



## Executive Board Minutes

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### NASIG Board Conference Call March 10, 2017

#### Executive Board:

Anna Creech, *President*

Carol Ann Borchert, *Past-President*

Steve Oberg, *Vice President/President-Elect*

Kelli Getz, *Secretary*

Michael Hanson, *Treasurer*

#### Members at Large:

Betsy Appleton

Chris Bulock

Christian Burris

Angela Dresselhaus

#### Regrets:

Laurie Kaplan, Kate Moore, and Adolfo Tarango

#### 1.0 Welcome (Creech)

The meeting was called to order at 2:00 pm Central.

#### 2.0 Sponsorship Update (Borchert)

Sponsorships are picking up. NASIG now has \$25,000 in conference sponsorships including four Tier One sponsors, four Tier Two sponsors, three Tier Three sponsors, and an EBSCO sponsorship for the NASIG Horizon Award.

There was a discussion around sponsorship for the John Merriman Joint NASIG/UKSG Award. Taylor & Francis sponsors the UK delegate, but NASIG sponsors the NASIG delegate.

#### 3.0 Treasurer's Report (Hanson)

Registration is now open. Hanson is working with Registrar Karen Davidson to process registration dues.

Hanson tried to move the NASIG credit cards from a business account to a corporate account but was rejected. He might try again after the 2016 conference numbers are finalized.

#### 4.0 Secretary's Report (Getz)

March 1, 2017: Board approved the new press policy.

February 16, 2017: Board approved the motion to pursue the Supporter level sponsorship for LPC at \$500.

**VOTE:** Appleton moved to approve the minutes from the Winter Board Meeting. Burris seconded. There were two abstentions and nine votes in favor.

#### 5.0 Vote on Coasters

There was a discussion at the Winter Board Meeting to include coasters at the NASIG Conference.

**VOTE:** Kaplan moved to approve printing 1,200 NASIG coasters on super-light pulpboard for \$279. Dresselhaus seconded. There were three abstentions and eight votes in favor. The motion passed.

## 6.0 Committee Updates (All)

- Awards & Recognition: A&R reviewed all of the applications and will be notifying recipients soon.
- Bylaws: Maria Hatfield agreed to serve as the Bylaws co-chair pending the outcome of the Board election.
- Continuing Education: CEC is organizing the registration for their upcoming webinar.
- Database & Directory: D&D is planning for the upcoming merge with Membership Development. Oberg is working on drafting a new charge for the D&D chairs to review.
- *Proceedings*: *Proceedings* editors are working on uploading papers.
- Program Planning: PPC chairs are working with the Publicist on advertising management sessions. Also, PPC will talk with the Standards Committee to see if they would be willing to put together a concurrent session or contribute as a late-breaking session.
- Standards: The Standards Committee is working on ways to get the membership more involved. They proposed a newsletter column that is standards-related.
- Digital Preservation Task Force: DPTF put together documents for small publishers or libraries to review.
- Financial Planning Task Force: FPTF is identifying financial data points, created a data collection form, and is working on the final report.
- Scholarly Communications Core Competencies Task Force: SCCC will present their report at the Members Forum during the Conference.

**ACTION ITEM:** Appleton will ask SCCCTF to come up with a short press release for the Publicist to distribute regarding the newly completed Scholarly Communications Core Competencies.

**ACTION ITEM:** Bulock will ask the Publicist to distribute the Scholarly Communications Core Competencies Task Force press release when it is drafted.

- Strategic Plan Implementation Task Force: SPITF has addressed all of the questions except for the site rotation question. Creech will send a message to NASIG-L to get member feedback regarding the SPITF recommendations and to address the site rotation questions.

**ACTION ITEM:** Creech will send out a message on NASIG-L to get member feedback regarding the SPITF recommendations and to address the site rotation questions.

- Web-Based Infrastructure Task Force: Oberg completed assigning members to the committee.

## 7.0 Adjourn (Creech)

The meeting was adjourned at 2:58 pm Central.

Minutes submitted by:

Kelli Getz

Secretary, NASIG Executive Board