



Committee Reports

Awards and Recognition Committee

Submitted by Del Williams

Committee Members

- Delphia Williams, chair (California State University, Northridge)
- Jennifer Leffler, vice chair (University of Northern Colorado)
- Jamie Carlstone, member (University of Illinois at Urbana-Champaign)
- Lea Currie, member (University of Kansas)
- Lori Duggan, member (Indian University)
- Susan Elkins, member (Sam Houston State University)
- Rachel Erb, member (Colorado State University)
- Joe Hinger, Mexican Student award liaison (St. John's University)
- Elaine McCracken, member (University of California at Santa Barbara)
- Vanessa Mitchell, member (Library of Congress)
- Tina Nolan, member (Lamar University)
- Tom Osina, ex officio (NonProfit Help)
- Moon Kim, member (California State University, Fullerton)
- Ted Westervalt, board liaison (Library of Congress)

Continuing Activities

- Committee members are contacting LIS programs to confirm contact information for distributing awards announcements.
- Committee members are reviewing the award descriptions for any corrections or edits.

Completed Activities

Del Williams updated the Past Award web pages with the names of the 2017 winners. Lea Currie interviewed the John Merriman winner, Melissa Cantrell, her report was submitted for the September 2017 issue of the Newsletter. Rachel Erb surveyed all of the award winners, compiled responses and forwarded her report for inclusion in the September Newsletter.

Budget

This budget assumes there will be multiple award winners (as in 2017) for the First Timer, Riddick, and Paraprofessional awards.

Budget Category	2018 estimated costs
Plaques and Awards	\$1,500.00
Conference calls	0.00
Hotel nights*	8,100.00
Monetary awards	9,100.00
Postage and shipping	300.00
Travel**	11,800.00
Other	500.00
TOTAL	\$31,300.00

*Hotel cost based on 3 nights lodging at \$150 per night.

**An additional \$1000 was added for overage.

Bylaws Committee

Submitted by Kate Seago

Members

- Kate Seago, chair (University of Kentucky)
- Derrick Hiatt, vice-chair (Texas A&M University at Corpus Christi)

Laurie Kaplan, member (Proquest)
Tessa Minchew, member (North Carolina State University)
Sofia Slutskaya, member (Georgia Institute of Technology)
Maria Hatfield, board liaison (WT Cox Information Services)

Continuing Activities

Revising the Bylaws. If the Board agrees with the draft, then the draft must be distributed to the membership and a vote held after 30 days.

Completed Activities

The Board asked the Bylaws Committee to consider four questions and respond back to the Board. In the opinion of the Bylaws Committee, the response would require the Bylaws to be amended and we have drafted a revised set of Bylaws as a result.

Budget

None requested

Action(s) Required by Board

- Bylaws will check to see if rebranding the Publicist to the Marketing & Social Media Coordinator will need to go before the membership for a vote to update the Bylaws. The Marketing & Social Media Coordinator will serve as ex-officio on the NASIG Board, and will serve a two-year term with the option to renew for an additional two-year term.

RESPONSE: Changing the name of the Publicist does not require a vote to update the Bylaws since the Publicist is not mentioned.

- In the NASIG Bylaws under Article VI. Committees, Bylaws needs to clarify the final sentence of the second paragraph under the Terms of Office section to see if it is applicable to all committees or just to the Nominations & Elections Committee. The Board

would like to have an exception for Vice-Chair or Chair of Nominations & Elections at the discretion of the appointing Vice President.

RESPONSE: The Bylaws committee has redrafted the section 3 under Article VI and has submitted these changes for Board review.

Bylaws needs to look at the information in the Bylaws about task forces and special committees for potential clean-up. Also, the entire Article VI. Committees section should be reviewed for clean-up.

In Article VI. Committees, Bylaws needs to look at changing Nominating Committee to Nominations & Elections Committee.

- Bylaws needs to look at Article VI. Committees, Section 3 Terms of Office, to see what restrictions are available for terms beyond a second term for other committees.

RESPONSE: There is no cleanup needed in Section 4. Special Committees since the language in the Bylaws follows Robert's Rules of Order on special committees (i.e. taskforces, work groups, etc.)

- Bylaws will look into whether or not a new organizational membership category needs to be created.

REPOSE: In the Bylaws Committee view, the new organizational membership category falls to the Membership Committee. We are recommending a minor revision to Article III. Section 1 to make it clear that both types of organizations receive the same number of memberships and rights. Again, see the attachment.

The Bylaws committee reviewed the changes to the Bylaws suggested by the Board. Bylaws has proposed language to the Board to review. Once the Board has reviewed the proposed language, the proposed

language needs to go out to the NASIG membership for a vote.

Questions for Board

None at this time

Recommendations to Board

None at this time

Communications Committee

Submitted by Melissa Cantrell and Heidy Berthoud

Members

Heidy Berthoud, co-chair (Vassar College) [Listmanager]

Melissa Cantrell, co-chair (University of Colorado Boulder) [Webspinner]

Rachel Miles, vice co-chair (Kansas State University) [Webspinner]

Eugenia Beh, Marketing & Social Media Coordinator (MIT)

Melissa Randall, SERIALIST Moderator (Clemson University)

Peter Whiting, Archivist (University of Southern Indiana)

Beth Ashmore, member (Samford University Library)

Treasa Bane, member (University of Wisconsin – Baraboo)

Michael Fernandez, member (American University)

Lisa Gonzalez, member (PALNI)

Smita Joshipura, member (Arizona State University)

David Macaulay, member (University of Wyoming)

Chris Bullock, board liaison (California State University, Northridge)

Continuing Activities

Committee members are rotating regular duties (blog, jobs blog, spam filter and SERIALST monitoring).

Committee is reviewing and updating of documentation in the CMC wiki.

- Publicist 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.

- 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.

Completed Activities

Web

- Updated committee public pages with new chair, member, and board liaison information for 2017/18.
- Changed Membership Development Committee and Database & Directory Committee page to Membership Services, and Communications and Marketing to Communications, and changed old names wherever they appear on the website.
- Archived the 2017 Conference Website.
- Updated Sponsorship Form wherever it appears across the website.
- Adjusted AMO permissions for committee members as needed

Listserv

- All committee listservs and forwarding email addresses were updated for 2017/18 in July.
- Created new listservs for the Membership Services Committee; created listservs for current iterations of the NASIG Board and the Conference Planning Committee.
- Created new forwarding address for the Membership Services Committee.
- Non-member conference attendees were removed from NASIG-L by September 11.

Miscellaneous

- Worked with audio-visual service provider to set up web delivery of 2017 conference Vision session streaming videos.
- Uploaded presentations from 2017 conference to SlideShare
- Uploaded videos of Vision sessions from the 2017 conference to the NASIG YouTube channel.
- Applied for NASIG to be recognized as a non-profit by Google so that it can benefit from having Google searching ad-free

Statistical Information

NASIG-L

NASIG has 39 listservs. Of these, 30 listservs are active, i.e., have been used within the past 365 days. The following listservs are inactive, and candidates for possible deletion:

- 30anniv
- Archives
- board 2014-2015
- conf-plan-2015-2016
- ecc
- list1
- poster
- publications
- vision

NASIG has 28 active @nasig.org email addresses. As of 09/18/2017, there are 828 subscribed members to NASIG-L; 154 unsubscribed members; and 3 held members.

SlideShare

- 40 presentations/posters were uploaded from the 2017 conference.
- As of 9/2017, 240 presentations/posters are available on the NASIG SlideShare channel.
- As of 9/2017, NASIG on SlideShare has 106 followers.

Views

April 2017-August 2017 – 11,060

Total (since March 2012) – 27,812

Top Content, March 11, 2017–September 10, 2017 (views)

- The Value of Serials in Academic and Special Libraries (776)
- The impact of reorganization on staff: using the core competencies as a framework for staff training and development (553)
- Why the Internet is more attractive than the library (467)
- Release 5 of the COUNTER Code of Practice (222)
- Managing Discovery and Linking Services (198)

Blog stats

(April 2017 – August 2017)

- NASIG Blog views – 6,160
- Jobs Blog views – 6,963

Website

Website sessions (Google Analytics) - April 2017-August, 2017

April 2017	3,543
May 2017	3,612
June 2017	3,611
July 2017	1,850
August 2017	4,005
Total	16,621

Top Ten Landing Pages ("Entrances" in Google Analytics)
- April 2017-August 2017

www.nasig.org and /site_home.cfm	5,617
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=9435 (Core Competencies for Schol comm Librarians)	2,955
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=700 (Event page for Annual Conference)	1,440
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=700&pk_association_webpage=1228 (Also the Event page for Annual conference)	717
/site_signin.cfm (Site login page)	625
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=7802 (Core Competencies for E-Resources Librarians)	612
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=310&pk_association_webpage=1225 (Core Competencies)	551
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=308&pk_association_webpage=4955 (SERIALIST)	495
http://www.nasig.org/site_page.cfm?pk_association_webpage_menu=311&pk_association_webpage=4195 (NASIGuide: Serial Holdings)	237
http://www.nasig.org/site_event_detail.cfm?pk_association_event=13987 (Event Detail for 2017 Conference)	230

Facebook

As of 9/11/2017, NASIG on FB has 387 members.

LinkedIn

As of 9/11/2017, NASIG on LinkedIn has 448 members.

SERIALST

2403 subscribers (as of 9/12/2017)

511 messages sent to subscribers from April 2017-September 2017

Submitted on 9/22/2017

Conference Planning Committee

Submitted by: Marsha Seamans and Sarah Perlmutter

Members

- Sarah Perlmutter, co-chair (EBSCO)
- Marsha Seamans, co-chair (University of Kentucky)
- Stacy Baggett, member (Shenandoah University)
- Lisa Barricella, member (East Carolina University)
- Donna Bennett, member (Georgia College)
- Eleanor Cook, member (East Carolina University)
- Beverly Geckle, member (Middle Tennessee State University)
- Richard Guajardo, member (University of Houston)
- Trina Holloway, member (Georgia State University)
- Martha Hood, member (University of Houston at Clear Lake)
- Anu Moorthy, member (Life University)
- Shannon Regan, member (New York Public Library)
- Pat Roncevich, member (University of Pittsburgh Law)
- Joyce Tenney, ex-officio (retired)
- Mary Ann Jones, ex-officio (Mississippi State University)
- Karen Davidson, ex-officio (Mississippi State University)
- Anne McKee, ex-officio (Greater Western Library Alliance)
- Tom Osina, ex-officio (Non-Profit Help)
- Steve Oberg, board liaison (Wheaton College)

Twitter

As of 9/11/2017, @NASIG has 774 followers.

Continuing Activities

- Tom Osina (Non-Profit Help) has distributed RFP for AV services to 11 vendors, with a deadline to respond of Sept. 25, 2017.
- Co-chairs are investigating opening Reception venues, transportation and speaker.
- Conference website is regularly updated.
- Committee is meeting monthly via conference call.

Completed Activities

- Conference theme has been established: "Transforming The Information Community"
- Conference logo has been designed, approved, and delivered.
- Committee member assignments have been made.
- Basic conference website has been developed.
- Sponsorship form has been updated.

Budget

[Attached]

Action(s) Required by Board

Approval of estimated budget

Questions for Board

Typically, the vendor exposition and luncheon has been held the second full day of the conference, which for the 2018 conference would be Sunday. Preference for Saturday or Sunday vendor luncheon?

One of the suggestions from the 2016 conference evaluations noted that breakfast sandwiches and fruit is not a good breakfast. If the budget allows, should we go with full breakfast buffet both Saturday and Sunday? Do we really need a breakfast buffet on the same day as lunch buffet?

Recommendations to Board

CPC to develop and post on the conference bulletin board, sign-up sheets for local activities, similar to Dine Arouds.

CPC to identify and purchase a branded give-away to conference attendees such as a water bottle or coaster.

Submitted on: September 22, 2017

Conference Proceedings

Submitted by: Paul Moeller

Members

Paul Moeller, production editor (University of Colorado Boulder)

Leigh Ann DePope, production assistant, (University of Maryland)

Kristen Wilson, editor (North Carolina State University)

Cynthia Shirkey, editor (East Carolina University)

Angela Dresselhaus, board liaison (East Carolina University)

Continuing Activities

2017 Proceedings:

- Editing of submitted papers
- Working with authors to improve quality of papers
- Compiling front and back matter
- Training of new editors

Completed Activities

2017 Proceedings:

- Conference calls were held to onboard two new editors
- A Trello board was setup for workflow management
- A Zoom meeting was held to discuss workflow
- Editors and editing deadlines have been assigned to submitted papers

Budget

No budget requests for this FY

Continuing Education Committee

Submitted by: Rachel Becker

Members

Rachel Becker (University of Wisconsin), Co-Chair,
Committee Coordinator

Xiaoyan Song (North Carolina State University), Co-
Chair, Webinar Coordinator

David Bynog (Rice University)

Melanie Church (Rockhurst University)

Amanda Echterling (Virginia Commonwealth University)

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

Julia Hess (Ball State University)

Julia Proctor (Pennsylvania State University)

Lori Terrill (University of Wyoming)

Shoko Tokoro (University of North Carolina at Charlotte)

Betsy Appleton, Board Liaison (St. Edward's University)

Continuing Activities

Scheduling upcoming webinars

- Gathering list of potential speakers and contacting them in the next couple weeks
- Goal of having several webinars lined up in near future
- Form Webinar Taskforce within group to work on finding topics and scheduling webinars

Past NASIG Webinars Posted on YouTube

- Discrepancy found between language used in speaker contracts used last year and YouTube's CC BY licenses
- Contacting previously contacted speakers again with updated language that aligns with YouTube's license with goal to get most former webinars posted after 6 months of event date

Collaboration between NASIG CEC and NC Serials

- Conference call between NC Serials organizers and CEC Co-Chairs
- Offer a webinar in early Spring 2018 on how to get the most out of a state or local conference with speakers from NC Serials

Updating Core Competencies for Electronic Resources Librarians

- Review and update in upcoming year

Completed Activities

- CMC and CEC successfully loaded one archived webinar on NASIG's YouTube channel (hidden until new speaker contract in place)
- Coordinated and hosted Counter Release 5 webinar
- Setup WebEx for NASIG Committee Chairs Orientation

Budget

No budget information to report at this time

Statistical Information

Counter Release 5 webinar: 136 attendees

NASIG Committee Chairs Orientation: 21 attendees

Questions for Board

NC Serials conference would like to provide a more meaningful experience for NASIG as a sponsor and one idea CEC has is to offer a prize drawing for something like a free year membership or coupon for a free webinar. Since this involves monetary funds would this require Board approval?

Besides webinars CEC is interested in exploring NASIG hosted Twitter chats. What other committees would we need to work with or policies would we need to consider to pursue this?

Evaluation and Assessment

Submitted by Melody Dale

Members

Melody Dale, chair (Mississippi State University)
Michael Fernandez, vice-chair (American University)
Clinton Chamberlain, member (Dallas County
Community College)
Deberah England, member (Wright State University)
Trina Nolen, member (Lamar University)
Tim Hagan, member (Northwestern University)
Derek Marshall, member (Mississippi State)
Diana Reid, member (University of Louisville)
Derek Wilmott, member (Clemson University)
Karen Davidson, board liaison (Mississippi State
University)

Continuing Activities

Review the Committee Manual for possible updating.

Completed Activities

In January, Michael Fernandez accepted the position of vice-chair.

In March, the chair solicited feedback on new questions for the conference evaluation form from the Program Planning Committee and Conference Planning Committee chairs as well as from then-Board Liaison Adolfo Tarango. A mid-year committee report was submitted March 31, 2017.

In May, the chair sent a draft of the conference evaluation survey to committee members for comment. The survey was finalized and sent to the Communications and Marketing Committee on June 12, 2017. Reminders to NASIG members were sent out to encourage participation. As an incentive to participate, a \$50 Amazon gift card was awarded by random drawing. The gift card recipient was Stacie Parillo from US Naval War College.

The Committee received 15 requests for individual conference evaluation results, all of which were sent by August 2017.

In August, a final report of the conference evaluation results was provided for the NASIG Newsletter. A separate confidential report with a confidential link to the raw survey data was sent to the Executive Board, as well as the chairs of the Conference Planning Committee, Continuing Education Committee, and Program Planning Committee.

Budget

\$50 for Amazon gift card for conference evaluation drawing

Membership Services Committee

Submitted by Pat Adams and Char Simser

Members

Pat Adams, co-chair (YBP Library Services)
Char Simser, co-chair (Kansas State University)
Heather Barrett (Southern Methodist University)
Nancy Bennett (Carroll University)
Stephanie Bernard (Robert Woodruff Library - Atlanta
University Center)
Bob Boissy (Springer Nature)
Rebecca Culbertson (University of California, San Diego)
Megan Ozeran (Yuba Community College)
Christine Radcliff (Texas A&M University-Kingsville)
Alice Rhoades (Rice University)
Kathryn Wesley (Clemson University)

Continuing Activities

- Revise the MSC Manual to reflect the merger of Membership Development and Database & Directory Committees.
- Run new member, non-renewing, and deactivate reports monthly. Respond to member login problems and renewal questions. Update member organizational affiliations when requested.

- 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.
- Update organizational affiliations (September/October clean-up project).

Completed Activities

- Conducted a conference call with committee members. Confirmed that MSC members had AMO logins. Set up Google Drive for shared committee space. Migration of files from Dropbox is underway.
- Updated all NASIG committee affiliations for 2017-18.
- Added new committees not previously listed in AMO to the member management section and removed any no longer active.
- Created memberships for Vision Speakers; sent welcome letters to them.
- Created memberships for Award Winners (if they weren't members already); sent letters of congratulations to winners, noting their one-year free membership as part of the award.
- Committee co-chairs attended the Communication Committee web training in July.

Budget

No expenses expected.

Statistical Information

Member numbers as of September 15, 2017
 Total – 673
 Regular – 460
 Organizational - 25
 Lifetime – 2

Library school student – 167

Complimentary – 7

Submitted on September 15, 2017

NASIG Mentoring Committee

Submitted by Trina Holloway

Members

Trina Holloway, chair (Georgia State University)
 Sandy Folsom (Central Michigan University)
 Rachel Lundberg (Fairbanks North Star Boroughs Libraries)
 Adolfo Tarango, board liaison (University of British Columbia)

Continuing Activities

The Mentoring Group and the Student Outreach committee will continue to monitoring the progress of the NASIG Student Mentoring Program. A mid-program assessment to evaluate the program will take place to determine if NASIG should offer the program again for the 2018-2019 year.

Budget

No funds were expended during this quarter.

Newsletter

Submitted by Kate Moore

Members

Kate Moore, editor-in-chief (Indiana University Southeast)
 Nancy Hampton, advertising editor (Xavier University of Louisiana)
 Kurt Blythe, columns editor (University of North Carolina - Chapel Hill)
 Rachel A. Erb, conference editor (Colorado State University)
 Stephanie Rosenblatt, copy editor (Cerritos College)
 Tina Herman Buck, copy editor (University of Central

Florida)

Faye O'Reilly, layout editor (Wichita State)
Christian Burris, profiles editor (Wake Forest University)
Gail Julian, submissions editor (Clemson University)
Kelli Getz, board liaison (DePaul University)

Continuing Activities

The full PDF issue of September 2017 is in production.

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

A call for the incoming editor-in-chief position went out on 8/28/17. One person expressed an interest in the position.

Completed Activities

Published issues

May 2017
September 2017

Budget

None requested

Statistical Information

- 110,584 Total full-text downloads from bepress site (May 2010 – August 2017)
- 5,177 Full-Text downloads since last report (January – August 2017)

Top 6 downloaded articles from the May 2017 issue (as of 9/18/17):

Article Title	Downloads
2018 and 2019 NASIG Conference Sites Announced	28
Checking In	28
President's Corner	20
Title Changes	17
Committee Annual Reports & Updates	17
Standards Corner: COUNTER Release 5 Coming Soon	17

Top 5 downloaded articles from the September 2017 issue (as of 9/18/17):

Article Title	Downloads
President's Corner	51
2017 Conference Reports	47
Updated Dates for the 2018 Annual Conference	40
Checking In	35
Profile of Steve Oberg, NASIG President	32

Nominations & Elections Committee

Submitted by Erika Ripley

Members

Erika Ripley, chair (University of North Carolina at Chapel Hill)
Stephanie Adams, vice-chair (Tennessee Tech University)
Joe Badics, member (Eastern Michigan University)
Molly Galey, member (University of Colorado at Denver)
Bethany Greene, member (Duke University)
Virginia Martin, member (Duke University)
Pat Rodgers, member (Harrassowitz)

Completed Activities

- Confirmed committee discussion list is updated for the current year

- Identified a committee vice-chair for the 2017/18 year
- Made minor revisions and updates to the N&E committee manual
- Drafted a timetable for the 2017/18 nomination cycle

Upcoming Activities

- Hold Fall planning conference call with full N&E Committee
- Review complete timetable for 2017/18 nomination cycle, seeking NASIG Board approval, and posting timetable to the NASIG website
- Update the Nomination form for the 2017/18 cycle
- Send out Call for Nominations to the NASIG membership
- Accepting nominations for NASIG office, likely through November

Questions for the Board

The committee needs confirmation on the offices for which we need to see nominations before we can distribute the Call for Nominations. Our records show that the 2018 election needs to include:

- Vice President/President-Elect
- Secretary
- 3 Member At Large positions

All of the outgoing Board officers currently work in academic libraries, so the Board does not lose particular representation diversity from other membership populations (e.g. publishers, vendors) with this round. As always though, we appreciate any thoughts or advice the Board can offer on how we might increase nominations outreach generally and from those specific populations that allow NASIG to represent the full membership in its Board.

Program Planning Committee

Prepared by Violeta Ilik

Members

Violeta Ilik, chair (Stony Brook University)
 Maria Collins, vice-chair (North Carolina State University)
 Angela Dresselhaus, board liaison (East Carolina University)
 Marsha Aucoin, member (EBSCO Information Services)
 David Burke, member (Villanova University)
 Chris Burris, member (Wake Forest University)
 Christie Degener, member (University of North Carolina at Chapel Hill)
 Emily Farrell, member (De Gruyter)
 Mandy Hurt, member (Duke University)
 Gail Julian, member (Clemson University)
 Steve Kelley, member (Wake Forest University)
 Lisa Martinick, member (University of Iowa)
 Tom Osina, member (NonProfit Help)
 Apryl Price, member (Florida State University)
 Wendy Robertson, member (University of Iowa)

Completed Activities

Vision Speakers

The Program Planning Committee has been working hard to line up three vision speakers and we are happy to report that the vision speakers we have for NASIG 2018 Conference include: they include Sören Auer, Lisa Macklin, and Lauren Smith.

Dr. Sören Auer was just recently appointed as professor for Data Science and Digital Libraries at Leibniz University of Hannover and director of TIB German National Library of Science and Technology. Sören is co-founder of high-impact research and community projects such as the Wikipedia semantification project DBpedia, the OpenCourseWare authoring platform SlideWiki.org or the spatial data integration platform LinkedGeoData. He serves as an expert for industry, the European Commission, the W3C and board member of the Open Knowledge Foundation.

Lisa Macklin, JD, MLS is the Director of Scholarly Communications Office, Library and Information Technology Services at Emory University. Lisa collaborated with the Library Policy Committee and the Center for Faculty Development and Excellence in Open Access Conversations at Emory. In March 2011, the Faculty Council endorsed an Open Access Policy that led to the creation of OpenEmory, a repository of Emory faculty-authored articles. In addition, an Open Access Publishing Fund was launched with OpenEmory, and provides funds to make it easier for Emory authors to publish in eligible open-access (OA) journals and books when no alternative funding is available. Lisa will continue working with faculty advisors as the Libraries implement these and other OA initiatives.

Lauren Smith is a Research Associate at the University of Strathclyde in Glasgow. She co-founded Voices for the Library, a UK-wide public libraries advocacy organization, and she is involved in the Radical Librarians Collective. Her research focuses on: political information behavior, political participation and citizenship; information/news/media/digital literacy; critical approaches to education and librarianship; social justice, access, equity and inclusion in education and information.

Call for Proposals

The PPC prepared the call for proposal and is planning to open the call on September 18, 2017 and have it open until middle of November. Link to the CFP: <https://proposalspace.com/calls/d/800>

Continuing Activities

MOUs

MOUs for vision speakers need to be prepared and sent to the vision speakers.

Pre-Conferences

The PPC discussed the five possible pre-conferences that will cover the topics of Linked Data, MarcEdit, Agile approach to technical services, EZproxy, and Serials cataloging. MarcEdit and Linked Data pre-conferences presenters have already accepted our invitations for full

day events. We are waiting to hear back from the possible presenters for the other three pre-conferences.

Questions for the Board

- Is there any specific language you want us to include in the MOUs for vision speakers and for session speakers?
- Should we plan for the Vendor Lightning Talks and with whom should we coordinate?
- Should we plan for Student Snapshot Sessions and with whom should we coordinate?
- Do you perceive the schedule to look similar to last year schedule considering the move by one day? Does that affect the Vendor Lightning Talks and their schedule? Please advise.
- Please advise regarding the budget for PPC - Treasurer has made payment to ProposalSpace for activating the CFP.
- We have two international speakers that will need reimbursement and hotel arrangement made directly by NASIG - who will do that? One of the vision speakers - Lisa Macklin is local and she won't need any reimbursement.

Standards Committee

Submitted by Mark Hemhauser

Members

Mark Hemhauser, Chair (University of California, Berkeley)
Jennifer Combs, Vice-Chair (Kansas City Public Library)
Beverly Geckle, member (Middle Tennessee State University)
Christina Geuther, member (Kansas State University)
Pat Kenney, member (Wheaton College)
Jie Li, member (Academic Librarian)
Corrie March, member (Old Dominion University)
Fiona McNabb, member (Computercraft)
Tessa Minchew, member (North Carolina State University)

Emily Ray, member (University of Arkansas at Little Rock)

Deberah England, member (Wright State University)

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 Christina Geuther, with Emily Ray as the back-up. There are no ballots on the agenda for September, but Christina will update our NISO Master Spreadsheet with upcoming ballots in the next few weeks.

The committee will continue to submit “pop-up” columns to *NASIG Newsletter* on an irregular basis, as a way of updating the membership about note-worthy happenings and issues in the greater standards community.

The committee remains on the lookout for other areas in which NASIG can become more active in standards work, and for other avenues in which the committee can communicate with and encourage participation from the NASIG membership. Questions and comments are always welcome and can be directed to the committee at standards@nasig.org.

Completed Activities

The committee surveyed the NASIG membership for volunteers who could offer expert advice on some of the more complex ballots that arise. One member has

offered to review and comment to us on standards in their area of expertise. The committee will consider including another open invitation to volunteer expertise in a future pop-up Newsletter column.

In August the committee cast ballots to re-confirm Systematic Review of ISO 13008, Digital records conversion and migration process; TC 46/SC 9 Systematic Review of ISO 27730, International standard collection identifier; TC 46/SC 9 Systematic Review of ISO 26324, DOI.

New members (Pat Kenney and Fiona McNabb) have been welcomed and the monthly meeting date (third Monday of the month) set for this year.

Budget

No money was spent in this quarter.

Statistical Information

Our first pop-up column, “Standards Corner: COUNTER Release 5 Coming Soon,” has had 54 downloads since its May publication.

Questions for Board

The committee would like to have a member attend an upcoming two part NISO webinar. The cost for both parts combined is \$150. \$100 for one part. We would like to ask a member to attend and write a brief summary of the webinar to share in the December newsletter, however, the committee volunteer has no funding from campus. Could we use the committee budget to pay this webinar fee?

Student Outreach

Submitted by: Todd Enoch

Members

Todd Enoch, chair (University of North Texas)
Stephanie Miller, vice-chair (San Francisco Theological Seminary)

Kimberley DeRosa, member (University of Colorado at Boulder)

Celia Gavett, member (State University of New York, Buffalo)

Christina Geuther, member (Kansas State University)

Beth Guay, member (University of Maryland, College Park)

Melissa Johnson, member (Augusta University)

Megan Kilb, member (University of North Carolina at Chapel Hill)

Joyce Tenney, member (retired)

Danielle Williams, member (University of Evansville)

Adolfo Tarango, board liaison (University of British Columbia)

Continuing Activities

The SOC members and ambassadors will continue to reach out to various library and information schools on an ongoing basis to make sure they know about the NASIG conference and scholarship opportunities. SOC continues to recruit new ambassadors which will make connections with individual library schools.

The SOC will work with the Mentoring Group to perform a mid-year program assessment of the NASIG Student Mentoring Pilot Program and will provide their recommendations to the board about whether to continue the program or not.

Completed Activities

The SOC verified the status of continuing Ambassadors. Each member of the SOC has selected 2 to 3 schools currently without an Ambassador to serve as an interim Ambassador until a full Ambassador may be found. The SOC members and ambassadors reached out to various library and information schools in September 2017 about student membership opportunities in NASIG.

Budget

The budget for the SOC is \$50 covering the printing of the SOC handout. The SOC handout is used at the

NASIG annual meeting and other events to recruit ambassadors.

Digital Preservation Task Force

Submitted by Shannon Regan

Members

Shannon Regan, chair, New York Public Library

Liz Kupke, St. John's College

Wendy Robertson, University of Iowa

Heather Staines, hypothes.is

Zach Van Stanley, University of Denver

Ted Westervelt (Board Liaison), LOC

Continuing Activities

The Digital Preservation Task Force re-grouped with a conference call on September 12. The group decided upon next steps, including the development of reference guides for librarians, publishers, NASIG members, and the information community.

In addition, the task force is considering developing a survey to identify ways in which NASIG may serve its membership and the information community at large in better understanding and promoting digital preservation initiatives.

Completed Activities

A google account has been created for the group. This will serve as a shared account for documents etc.

Budget

Monthly conference calls

Action(s) Required by Board

Advice on our course of action:

Some of the biggest challenges facing digital preservation advocates is understanding and interpreting new advancements and technological developments in the field. With frequent updates to the

standards and expectations regarding digital preservation, the learning curve for librarians, publishers, and professionals is very steep. NASIG is in a prime position to serve as a steward to these changes and provide meaningful interpretation of new developments with regard to digital preservation. As part of the Digital Preservation Task Force's charge, I propose we develop a method for NASIG to fill this role in an ongoing basis. The idea being that NASIG would monitor developments with digital preservation, and interpret and disseminate details to the NASIG membership and the information community. Suggestions for the mechanics of the process would be put forth in recommendations to the Board from the Digital Preservation Task Force.

Questions for Board

I believe the task force would greatly benefit from having a publisher represented. Can we work with Membership to identify potential NASIG members for participation on the task force?