



NASIG NEWSLETTER

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President's Corner

Angela Dresselhaus

Bridging the Gap: NASIG & UKSG Working Towards Open Access Conference Proceedings

On February 4, 2019, the Board announced our Open Access publication plan for the NASIG Conference Proceedings. Steve Oberg invited the chair of the UKSG, Andrew Barker, to the 2018 conference board meeting to propose a partnership between UKSG and NASIG. The board mulled the idea over in the months following the conference, carefully weighing the risks and opportunities. While this process occurred during the past year, the groundwork for Open Access was several years in the making. Longtime members of the NASIG community have discussed this need for at least a decade. A NASIG Proceedings Open Access Task Force was formed and presented their findings to the Board on January 14, 2010. Moving forward with Open Access at the time was a monumental hurdle due to lost revenue from the publishing arrangements and the ability of Proceedings volunteers to manage the workload without professional editorial assistance.

Both hurdles remain present today, but now NASIG has a plan to overcome these barriers. Partnering with UKSG to publish with Insights on Ubiquity Press offers NASIG access to professional editorial assistance and the trust of an editorial board of leaders from the information community in the US and abroad. Currently, two former NASIG Presidents, Jill Emery and Rick Anderson, serve on the editorial board of *Insights*. We are confident that the NASIG Proceedings Committee will have the support needed to manage the workflow.

Our fundraising goal in support of this venture is \$25,000 a year, a challenge we can meet with careful planning and support from the community.

NASIG intends to form a new Open Initiatives Committee, led by Andy Wesolek. This committee will work to ensure that NASIG is positioned to effectively support Open Access publishing, library focused Open Source software communities, Open Educational Resources, and other important open initiatives. A call for volunteers will be forthcoming in April.

The Board is considering expanding membership options to include an International Open Access Individual Supporter membership that would confer access to NASIG member benefits and directly support Open Access publication. Likewise, we are investigating

options for an Organization Open Access Supporter membership to offer an avenue for organizations to show their support for Open Access Publication and NASIG.

A third prong of the fundraising plan includes a review of the technologies, services, and practices NASIG uses to run our organization. The board has in recent years worked to eliminate the in-person winter board meeting, saving a significant amount of money each year. Likewise, we expect to realize savings as NASIG inches closer to announcing our conference rotation plan. We are also considering several technology systems changes to reduce overhead cost. The NASIG board is confident that we can work together to support Open Access Publication of the Conference Proceedings.

Articles

2019 NASIG Election Slate

Stephanie Adams, Chair, NASIG Nominations & Elections Committee

The following individuals are slated to appear on the ballot for the 2019 election:

Vice President/President-Elect (3-year term beginning 2019/2020)

- Betsy Appleton (Tarlton Law Library, University of Texas at Austin)
- Beverly Geckle (Middle Tennessee State University)
- Paul Moeller (University of Colorado Boulder)
- Ted Westervelt (Library of Congress)

Treasurer (3-year term beginning 2019/2020)

- Cris Ferguson (Murray State University)
- Violeta Ilik (Columbia University)

Member At Large (3 to be elected; 1 will serve a 3-year term beginning 2019/2020, 2 will serve 2-year terms beginning 2019/2020)

- Keondra Bailey (Duke University Medical Center/North Carolina Central University)
- Rachel Becker (Madison Area Technical College)
- Michael Fernandez (Yale University)
- Shannon Keller (New York Public Library)
- Kasia Stasik (HARRASSOWITZ Booksellers & Subscription Agents)
- Andrew Wesolek (Vanderbilt University)
- Danielle Williams (University of Evansville)

Ballots, voting instructions, petition candidate instructions, and candidate profiles are forthcoming and information about each will be distributed in separate email messages. Please address any questions to: Stephanie Adams, Chair, NASIG Nominations & Elections Committee 2018/2019, sjadams@tntech.edu

Upcoming Conference News

CPC Update

Pat Roncevich and Denise Novak, CPC Co-Chairs

The CPC is hard at work continuing to make sure that the attendees have a memorable time at the NASIG 2019 Conference *Building Bridges: Connecting the Information Community*. We have been updating the website; be sure to check it out and check back often.

Registration is now open, and once you have registered you will be able to reserve a room at the conference rate for the [Omni William Penn Hotel](#). The conference rate is only available to those who have completed a conference registration. Please see the column in this month's issue about the importance of staying at the conference hotel.

In other news, we are delighted to announce that the speaker for the opening event on Wednesday, June 5, will be Charlene Foggie-Barnett, the archive specialist for the Charles "Teenie" Harris Archive at the Carnegie Museum of Art.

Charles "Teenie" Harris (1908–1998) was a studio photographer, advertising photographer, and photojournalist for 50 years. His work for the *Pittsburgh Courier* (one of the largest and most influential black weekly newspapers in the United States) appeared nationally in many newspapers. The Teenie Harris Archive contains images of important civil rights leaders, musicians, athletes, and public personalities. What makes the collection unique is the tens of thousands of images of everyday people, their day-to-day lives, and the joys and struggles of mid-20th-century life in the Pittsburgh African American community.

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Charlene Foggie-Barnett grew up in Pittsburgh's historic Hill District. Born to civil rights leaders Bishop and Mrs. Charles H. Foggie, Charlene grew up being photographed by Teenie Harris. During the 1970s–1990s she worked in film and television in Los Angeles, both in front of and behind the camera and still performs in Pittsburgh productions.

In her current position as the archive specialist she conducts outreach locally and nationally with the African American community, collecting and recording oral histories that result from the Archive's exhibitions, outreach events, lectures, blogs, and tours. Foggie-Barnett is vice president of the African American Historical and Genealogical Society of Pittsburgh and is a member of the Association of African American Museums.

Charlene will be discussing Teenie Harris and the history of Pittsburgh during the mid-20th century. She will share images from the collection and speak about how these images present a microcosm of the times. She

will also discuss the Archive; how scholars, researchers, and film productions use the collection; and how she has crowdsourced to identify people, places, and objects in the images. We are sure that her talk will be informative, enlightening, and entertaining to all.

Teenie Harris Archive: <https://cmoa.org/art/teenie-harris-archive/>

Charlene Foggie-Barnett discussing Teenie Harris's work: <https://vimeo.com/270483731>

Pittsburgh Fun Facts: Cool Places

Pat Roncevich, CPC Co-Chair

The Polar Vortex of 2019 brought extreme cold weather to large portions of the country, and Pittsburgh was no exception. In June, Pittsburgh will remain cool - it was the only US City to rank on *National Geographic's Cool Places for 2019*. Here are a few things to do to cool off after spending the day at the conference.

Visit one of the many nearby fountains and parks:

- Point State Park <http://riverlifepgh.org/riverfront-guide/point-state-park-fountain/>
- Agnes R. Katz Plaza https://trustarts.org/pct_home/visit/facilities/katz
- Mellon Square Fountain <https://www.pittsburghparks.org/mellon-square>
- PPG (Tomb of the Unknown Bowler) <http://www.ppgplace.com/directory/plaza/>
- Highland Park Garden <http://www.highlandpark.pgh.pa.us/park/entry.htm>

Hang out with polar bears and penguins: <https://www.pittsburghzoo.org/>

Visit more penguins at the National Aviary in Allegheny Commons: <https://www.aviary.org/>

Head over to the tennis courts outside the Aviary and get the best snow cone in town at Gus and Yia Yia's": <https://www.yelp.com/biz/gus-and-yiayias-pittsburgh>

Tour the PPG Paints arena to see where the NHL Pittsburgh Penguin's train and compete: <http://www.ppgpaintsarena.com/events/tours>

Listen to some Cool Jazz, live music Thursday-Saturday at Andy's Wine Bar in the Fairmont Hotel: <http://andyswinebar.com/jazz/>

Cool off your taste buds with ice cream from Klavon's Ice Cream Parlor: <https://www.klavonsicecream.com/>

Enjoy a cool one at one of the many craft breweries in the area: <https://www.discovertheburgh.com/pittsburgh-craft-beer/>

Check out the cool installation art at the Mattress Factory: <https://www.mattress.org/>

Take a walking tour of Pittsburgh via the Miniature Railroad and Village to experience winter (and the other 3 seasons as well) in Western PA: <http://www.carnegiesciencecenter.org/exhibits/miniature-railroad/>

Be "cool as a cucumber" and tour the Heinz History Center - "relish" the pickle paraphernalia: <https://www.heinzhistorycenter.org/exhibits/heinz>

PPC Update

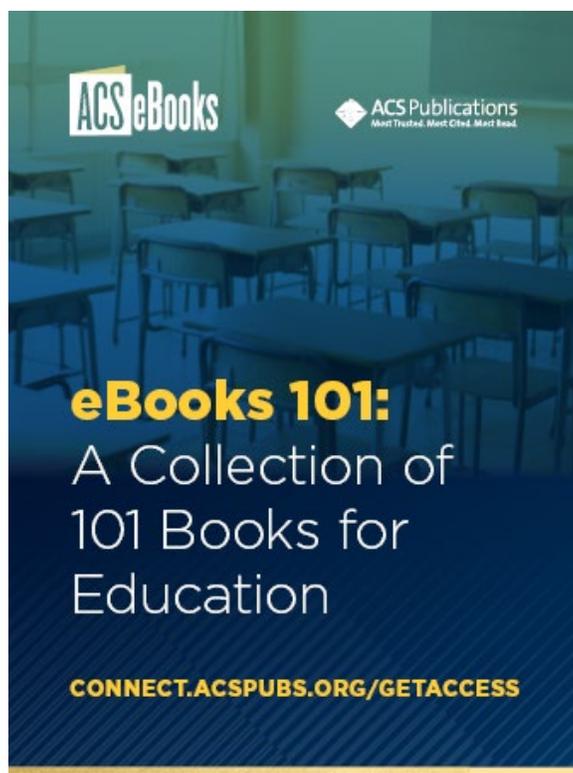
Maria Collins, PPC Chair

The conference is just a few months away, and the program is really looking good. Here are just a few Program Planning Committee (PPC) updates to share:

- The concurrent sessions have been selected, and speakers have been notified. We had an outstanding slate of programs this year, and several

of them will be a part of the NASIG Snapshot Sessions.

- Session dates and times have been assigned, and committee members are assisting with speaker MOUs.
- The NASIG Conference schedule, Sched2019, should be up mid-March for attendee review.
- Pre-conferences are almost set and include sessions on licensing, scholarly communication, middle management, and text mining. Information for pre-conference registration will be sent out mid-March.
- Calls for additional conference content will be coming out over the next few weeks. Please be on the lookout if you are interested in contributing to or participating in any of the following:
 - Discussion and user groups
 - Student Spotlight sessions
 - Snapshot sessions
 - Poster sessions
- The Diversity Committee is working with the PPC to coordinate a diversity town hall as one of the NASIG vision sessions. More details will be provided as we firm up the logistics for that session.



As you can see, it has been a busy few months, but we are heading into the home stretch. The program has shaped up well, and it will provide valuable information for folks interested in discovery, electronic resource management, scholarly communications, collection analysis, and the NASIG Core Competencies, among other areas.

Why We Ask That You Stay at the Conference Hotel

With [registration open](#), we hope you are gearing up to attend the [34th Annual NASIG conference](#) in June at the [Omni William Penn Hotel](#) in downtown Pittsburgh, Pennsylvania.

We understand that the costs of attending professional conferences and membership in organizations seems to only rise, while the financial support of institutions for individuals to participate and attend these events seems to only decrease. By staying in the conference hotel you help NASIG keep the conference rate, and membership fees lower.

Staying at the conference hotel also has added benefits for you as an attendee:

- All meeting rooms and the opening reception are within the Omni William Penn.
- Complimentary access to internet in your hotel room is included in the room rate.
- Ample opportunity to meet new colleagues and catch up with old friends at the breakfasts, breaks, and late-night socials.
- The Omni William Penn is located within walking distance of Point State Park, great restaurants, and attractions such as the Andy Warhol Museum and Heinz History Center.

It is important for the financial success of the conference, and the continued success of NASIG, that conference participants stay at the conference hotel. Every year NASIG contracts with a hotel for meeting space to stage the annual conference. As part of the

meeting contract with the hotel, NASIG is obligated to fill a designated number of hotel rooms at a discounted rate. If we do not fill those rooms, NASIG will be obligated to cover the difference in cost. By ensuring that the organization fills these room reservations, it stays in compliance with the contract and can keep costs down.



If you have any questions about the conference, or the organization’s obligation to fulfill hotel rooms in compliance with the hotel contract, please feel welcome to reach out to CPC at: conf-plan@nasig.org

Checking In

Kurt Blythe, Column Editor

[Note: Please report promotions, awards, new degrees, new positions, and other significant professional milestones. You may submit items about yourself or other members to Kurt Blythe at kcbythe@email.unc.edu. Contributions on behalf of fellow members will be cleared with the person mentioned in the news item before they are printed. Please include your e-mail address or phone number.]

Jeannie Hartley earned an MLIS from Valdosta State University in South Georgia last July, and came to Kansas searching for a cataloging position:

The position I hold now as Serials and Cataloging Assistant Librarian at Friends University's Edmund Stanley Library was perfect because it included the cataloging I wanted but also a good deal of serials management. This is a new challenge that is interesting and full of daily change, so it is very exciting for me! I am looking forward to learning what I can from other NASIG members to see what I can do to streamline our serials processes!

Citations

Kurt Blythe, Column Editor

[Note: Please report citations for publications by the membership—to include scholarship, reviews, criticism, essays, and any other published works which would benefit the membership to read. You may submit citations on behalf of yourself or other members to Kurt Blythe at kcbythe@email.unc.edu. Contributions on behalf of fellow members will be cleared with the author(s) before they are printed. Include contact information with submissions.]

Elizabeth Miraglia, Assistant Program Director, Metadata Services and Head, Books & Serials Metadata at the University of California, San Diego Library gave a presentation at ALA midwinter on January 26, 2019 in the ALCTS New Members Interest Group session titled: "From Library Assistant to Assistant Librarian", <https://connect.ala.org/alcts/viewdocument/alcts-new-members-interest-group-a1?CommunityKey=c5d0eadc-3ea6-43b0-86b8-e3ea41c219ea&tab=librarydocuments>

Hui-Lan H. Titangos published a paper in 2018 with Emerald Publishing Limited (UK). It pays special tribute to the 110th anniversary of county libraries in California, and the 100th birthday celebration of the School of Library and Information Studies at Berkeley. The full bibliographic citation is listed as below:

Hui-Lan H. Titangos, (2018) "Library Services for All Ages – Building Economical, Equal, and Complete Audio Collections." *Library Management* 39, no. 1/2: 116-42. <https://doi.org/10.1108/LM-05-2017-0048>

Title Changes

Kurt Blythe, Column Editor

[Note: Please report promotions, awards, new degrees, new positions, and other significant professional milestones. You may submit items about yourself or other members to Kurt Blythe at kcbythe@email.unc.edu. Contributions on behalf of fellow members will be cleared with the person mentioned in the news item before they are printed. Please include your e-mail address or phone number.]

Clint Chamberlain is the newest Regional Sales Manager for HARRASSOWITZ, taking over the eastern territory of the United States and Canada that was formerly managed by Justin Clarke.

Lori Duggan is the Head of Acquisitions at Indiana University Libraries as of February 1.

Elizabeth Miraglia is catching us up on her job as Assistant Program Director, Metadata Services and Head, Books & Serials Metadata at the University of California, San Diego Library, which took effect May 2017.

Standards Corner: Are You Ready for COUNTER 5?

Investigations? Requests? How's everyone else going to handle OA_Gold? What's DUL?

Or maybe you are planning your own presentation. Your very own NASIG Standards

Committee wants to hear about it. Send your discussion ideas and webinar proposals to the Standards Committee at standards@nasig.org.

Jennifer Combs

NASIG Standards Committee Chair, 2018-2019

Melissa Belvadi

NASIG Standards Committee COUNTER liaison, 2018-2019

NASIG News

Bridging the Gap: NASIG & UKSG Working Towards Open Access Conference Proceedings

Open Access publication is a democratizing force advocated by many in the library and information community. NASIG's vision outlines our stance to improve the distribution of information resources in all formats. We are taking a step forward by pursuing a partnership with the UKSG to publish the 2021 NASIG Conference Proceedings in the Open Access journal, *Insights*. <https://insights.uksg.org/>

Andrew Barker, Chair of UKSG said:

"NASIG is a very important collaborative partner for UKSG, and we have a long tradition of working together. We are delighted by NASIG's decision to pursue this partnership in offering its Conference Proceedings through the UKSG open access journal, *Insights*. This will give UKSG and NASIG the opportunity of broadening the reach of both UKSG *Insights* and NASIG's Conference Proceedings through an Open Access model that will ensure that all of us within the knowledge community can benefit from the great work that's taking place in our international community".

Former NASIG Presidents serving on the *Insights* Editorial Board share their support:

"NASIG conferences provide a huge amount of practical and insightful information every year, and I'm very excited to see the organization moving in the direction of making this information freely available. This will be a great benefit to the world of scholarly communication."

-Rick Anderson, NASIG President 2009/2010

"NASIG has always been one of the premier organizations providing mentorship and pathways to LIS students and early career librarians. The decision to move the NASIG Proceedings to an open scholarship environment benefits everyone involved in the LIS community and we should support this initiative wholeheartedly." **-Jill Emery, NASIG President 2008/2009**

Today, NASIG makes this commitment, but we need your support to meet fundraising goals. In the coming months NASIG will be releasing a series of initiatives aimed at generating \$25,000 a year to support Open Access. Join us at the NASIG conference in Pittsburgh, PA to learn more!

Angela Dresselhaus

NASIG President 2018/2019

dresselhaus15@ecu.edu

Andrew Barker

UKSG Chair

A.C.Barker@ljmu.ac.uk

Vendor and Publisher Engagement Task Force

NASIG is forming a new Task Force to implement vendor and publisher focused initiatives in the [NASIG Strategic Plan](#). The Plan addresses the importance of building value for our publisher and vendor members. Strategic Direction #5 states that NASIG will work to enhance benefits to all members, with a particular emphasis on members from the commercial sector.

Since its inception, NASIG has consisted of members drawn from the library and publisher/vendor communities. To attract and assure continued

publisher/vendor involvement, NASIG will need to offer appropriate opportunities and benefits. NASIG has actively solicited commercial sponsorships for the past decade. As the publisher/vendor landscape evolves and in some cases, consolidates, the need for a review of opportunities and benefits has become more acute.

Charge:

- During the two year term, June 2019-June 2021, determine if a permanent committee is needed; if so, recommend a committee name, a final committee charge, and establish a guiding document for the work of the committee.
- Implement the Key Actions listed in the NASIG Strategic Plan, 2017-2021
 - Set up jointly-run NASIG and vendor webinars to highlight or demo a product or service, to be presented without charge to the attendees.
 - Create a workflow to solicit and publish customer reviews of products, either on the website or in the Newsletter (product spotlight).

- Set aside time in the conference schedule for user groups/focus groups and/or juried product forums for vendors. This could also be done in an online format.
- Market our value to the vendors and make sure they understand what NASIG is and does.
- Proactively reach out to the commercial sector when we have relevant programmatic content that matches their interests to improve the vendor-librarian dialogue.

Membership

Maria Hatfield, Chair
Publisher and Vendor Representatives
Library Representatives

Board Liaison, Beth Ashmore

To volunteer for the task force, please fill out the [Volunteer Application](#) and select Vendor and Publisher Engagement Task Force as one of your committee preferences. Please contact NASIG Vice President Kristen Wilson at kristen@indexdata.com with any questions.

Executive Board Meetings

NASIG Board Conference Call October 9, 2018

Executive Board:

Angela Dresselhaus, 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

Lori Duggan, Ex Officio

Regrets:

Steve Oberg, Past President
Eugenia Beh, Ex Officio

Welcome (Dresselhaus)

The meeting was called to order at 2:01 pm Central.

Treasurer's Report (Ireland)

Jessica Ireland reported that there were a few reimbursements from the fall board meeting. She will also work with Kristen Wilson to pay the fundraising coordinator's incentive based on last year's work.

Secretary's Report (Ashmore)

Beth Ashmore reported that there will be no liaison meetings this month due to scheduling conflicts, but liaisons can schedule a meeting if they have a need. She is also in the process of pinning down dates for the winter conference calls in January. A GroupMe text group has been setup for the board to facilitate communication between board members during the conference. A Google Voice number associated with the Board gmail account has also been setup to receive texts and calls for reporting code of conduct violations.

Committee Updates (All)

- Site Selection: The committee will be following up on proposals from Minneapolis, Kansas City, and Denver and then selecting two sites for visits in November.
- Membership Services: The fall committee report asked the board if all-timers should be listed as complimentary members or lifetime members. The board agreed they can be listed as lifetime members along with those who have paid for lifetime memberships, unless this presents an accounting issue for them.
- Conference Proceedings Editors: Editors are working on editing papers from the 2018 conference.
- Program Planning: The committee is working on the call for proposals. They are rewriting the call to make it shorter and more accessible. They plan to send the call to board list for feedback in the next few days. Once the call is sent out, they will finish making the committee assignments.
- Continuing Education: The committee is working with speakers for four upcoming webinars. One of the webinars is based on a popular session from the 2018 conference.
- Web-based Infrastructure Implementation Task Force: The task force has a preliminary timeline for the migration to Wild Apricot. The task force also suggested the possibility of hiring a part-time person for long-term web maintenance.
- Mentoring: The fall committee report asked the board if they are responsible for planning first-timers reception for the 2019 conference with the upcoming merger with Student Outreach. Marsha Seamans will clarify with the group that the merger with Student Outreach won't take place until 2019-2020 so they can feel free to plan the first-timers reception for the 2019 conference.
- Student Outreach: The fall committee report asked the board if they will have a \$50 Amazon gift card to incentivize students to complete the mid-year survey. Jessica Ireland will provide the committee with the gift card. The committee also asked about coordinating proposals for the student spotlight and great ideas showcases. Marsha Seamans and Danielle Williams will talk with program planning about coordinating the call for proposals and the session planning process.
- Conference Planning: Steve Shadle provided the committee with revised registration rates and adjusted attendance projections from the board. The fall committee report asked the board about increasing marketing and public relations for the conference. The committee knows to work with the Marketing & Social Media Coordinator, the Communications Committee, and the Newsletter, but they are also seeking suggestions for what kind of messaging to use and potential new avenues for advertising the conference. The committee can start with some interesting points about Pittsburgh that we can start sending out on social media to attract folks to the site. As the program comes together, we start to market more of the conference content. The logo is in process with a graphic designer.

NASIG Board Conference Call
November 13, 2018

- **Nominations & Elections:** The fall committee report asked the board about strategies for diversifying the slate and if they can consult with the diversity committee for help with this work. Since the diversity committee is already up and running and consulting with Awards and Recognition, Nominations and Elections are welcome to contact the committee for help with diversifying the slate.
- **Awards & Recognition:** The Merriman award has been updated and announced. All application forms have also been updated.
- **Digital Preservation Task Force:** The survey is open and closes at the end of the month. Committee members will be presenting at the Charleston Conference and the task force is having a conference call tomorrow.
- **Standards:** Maria Hatfield is taking the edits that the board had for the committee's new charge back to the committee.
- **Newsletter:** The September issue is out. The December issue is in process and reminders are going out shortly. Due dates November 1st and 15th.

Old/New Business

Maria Hatfield asked where we ended up on extending the member-at-large terms. Angela Dresselhaus is working on it so we can have it ready for the Nominations & Elections for this upcoming election.

Adjourn (Dresselhaus)

The meeting was adjourned at 2:46 pm Central.

Minutes submitted by:

Beth Ashmore

Secretary, NASIG Executive Board

Executive Board:

Angela Dresselhaus, President

Kristen Wilson, Vice President/President-Elect

Beth Ashmore, Secretary

Members at Large:

Karen Davidson

Maria Hatfield

Lisa Martincik

Ted Westervelt

Eugenia Beh, Ex Officio

Guests:

Tony Zanders, SkillType

Regrets:

Steve Oberg, Past-President

Jessica Ireland, Treasurer

Marsha Seamans, Member at Large

Steve Shadle, Member at Large

Lori Duggan, Ex Officio

Welcome (Dresselhaus)

The meeting was called to order at 2:01 pm Central.

Tony Zanders from SkillType

Tony Zander from SkillType (<https://www.skilltype.com>) demonstrated a talent marketplace for LIS professionals that uses linked data and machine learning that NASIG can use to support members in analyzing, developing and marketing their skills for career development opportunities. The platform would also allow organizations like NASIG to know what skills members are looking to develop as well as identify new talent to recruit to NASIG as members, leaders, and speakers. Individual users would provide data about their demographics, preferences, skills, product experience, interests and affiliations and control with whom they

would like to share this data. They would also have the option to maintain a free profile or upgrade to a premium profile. Organizations can create profiles including demographics, teams, departments, and strategic directions as well as purchase subscriptions to identify individuals whose skills align with their strategic directions and goals, including the use of APIs to share information across platforms. SkillType is looking to partner with organizations like NASIG at no charge to help develop the platform.

After the presentation, the board discussed whether such a partnership would be useful to NASIG. Board members agreed that it is a low stakes experiment and would allow us to be some of the first partners on the platform. We would need to encourage NASIG members and others in the industry to create profiles to make the partnership worthwhile. It is a very new startup that is looking to launch significant portions of the platform in the next couple of weeks and then build out from there.

ACTION ITEM: Angela Dresselhaus said she would contact Tony Zander to see about how board members can create personal profiles to begin and test out the platform before sharing with the rest of the NASIG community.

NASIG on Demand (Beh)

Eugenia Beh reported that most of NASIG on Demand videos have only received views in the teens with a high of 36 views on one video and a low of 10 on another. The open access vision speakers' videos all have many more views and have also been shared to a much wider audience. The board discussed that NASIG on Demand as it currently exists was not terribly successful and at the moment doesn't represent a new revenue stream. The board also discussed that most conferences, particularly as NASIG moves to being scheduled during the week in future conferences, are leaning towards a live streaming option, including group live streaming rates even if not all sessions can be part of the live stream. Code4Lib's conference live streaming may be a

model we could investigate adopting and they would likely be willing to share how they manage it. ER&L has been increasingly successful at offering online registrations although it was also noted that some of these online registrations are individuals who would have normally attended the conference in person. Once we get the quotes from the audiovisual RFPs for this year, we can get a better sense of how we might move forward either this year or in future years in terms of pricing online registrations to attempt to break even. The group online registrations will be important to consider because they allow NASIG conference content to be exposed to many individuals at an institution that likely would not have been able to send that many people to the conference. We will also need to be careful that if the online conference registration is expensive, that the product is of high quality. We may need a few more years of perfecting the live stream operations at a lower cost.

Member at Large Term Length (Dresselhaus)

NASIG bylaws do not specify the member at large term length which allows us to move forward with changing the term lengths from two years to three years without having to get the bylaws changed. To make this work, for 2019 we would need one new member at large to agree to a three-year term and the other two to agree to two-year terms and in 2020, two new members at large would need to agree to three-year terms with one new member at large agreeing to a two-year term. Starting in 2021, we would elect two new members at large each year with each agreeing to a three-year term. Angela Dresselhaus asked the board if we should define these new term lengths in the bylaws. The board agreed that it was unnecessary to define these should future boards want to change them again to serve the needs of the organization. Kristen Wilson asked how do we decide which members at large get three-year terms and which get two years terms during the next two elections cycles. The board agreed that we would just ask the newly elected members at large to volunteer for the longer terms.

ACTION ITEM: Beth Ashmore will get a motion and second and run an online vote to make this change to the member at large term lengths and election cycle.

Statement on Pittsburgh Shooting

Eugenia Beh asked if the board still wanted to make a statement and contribution to the GoFundMe supporting the Pittsburgh synagogue where a shooting occurred on October 28. The board agreed that we need to make sure the donation has been made and revise the statement to reflect that time has passed since the shooting.

Committee Updates (All)

- Awards & Recognition: Ted Westervelt asked if there is a budget for gifts for outgoing committee chairs and board members.

ACTION ITEM: Angela Dresselhaus will look into what the budget has been and how we want to continue to honor outgoing leaders.

- Communications: Steve Oberg reported via email that the Communications has offered to help Awards & Recognition with sending out information about the upcoming awards.
- Conference Planning: Steve Shadle reported via email that the conference logo has been designed and will shortly be up on the website. Also, contracts for local entertainment for the opening night reception are in process.
- Newsletter: Lori Duggan reported via email that they are working on the December issue, but there are a number of articles still outstanding.
- Nominations & Elections: Steve Shadle reported via email that the committee has a pool of nominations they are comfortable with and is moving forward with their process to put together a slate.

- Program Planning: Kristen Wilson is going to check on the progress of MOUs with vision speakers to see if we can start advertising vision speakers.

Adjourn (Dresselhaus)

The meeting was adjourned at 2:59 pm Central.

Minutes submitted by:
Beth Ashmore
Secretary, NASIG Executive Board

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.

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.

Minutes submitted by:

Beth Ashmore

Secretary, NASIG Executive Board

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 Slutskaia (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

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

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 Z39.43 (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

- ANSI/NISO Z39.88 (OpenURL Framework)

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

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