beth Ashmore, Secretary  
Jessica Ireland, Treasurer

#### **Members at Large:**

Karen Davidson  
Maria Hatfield  
Lisa Martincik  
Marsha Seamans  
Steve Shadle  
Ted Westervelt

Eugenia Beh, Ex Officio  
Lori Duggan, Ex Officio

#### **Guests:**

Del Williams, Diversity Committee Chair

#### **Welcome (Dresselhaus)**

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

#### **Diversity Committee Update (Williams)**

Del Williams, Diversity Committee chair, attended the meeting to provide an update on the committee's progress. The diversity committee has been meeting through Zoom and communicating via email. The

committee has considered the board's request to weave a diversity component into existing NASIG awards but feels that this approach could be difficult for the targeted under-represented groups to identify that these awards have a diversity component. This approach could also make the existing awards process more complicated and add the need to attempt to identify when an award applicant is a member of an under-represented group. Instead, the committee believes that there should be separate awards explicitly targeted to under-represented groups, like the award the committee is currently working on with HARRASSOWITZ as the sponsor. The committee has also reached out to EBSCO as a potential sponsor for an award for individuals who are working on diversity issues and increasing representation in organizations and institutions. If the committee is unable to find a second sponsor for this award, they wanted to ask the board if it would be possible to use one of the six first-timer awards that are usually given for this purpose. The board agreed that this is a possibility if a second sponsor is not found. The committee would also like to conduct a demographic survey of NASIG members to identify the under-represented groups within the organization. The board asked whether or not the survey data would be available in time to be used in determining the 2019 HARRASSOWITZ award winner. Del Williams responded that they were not planning on completing the survey before this year's conference, but the data will be used to help identify the 2020 award winner. Del Williams added that the name of the committee is still under discussion and there is a subcommittee working on fleshing out the committee charge. The committee is also working closely with

Awards & Recognition to prepare the HARRASSOWITZ award announcement. The award announcement that went out last week included a note about the forthcoming diversity award. The board thanked Del Williams and her committee for all of their work.

Minutes submitted by:  
Beth Ashmore  
Secretary, NASIG Executive Board

### **Fundraising Coordinator-in-Training Approval (Wilson)**

Nicole Ameduri is enthusiastic about taking on the fundraising coordinator-in-training position. She has a fundraising background outside of her work at Springer and works with Bob Boissy so she has support for being involved in NASIG. Kristen Wilson will let her know that she has been appointed to the position and will set her up with the current fundraising coordinator, Sarah Perlmutter, to get started. Kristen Wilson also suggested profiling Nicole Ameduri in a future NASIG newsletter to introduce her as the new fundraising coordinator-in-training. Lori Duggan said that she will contact the profiles editor and ask them to get in touch.

### **Committee Updates (All)**

- Newsletter: Lori Duggan asked for recommendations on the placement of the support for Pittsburgh statement in the upcoming December newsletter. Angela Dresselhaus agreed that it should be placed near the President's Corner column. The committee hopes to begin publicizing the December issue before Christmas break.
- Program Planning: Angela Dresselhaus informed the board that vision speaker MOUs are complete and we can start publicizing vision speakers in January.
- Social Media & Marketing – Eugenia asked if conference rates are publicly available. Angela Dresselhaus answered yes, they have been published as part of the President's Corner newsletter column in the December issue.

### **Adjourn (Dresselhaus)**

The meeting was adjourned at 3:04 pm Central.