



# NASIG NEWSLETTER

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## Executive Board Meetings

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### **NASIG Board Conference Call January 8, 2020**

#### **Executive Board:**

Kristen Wilson, President  
Betsy Appleton, Vice President/President-Elect  
Beth Ashmore, Secretary  
Jessica Ireland, Treasurer  
Cris Ferguson, Treasurer-in-Training

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

Keondra Bailey  
Michael Fernandez  
Shannon Keller  
Lisa Martincik  
Marsha Seamans  
Steve Shadle

Lori Duggan, Ex Officio

#### **Regrets:**

Angela Dresselhaus, Past President  
Eugenia Beh, Ex Officio  
Chris Bullock, Ex Officio

#### **Welcome**

The meeting was called to order at 3:00 pm Eastern.

#### **AV Options for Spokane**

The board discussed which AV setup would be appropriate and affordable for the Spokane Conference. The board recommended last year's setup which

seemed to be popular: live-stream our two vision speakers via Zoom and put the recordings on YouTube after the conference. Betsy Appleton mentioned that one of our preconference speakers has not yet secured funding to travel to Spokane which could potentially mean he would need to present remotely via Zoom. We did something similar for a presenter during a concurrent session last year, but we would need help from the hotel AV to set it up.

#### **Vendor and Publisher Engagement Task Force**

Beth Ashmore reported that the task force has updated the vendor and publisher survey with more general questions about motivations for conference participation as the board suggested. The board agreed that everything looks good with plans to send the revised survey out to listservs and vendor representatives in February. Any ideas that might be actionable for this year's conference will be sent to the Conference Planning Committee and the Program Planning Committee and all other information will be compiled for review for next year's conference.

#### **Web-Based Infrastructure Implementation Task Force Update**

At a separate conference call with the web-based infrastructure implementation task force, the task force reported that we are on track for migrating to the new website and opening conference registration on January 20. The task force will be contacting committees over the next couple of weeks to make sure that everything they need to continue their work has been migrated.

Shannon Regan asked on behalf of Awards & Recognition if they should wait to open the call for nominations until the new site is up. The board agreed that it would be easier for nominees if they waited, particularly if it does not affect the committee's timeline too much.

Kristen Wilson pointed out that the new site's donation form has unnecessary fields. The board agreed that it appears to be populated by Wild Apricot and not a direct reproduction of the form on the old site. Kristen will report the problem to the task force.

### **Scholarly publication meeting at ER&L**

Maria Collins has invited a representative of NASIG to come to a meeting at ER&L to discuss the scholarly publication and communication landscape for our field. Kristen will not be able to attend and asked the board if any other board members will be at ER&L and would be willing to represent NASIG at this meeting. Steve Shadle will be ER&L and Eugenia Beh and Paul Moeller might also be available as well. Kristen will share any questions Maria provides before the meeting with the board to discuss to gather more ideas that may be useful to those meeting.

### **NC Serials & OVGTSL sponsorship**

NC Serials and OVGTSL have both asked if NASIG would be interested in sponsoring their 2020 conferences. Last year, we sponsored NC Serials at the \$1000 Platinum level and OVGTSL at the \$400 Bronze level. Both levels allowed NASIG to send representatives to the conference at no registration cost and have a table to talk to attendees about NASIG. The board looked at the sponsorship levels for each conference and what the budget can afford.

**VOTE:** Lisa Martincik moved to sponsor the NC Serials conference at the \$800 Gold level. Betsy Appleton seconded. 11 votes in favor. 0 votes against. 0 abstentions.

**VOTE:** Steve Shadle moved to sponsor the OVGTSL conference at the \$400 Bronze level. Lisa Martincik seconded. 11 votes in favor. 0 votes against. 0 abstentions.

Lisa will follow up with NC Serials and Cris will follow up with OVGTSL and Jessica Ireland will handle paying the bills for the sponsorships when they come in.

### **Committee questions and updates**

- PPC: Betsy asked if PPC needs to have signed MOUs before concurrent sessions go into Sched. The board agreed that they do not need to wait for the signed MOUs before they put sessions into Sched. If a session falls through because a MOU doesn't get signed or any other reason, they can just remove it from Sched and it isn't likely to be too much trouble for attendees to pick a different session.
- Standards: Keondra asked the board about the Standards committee's problems getting NISO ballots sent out to NASIG-L in a timely fashion. Michael Fernandez said he would follow up with Communications to make sure they have everything they need to get NASIG-L messages sent to the list within 24 hours of request. There was a vacant position on Communications that may have caused the problem. Betsy offered to make a mid-year appointment to Communications if they need more help with the listserv.

### **Adjourn**

The meeting was adjourned at 4:02 pm Eastern.

Minutes submitted by:  
Beth Ashmore  
Secretary, NASIG Executive Board