



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 (University of Kansas)

Susan Elkins (Sam Houston State University)

Rachel Erb (Florida Academic Library Services
Cooperative)

Moon Kim (California State University, Fullerton)

Vanessa Mitchell (Library of Congress)

Trina Nolen (Lamar University)

Barbara Ballew (Texas Tech University Health Sciences
Center Libraries)

Tessa Minchew (North Carolina State University)

Dejah Rubel (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

- Work with the Diversity Committee and Harrassowitz on an award for people of color and other protected classes to attend the NASIG annual conference.
- Review applications to select award winners.

Completed Activities

- Improved award descriptions and application

materials. Improvements include updating language to include Scholarly Communication and electronic resources, streamlining of application questionnaires, and implementation of forms.

- Reviewed nine applications for the Merriman Award. Selected winner.

Submitted on January 11, 2019

Bylaws Committee

Submitted by Derrik Hiatt

Members

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

Laurie Kaplan, vice-chair (ProQuest)

Kate Seago (University of Kentucky)

Sofia Slutskaya (Georgia Institute of Technology)

Stephen Sweeney (St John Vianney Theological
Seminary)

Maria Hatfield, board liaison (WT Cox Information
Services)

Continuing Activities

Review the Bylaws Committee Manual (on the NASIG website) for any needed updates/changes.

Completed Activities

None since Fall 2018 Report

Submitted on January 11, 2019

Communications Committee

Submitted by Treasa Bane

individual items to highlight; posts items of interest to Facebook and/or LinkedIn.

Members

Rachel Miles, co-chair (Virginia Tech) [Webspinner]
Treasa Bane, co-chair (University of Wisconsin-Platteville Baraboo/Sauk County) [Listmanager]
Matthew Jabaily, vice co-chair (University of Colorado, Colorado Springs) [Webspinner]
Alexis Linosk, vice co-chair (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)
Steve Oberg, board liaison (Wheaton College)

Continuing Activities

- Committee members are rotating regular duties (blog, jobs blog, spam filter and SERIALST monitoring, miscellaneous requests from other NASIG committees and checking new issues of the NASIG newsletter and updating links on the Board Minutes page).
- 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.
 - The Marketing & Social Media Coordinator consults with and sends announcements from committee chairs or the board as requested to external lists.
 - Publicist schedules tweets and re-tweets 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

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. Linked to Diversity Committee pages on the Chairs and Liaisons webpages. (Strategic Goal #1)
- Reviewed level of satisfaction from website and listserv/email address provider and initiated any necessary changes in consultation with Board Liaisons.
- Moved the [2018 conference](#) website to the conference archives (Strategic Goal #1)
 - Created a PDF of the conference schedule & an HTML table for the website
 - Created a webpage for the conference sponsors (Strategic Goal #5)
 - Linked to YouTube videos of the Vision Speaker sessions
- Uploaded new Committee Manual for Evaluation & Assessment and linked to E&A committee webpage (Strategic Goal #1)
- Updated the Committee Volunteer form (Strategic Goal #1)
- Updated and reformatted scholarships pages with input from Awards & Recognition chair (Strategic Goal #1)
- Added new conference logo to NASIG homepage (Strategic Goal #1)

- In AMO, CC created a ballot for membership dues increase vote and set run dates for November 26-December 15.
 - Sent results of survey to E&A after survey closed
- Updated links to archived NASIG webinars as per a request from CEC; links previously went to WebEx which are no longer working due to issues with the account. Links now go to YouTube. Changed language from “Download Archived Webinar” to “View Archived Webinar.” Changed it to bullet-point format so that it is easier to read and comprehend on the website (Strategic Goal #1).

Statistical Information

NASIG-L

As of 1/11/2019, there are 822 subscribed members to NASIG-L and 215 unsubscribed members.

Blog stats - October 01, 2018 – January 01, 2018

NASIG Blog views – 2,954

Jobs Blog views – 4,487

Twitter

As of 10/01/2018, @NASIG has 1,083 followers.

Facebook

As of 10/01/2018, NASIG on FB has 421 members.

SERIALST

2,296 subscribers (as of 10/01/2018)

Submitted on January 11, 2019

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 (EBSCO)

Stacy Baggett (Shenandoah University)

Lisa Barricella (East Carolina University)

Donna Bennett (Georgia College)

Eleanor Cook (East Carolina University)

Beverly Geckle (Middle Tennessee State University)

Richard Guajardo (University of Houston)

Trina Holloway (Georgia State University)

Martha Hood (University of Houston at Clear Lake)

Mary Ann Jones (Mississippi State University)

Shannon Keller (New York Public Library)

Anu Moorthy (Life University)

Sarah Perlmutter (EBSCO)

Janet Pingitore (EBSCO)

Chris Todd (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

- Committee is meeting monthly via conference calls
- Tom Osina (Non-Profit Help) with Co-Chairs making a decision on company for AV Services
- 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

- Information for web site ready.
- Entertainment for Opening Reception confirmed

Questions for Board

Two speakers are being considered. Since the Board wishes to vet speaker, please describe the process and how the committee should facilitate.

Recommendations to Board

AV costs/ WIFI will continue to rise, either budget needs to be increased or the CPC will need guidance as to

what can be eliminated.

Submitted on January 10, 2019

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 (Yale Lillian Goldman Law Library)

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

Completed Activities

2018 Proceedings:

- New editors received training
- Submitted papers have been edited
- 35 of 36 expected papers have been received (1 author refused to submit a paper)
- 15 articles have been submitted to Taylor and Francis

Budget

No budget requests for this FY

Submitted January 2019

Continuing Education Committee

Submitted by Lori Terrill and Julia Proctor

Members

Lori Terrill, Co-Chair, Committee Coordinator (Black Hills State University)

Julia Proctor, Co-Chair, Webinar Coordinator (Pennsylvania State University)

Stephanie Bandel-Koroll, Member (MTSU Center for Popular Music)

Rachel Becker (Madison College)

Melanie Church (Rockhurst University)

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

Julia Hess (Ball State University)

Jennifer L. Pate (University of North Alabama)

Xiaoyan Song (North Carolina State University)

Shoko Tokoro (University of North Carolina at Charlotte)

Lisa Martincik, Board Liaison (University of Iowa)

Continuing Activities

As we prepared to schedule our first fall webinar, we discovered that NASIG's WebEx subscription had lapsed. It took nearly two months for the account to be reactivated. As a result, we were not able to host any webinars this fall. We also lost all the webinar recordings hosted on WebEx from previous years. Most of these had been converted to MP4s and posted to the NASIG YouTube Channel.

We have two webinars scheduled for this spring and are working on a third (hopefully in cooperation with the new Diversity Committee) plus a joint webinar with NISO.

We have determined a process for correcting the closed captioning on the webinar recordings on YouTube. Given the tedious nature of the project, it might be a good candidate for outsourcing.

A subcommittee is reviewing the NASIG page on *Wikipedia*. A subcommittee has reviewed the Core Competencies for E-Resource Librarians and the CEC is discussing minor changes. A subcommittee is reviewing the Core Competencies for Print Serials Management.

Completed Activities

No webinars were held this fall due to problems with the WebEx account.

Questions for Board

The CEC may be recommending changes to a core competencies document as part to the biennial review. Do these changes need to be run by the Board?

Recommendations to Board

We were very disappointed with the NASIG account being deactivated by WebEx and the subsequent loss of our recorded webinars hosted on their server. In addition to adding safeguards on NASIG's side to try to prevent this from happening in the future, we also think it would be beneficial to consider other services.

Submitted on December 31, 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

Shannon submitted a presentation proposal for the 2019 NASIG Conference to highlight the task force's work, survey results, and final recommendations to the

NASIG board. 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 task force is currently working on compiling a report of the survey findings. The survey was open from September 24 through October 26 and received 244 responses. The survey findings will help inform the task force's final recommendations to the board. 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

Shannon Keller, Heather Staines, and Bob Boissy, presented "Seasons of Change: Digital Preservation in an Ever-Changing Digital Environment," at the 2018 Charleston Conference. Shannon introduced the aims of the task force and some preliminary results from the survey. Heather highlighted current best practices in digital preservation and Bob discussed challenges from the publisher perspective. The presentation included plenty of time for discussion and some of the themes discussed were outreach, security, and evolving standards.

Please see the linked Guides:

- [Digital Preservation 101](#)
- [Guide to the Keeper's Registry](#)
- [Questions to ask Publisher about Digital Preservation](#)

Submitted on January 11, 2019

Equity and Diversity Committee

Submitted by Del Williams

Members

Del Williams, chair (California State University, Northridge)
Dana Tomlin, vice chair (SUNY Old Westbury)
Treaasa Bane (University of Wisconsin-Platteville Baraboo Sauk County)
Rachel Becker, (University of Wisconsin-Madison)
Heidy Berthoud, (Smithsonian Libraries)
Mandy Hurt, (Duke University)
Moon Kim, (California State University Fullerton)
Linta Kunnathuparambil, (Loyola Marymount University)
Raquel Lynn, (Stony Brook University)
Karen Rogers-Collins, (Eastern Michigan University)
Kristen Twardowski, (Duke University Press)
Danielle Williams, (University of Evansville)
Amber Billey, (Bard College Libraries)
Eugenia Beh, board liaison, (MIT Libraries)

Continuing Activities

The Harrassowitz description was completed and advertised by the Awards and Recognitions Committee.

The awards subcommittee continues to work on the draft of the second award. The second award will focus on applicants that are working on projects to improve diversity. The subcommittee is also looking into a second vendor sponsoring the award.

The subcommittee continues to work on fleshing out the charge of the Committee.

The Committee will be working with CPC and PPC to plan a Town Hall session to address racism and white supremacy in the library profession and professional events.

Submitted on February 1, 2019

Marketing and Social Media Coordinator

Submitted by Eugenia Beh

Members

Eugenia Beh (MIT Libraries)

Continuing Activities

- Promote 2019 Annual Conference through e-mail blasts, blog, listservs and social media.
- Promote call for proposals for 2019 conference; call for nominations; awards, grants and scholarships announcement, and newsletter issues through e-mail blasts, 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 through e-mail blasts, listservs, Twitter, Facebook and LinkedIn:

- [NASIG Vice President/President-Elect: Call for Nominations](#) – 1/8/19
- [December 2018 issue of the NASIG Newsletter](#) – 12/21/18
- [Vision Speakers for the 2019 NASIG Annual Conference](#) – 12/21/18
- [Apply now for NASIG's 2019 Grants, Awards and Scholarships!](#) – 12/18/19
- [Did you know...](#) - 12/13/18
- [2019 John Merriman Joint NASIG/UKSG Award Recipient](#) – 12/4/18
- [Proposed Change to NASIG Membership Dues](#) – 11/27/18
- [Donate to NASIG for #GivingTuesday](#) – 11/27/18
- [2019 NASIG Call for Proposals: Deadline extended to December 10th](#) – 11/21/18
- [Reminder: 2019 NASIG Call for Proposals due on November 20th](#) – 11/15/18

- [Reminder: Applications for the John Merriman Joint NASIG/UKSG Award due on November 5th](#) – 10/31/18
- [Reminder: NASIG Executive Board – Call for Nominations due November 5th](#) – 10/25/18
- [2019 NASIG Call for Proposals: Building Bridges: Connecting the Information Community](#) – 10/22/18
- [NASIG Executive Board: Call for Nominations](#) – 10/15/18

Created and manage LinkedIn group for NASIG:
<https://www.linkedin.com/company/nasig/>

Submitted on January 11, 2019

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

- Respond to member login problems and renewal and invoicing questions. Update member organizational affiliations when requested.
- Run new member, non-renewing, and deactivate reports monthly.
- 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.
- Work closely with the treasurer to ensure proper set up of organizational memberships.
- Revise the MSC Manual as needed.

Completed Activities

- Provided Secretary B. Ashmore with individual and organizational membership numbers for the NASIG entry for the 2019 Library and Book Trade Almanac.
- Updated lapsed member records to ensure they no longer receive broadcast messages. (The new automated process that unticks the login enabled box to deactivate a member who doesn't renew, does NOT untick the broadcast email box. That part of the process still must be done manually every month.)
- Provided a membership status report on potential nominees to the chair of Nominations & Elections.

Statistical Information

Member numbers as of January 10, 2019

Total – 566
 Regular – 406
 Organizational - 12
 Lifetime – 8**
 Library school students – 131
 Complimentary – 9

Question for the Board

Should the all-timers be listed as “Complimentary” or as “Lifetime” members? Should “Lifetime” be used for paid memberships only? The 8 noted in “Lifetime” above includes the 5 all-timers.

Submitted on January 11, 2019

Mentoring Committee

Submitted by Marsha Seamans on behalf of Xiaoyan Song

Members

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

Continuing Activities

Planning continues for merge of Mentoring Group with Student Outreach Committee. Board liaison is drafting documentation.

Completed Activities

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-timers reception at the beginning of the conference.

Questions for Board

None at this time.

Submitted on January 11, 2019

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)
VACANT, conference editor
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 December 2018 has been published.

Preparations for the March issue are underway. The deadline for the CPC Update, the PPC Update, and the President’s Corner is February 1st. The deadline for columns, profiles, and other submissions is February 15th.

Completed Activities

Published issues

December 2018

Personnel Updates:

The Conference Editor position is currently vacant. A call for a new conference editor is being drafted and will be sent shortly

Budget

None requested

Statistical Information

- 121,320 Total full-text downloads from bepress site (May 2010 – December 2018)
- 2,832 Full-Text downloads since last report (September – December 2018)

Top 6 downloaded articles from the December 2018 issue (as of 1/15/19):

Article Title	Downloads
Full Issue	181
Call for Volunteers	63
Presidents Corner	18

Committee Reports and Updates	13
September 12, 2018 Board Meeting	13
CPC Update	10
Statement of Support for Pittsburgh	10

Submitted on January 15, 2019

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)

Continuing Activities

- The committee is currently receiving nominations for Vice President/President-Elect; the Call for Nominations closes on January 16. The original call for nominations for Vice President/ President-Elect, Treasurer, and three Member At Large positions closed on November 5. All but one nominee for Vice President/President-Elect declined the nomination and this nominee, who agreed to be screened for both Vice President/President-Elect and Member At Large, did not submit a nominee profile.
- Upon the close of the January Call for Nominations for Vice President/President-Elect, the committee members with contact all nominees to determine if they are willing to be screened.
- After nominees are contacted, the committee will accept nominee profiles for Vice President/President-Elect until February 1.
- Upon receipt of all nominee profiles, committee chair will share all materials with the committee members via cloud-based committee folders.

- Using the format developed by the 2017/18 committee chair, current chair will create an online form for committee members to submit their evaluations of each of the candidates being screened for NASIG offices.
- Committee members will review candidate materials and submit their evaluations.
- In a February conference call, the committee will review their assessments of candidates and determine which candidates will proceed to the step in the screening process where references are contacted.
- Using the format developed by the 2017/18 committee chair, current chair will create an online form through which references can be submitted.
- Committee members will contact references requesting that they use the form to submit a candidate reference.
- With the help of the Communications Committee, the N&E Committee is in the process of updating the Officers and Executive Board Job Descriptions to reflect the upcoming changes in term lengths for Member At Large.
- Committee will begin revising the reference requirements listed in the nominee profile form for future election cycles.
- Committee will begin reviewing and revising (if necessary) the Elections Process Overview document.

Completed Activities

- Updated the Nomination form for the 2018/19 cycle for the original October/November Call for Nominations and again for the reopened January Call for Nominations for Vice President/President-Elect.
- In collaboration with the Communications Committee, the committee sent out the Call for Nominations to the NASIG membership in October/November and reopened the Call for Nominations for Vice President/President-Elect in January.

- In a November conference call, the committee reviewed all nominees received during the Call for Nominations period.
- Committee members contacted all nominees to determine if they were willing to be screened for the office(s) for which they were nominated.
- In consultation with the NASIG Board liaison to the committee, the committee leadership worked to identify additional individuals who might be willing to be screened for Vice President/President-Elect. All four Member At Large nominees who were approached with this proposition elected to pursue screening for the MAL position only.
- Replaced the Word document Nominee Forms for each office from previous election cycles with Google Forms.
- Received profiles from nominees for Treasurer and Member At Large via new Google Forms.
- Revised the 2018/19 Election Timetable to accommodate the reopened Call for Nominations for Vice President/President-Elect.

Statistical Information

Submitted to Board via Google Form

Submitted on January 15, 2019

Program Planning Committee

Submitted by Maria Collins

Members

Maria Collins, chair (North Carolina State University)
 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

- PPC has reviewed the proposals for the concurrent sessions, and we have made initial recommendations. Please see draft selections at - https://docs.google.com/spreadsheets/d/1aR4YXt_SbtpO3EQo73FMS4iI6kl0efQYiGRgirnp55E/edit?usp=sharing
- Speakers who are being asked to combine sessions are in the process of being notified.
- Completing pre-conference planning is our next priority. Nicole Ameduri has agreed to work with the co-chairs to help with this coordination.
- MC will be working on updating the concurrent session MOU based on the latest board changes. Coordinating MOUs will be assigned to a committee member.
- MC will begin working with registrar on information to send for the registration system.
- MC will be working on editing abstracts for the registration system.
- Committee members will help coordinate the remaining calls for content including the following:
 - Vendor lightning round
 - Student sessions
 - User groups
 - Snapshots
 - Poster sessions
- MC will begin to work on updating Sched with the session content.

Questions for the Board

- We are Interested in any general feedback about the balance of the program - presenters, conference topics, academic vs vendor
- Are there any sessions not on the Concurrent list that the Board would like as part of the program?

Submitted on January 14, 2019

Standards Committee

Submitted by Jennifer Combs

Members

Jennifer Combs, Chair (Kansas City Public Library)
Fiona McNabb, Vice-Chair (Computercraft)
Beverly Geckle (Middle Tennessee State University)
Christina Geuther (Kansas State University)
Emily Ray, NISO Representative (University of North Florida)
Mark Hemhauser (University of California, Berkeley)
Matthew Ragucci, member (Wiley)
Melissa Belvadi, COUNTER liaison (University of Prince Edward Island)
Pat Kenney (Wheaton College)
Peter McCracken (Cornell University)
Tessa Minchew (North Carolina State University)
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 Emily Ray, with Peter McCracken as the back-up. Per our new agreed workflow, they request feedback from the rest of the committee as needed and sometimes post items of interest to the NASIG listserv.

Melissa published a short column in the September 2018 NASIG newsletter, and she and other members

are investigating outlets for expanding awareness and education on COUNTER topics among the NASIG membership.

The Committee continues to seek expanded knowledge and opportunities for input relating to international standards.

Completed Activities

From 9/28 - through the end of 2018, Emily and Peter have cast 14 votes of Yes/No/Approve and marked Abstain on 3 others.

Submitted on January 11, 2019

Student Outreach Committee

Submitted by Danielle Williams

Members

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

Continuing Activities

I will begin preparations to call for mentors and mentees for the 2019 conference. Monthly questions to student mentees and NASIG mentors continues.

Recommendations to Board

I recommend extending student participation in NASIG by offering non-voting student membership on the board and a handful of committees.

Submitted on January 11, 2019