



NASIG NEWSLETTER

Vol. 35, no. 2

May 2020

eISSN 1542-3417

Executive Board Meetings

NASIG Board Conference Call February 12, 2020

Executive Board:

Angela Dresselhaus, Past President
Kristen Wilson, President
Beth Ashmore, Secretary
Cris Ferguson, Treasurer-in-Training

Members at Large:

Keondra Bailey
Michael Fernandez
Shannon Keller
Lisa Martincik

Eugenia Beh, Ex Officio
Lori Duggan, Ex Officio

Guests:

Treasa Bane, NASIG's C4DISC representative

Regrets:

Betsy Appleton, *Vice President/President-Elect*
Jessica Ireland, *Treasurer*
Marsha Seamans
Steve Shadle
Chris Bullock, *Ex Officio*

Welcome

The meeting was called to order at 3:05 pm Eastern.

CPC/PPC Conference update

Registration looks to be on pace with previous years. The accessibility post-conference is going to be posted soon. Eugenia Beh and Chris Bullock are writing a post for the blog about awards. The board discussed making regular posts on social media and the NASIG blog about Spokane and publicizing various programs. Kristen Wilson has also found a site for the board dinner that should allow us to get together and be budget conscious.

UKSG Registration & Arrangements for John Merriman Award

Kristen will provide contact information for UKSG registration to Shannon Keller to ensure that the John Merriman award winner gets registered for the conference.

IFLA renewal

We have received the renewal notice for IFLA membership for \$650. The board discussed the benefits of membership during our first year. Michael Fernandez noted that it was useful to him as a NASIG member who was attending IFLA in order to get a discounted registration rate. There were other NASIG members who also attended IFLA at the discounted rate and we have a few new NASIG members join because of our IFLA membership either for the discounted rate or to serve on IFLA standing committees as a NASIG representative. The board discussed doing more publicity about NASIG's membership in IFLA and the discount on IFLA registration.

ACTION ITEM: Michael will work with Eugenia, Chris, and Communications to write something up for social media about the advantages of being a NASIG member if you are participating in IFLA.

UKSG Proceedings

Kristen is planning a meeting with Andrew Barker and the Insights editors at UKSG to give us a written proposal and quote for moving the proceedings to Insights. Taylor and Francis has also reached out to ask if we are still planning on leaving. Kristen explained NASIG's commitment to Gold OA and Taylor and Francis expressed interest in discussing this further so Kristen will meet with them as well to see what they have to offer and if it meets our needs. Eugenia and Steve Shadle will represent NASIG at the scholarly communication meeting at ER&L.

OA Conference Proceedings Donation Form

The Open Initiatives Committee wanted communications to make a webpage for individuals and organizations to be able to contribute to the OA proceedings and eventually they would also like to create sponsor pages to recognize our OA sponsors. The board discussed what kind of institutions the committee is thinking of reaching out to which would include academic libraries and other groups who support open access efforts. Sponsorship of the proceedings could also be a possibility.

ACTION ITEM: Angela Dresselhaus and Michael will let the OIC and Communications Committee know that they can move forward with the new form and new pages. The Budget group will look at making sure that funds contributed through the new form are designated for OA in NASIG's accounts.

New website update and questions

There have been a few questions and problems accompanying the change to tiered membership and the move to Wild Apricot. There were also questions on Facebook about when the membership directory would

be back up and a terms and conditions click-thru that appears when you first login to the NASIG website.

ACTION ITEM: Michael will check with the Communications about the ability to suppress information in the membership directory as well as the terms and conditions that people have asked about.

Newsletter Editor in chief update

Lori Duggan reported that our applicant has declined the editor in chief position so we are back to looking for a new editor. There is no interest from current newsletter committee members. The board will brainstorm any members that would be good candidates that we could potentially reach out to and Lori will resend the call.

Committee questions and updates

Nicole Ameduri will be throwing a NASIG fundraiser at ER&L. She wanted to know if she should use her square reader to collect donations and then make one donation to NASIG or if NASIG has a square reader setup with its own accounts. Cris will look into getting the NASIG square reader setup in time for ER&L..

Secretary's Report

The next board conference call is during ER&L so Beth Ashmore will reschedule.

Adjourn

The meeting was adjourned at 4:00 pm Eastern.

Minutes submitted by:
Beth Ashmore
Secretary, NASIG Executive Board