2020 Committee Mid-Year Reports and Updates

Membership Committee Fall Report

Submitted by: David Macaulay and Cindy Shirkey

Members

David Macaulay, co-chair (University of Nebraska-Lincoln)
Cindy Shirkey, co-chair (East Carolina University)
Heather Barrett, member (Southern Methodist University)
Suzy Kozaitis, member (Florida Institute of Technology)
Francene Lewis, member (Calvin College)
Elizabeth McDonald, member (University of Memphis)
Jordan Pederson, member (University of Toronto)
Chris Ferguson, board liaison (Murray State University)

Continuing Activities

- Respond to member login problems, renewal, and invoicing questions. Update member organizational affiliations when requested.
- Run new member and lapsed member reports monthly.
- Send new member reports monthly to Communications Committee, Newsletter, and NISO contacts.
- Send lapsed member reports monthly to Communications Committee for removal from NASIG-L, and to the NISO rep.
- Continuing to update the Membership Services Committee manual to reflect Wild Apricot information.
- Will be working to clean up and standardize organizational entries in the member database.
- Will also be working to clean up committee affiliation information in the member database.

Statistical Information

Member numbers as of October 30, 2020.

Level	Total (Bundles)	Active	Renewal overdue	Lapsed	Pending New	Pending Renewal	Level change	New in last 7 days	New in last 30 days
Canada Member	15	14	1	-	-	1	-	-	-
Complimentary	1	1	-	-	-	-	-	-	-
Library School Student	123	105	23	18	-	-	-	-	2
Lifetime	8	8	-	-	-	-	-	-	-
Mexico Member	-	-	-	-	-	-	-	-	-
Organizational	14 (5)	8	2	2	4	-	-	-	1
Regular Tier 1	69	37	31	31	1	-	-	-	-
Regular Tier 2	279	249	18	-	1	29	-	1	4
Retiree	10	9	1	1	-	-	-	-	-
Total	519 (5)	431	76	52	6	30	-	1	7

Submitted on: November 1, 2020

Standards Committee Fall Report

Submitted by: Matthew Ragucci

Members

Matthew Ragucci, chair (Wiley)
Beverly Geckle, vice-chair (Middle Tennessee State University)
Jacqueline Brellenthin, member (Library of Congress)
Ilda Cardenas, member/COUNTER representative (California State University Fullerton)
Jennifer Combs, member (Kansas City Public Library)
Fiona Greve, member (PubMed Central)
Rowena Griem, member (Yale University Library)
Mark Hemhauser, member (University of California at Berkeley)
Pat Kenney, member (Wheaton College)
Peter McCracken, member/NISO representative (Cornell University)
Tessa Minchew, member (North Carolina State University)
Jessica Scott, member (Clemson University)
Keondra Bailey, board liaison (Duke University Press)

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 managed by Peter McCracken, who has taken point on maintaining a workflow to better inform NASIG members about current ballots, and increase member participation.

We have a new COUNTER representative in Ilda Cardenas, who will monitor news and updates relevant to the COUNTER standard, and keep committee members apprised of important developments.

The committee will explore reviving submissions for the *NASIG Newsletter.* The intention is to submit on an irregular basis, as a way of updating the membership about note-worthy happenings and issues in the greater standards community.

The committee continues to seek avenues to bring standards to a wider audience within NASIG membership and draw out more participation in standards from the membership. Questions and comments are always welcome and can be directed to the committee at standards@nasig.org.

Completed Activities

We conducted a brief survey of members to establish the best means of community engagement and member participation. The results of the survey indicate that committee members are most interested in more programming and outreach, including rebooting the "Standards Corner" column in the newsletter, or perhaps a "Meet Your Standards Committee" with profiles of a couple of committee members talking about their interactions with standards.

New members were welcomed during our July meeting, and we established a time for regular monthly meetings (every fourth Monday of the month, at 1pm Eastern).

Requested budget ($200) to attend standards-themed webinar and report back to the committee and NASIG community.

Ilda Cardenas has agreed to serve in the role of COUNTER liaison.

Peter McCracken continues to serve in the role of NISO Representative, and provides a weekly digest email to inform NASIG members about new ballots and give the NASIG membership a chance to learn more or provide feedback and expertise to our committee.

Submitted November 1, 2020

Awards & Recognition Committee Fall Report

Submitted by: Vanessa Mitchel

Members

Vanessa Mitchell, chair (Library of Congress)
Jamie Carlstone, chair (Northwestern University)
Susan Davis, member (SUNY at Buffalo)
Susan Elkins, member (Sam Houston State University)
Joe Hinger, ex-officio (St. John's University)
Smita Joshipura, member (Arizona State University)
Tessa Minchew, member (North Carolina State University)
Kate Moore, member (Indiana University Southeast)
Dejah Rubel, member (Ferris State University)
Shannon Keller, board liaison (New York Public Library)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

By continuing to offer awards to attend the annual conference, the work of the A&R Committee helps ensure that a diverse group of librarians, paraprofessionals and students can have an opportunity they might not otherwise be able to afford and interact with others in the NASIG community.
Additionally, the Marcia Tuttle International Grant and the Fritz Schwartz Education Scholarship help foster scholarly communications, the former for a professional already working in the field and the latter for someone who has shown strength in doing so as a student.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

In support of the work referenced above in the Continuing Activities, the A&R Committee discussed how to handle the grants for the 2021 conference in light of the pandemic. We are in agreement that the slate of in-person awards should be put on hold until it is clear that there will be an in-person conference. Otherwise, assuming optimistically that there will be an in-person conference in 2022, we would end up with 3 people per award for a total of 27 awardees which seems unmanageable and would lead to a less than

satisfactory experience for those individuals. We also discussed the Board's suggestion of making "Virtual Attendee Awards." Our recommendation would be to have these align with the categories of the in-person awards, i.e. Diversity and Inclusion, First Timer, etc. We also suggest streamlining the application process, requiring a one-paragraph statement and a resume. The question was raised as to whether the awards should be need or accomplishment-based or a combination of the two.

Statistical Information

The Board also asked about the current total financial burden for the entire slate of awards which is as follows:

Non-conference (Capstone & Tuttle): 4500
Conference lodging-3 nights at approximately 150 x 9=4050
Stipend-600 x 8 (Mexican Award doesn't include this)=4800
Merriman/UKSG Award-3000
Schwartz Award-3000

Total=19350*

*Note-apart from the lodging, uncertain how to estimate cost for Mexican award that covers travel and visa expenses.

Waived conference fees-9 x 400 (approximate fee because some awards require membership and others do not and based on years past)=3600

There are also additional A&R expenses for plaques for the awardees and gifts for Board members and outgoing committee chairs: 2000?

Action(s) Required by Board

Make decision about what type of awards to offer for 2021.

Appoint a Vice Chair (to date no one has expressed interested in serving in this position.)

Questions for Board

If we move forward with the virtual awards, on what basis should they be evaluated: need or accomplishment or a combination?

Recommendations to Board

Only offer virtual awards for 2021 for those that include travel to the conference.

submitted on: November 7, 2020

Bylaws Committee Fall Report
Submitted by: Laurie Kaplan and Stephen Sweeney

Members

Laurie Kaplan, co-chair (ProQuest)
Stephen Sweeney, co-chair (St. John Vianney Theological Seminary)
Maria Aghazarian, member (Swarthmore College)
Christina Geuther, member (Kansas State University)
Keondra Bailey, board liaison (Duke University)

Continuing Activities
The Bylaws committee will be updating the Changes document to reflect changes made to the Bylaws since 2016. The
committee continually reviews our Bylaws, Bylaws Manual and calendar for needed changes.

Completed Activities

The committee met and discussed actions for 2020-2021. We then reviewed the existing Bylaws and noted that some changes from the past 2 revisions may not have been properly incorporated. We obtained a copy of the 2016 Bylaws as posted on the website (thanks Beth) and had the 2018 Bylaws from the website, as well as several track changes edite versions from the committee. We are attaching the latest version to this

report. We would like to replace the version on the website with this one. Most changes are cosmetic, fixing punctuation, spacing and placement of paragraphs. Some minor word changes were also made.

Budget (Required)
None needed at this time.

Action(s) Required by Board

Please determine whether we can replace the Bylaws with the attached copy or if we need a vote of the membership.

Questions for Board

1. Will a review of the Bylaws be needed this year to ensure that provisions are made for virtual meetings and procedures due to pandemics or other unexpected circumstances?
> a. For example, Article VIII states "An annual business meeting shall be called by the Executive
> Board, to be held at the site of, and in conjunction with, the Annual Conference. Other meetings, either virtual or in person, may be called by the Executive Board as deemed necessary." We aren't sure if there was a business meeting this year, and what is planned for 2021.

2. Is there a specific style manual for NASIG documents besides the Proceedings? Or is there is style manual that is the official one used by NASIG (e.g. Chicago Manual, APA)?

Recommendations to Board

We would recommend that that the Bylaws be updated and that a review happen again in 2021, based on other actions of the Board related to the pandemic.

Submitted on: (October 29, 2020)

Communications Committee Fall Report
Submitted by: Rebecca Tatterson

Members

Rebecca Tatterson, co-chair/webspinner (East Carolina University)
Matt Jabaily, (University of Colorado Colorado Springs)
Stephanie Adams, member (Tennessee Tech)
Treasa Bane, member (University of Wisconsin-Madison)
Rachel Blume, member (University of Utah)
Rachel Miles, member (Virginia Tech)
Sofia Slutskaya, member (Emory University)
Heidi Zuniga, member (Colorado State University)
Susan Vandagriff (University of Colorado Colorado Springs)
Peter Whiting, archivist (University of Southern Indiana)
Chris Bulock, marketing & social media coordinator (California State University Northridge)
Anu Moorthy, Marketing & Social Media Coordinator In-Training: (Duke U Medical Center)
Michael Fernandez, board liaison (Yale University)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

Members are meeting in early November to develop a strategy and begin a revision of the Communications Wiki that stores documentation used by CC for updates to listservs and website.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- New listservs and web pages were created for new or combined committees (Model Preservation License
- Working Group, Executive Board 2020-2021, Conference Planning 2020-2021).
- Regular annual updates to the listservs, committee web pages, website permissions, video postings, and conference slideshare have been completed.
- Set up several Slack channels for Vendor and Publisher TF.

- New webpage created for Executive Board Minutes.
- Investigated and reported options for potential replacements for SlideShare, including an investigation of Figshare.
- Treasa Bane submitted a final report to the Board for the investigation of SimpleLists, which was approved. The committee will move forward with the migration of SERALST to SimpleLists.
- Updated NASIG Competencies on website with revised documents.

Question for the Board

Recommendation for CC maintaining one or two chair positions

submitted on: October 28, 2020

Conference Proceedings Committee Fall Report
Submitted by: Paul Moeller

Members

Paul Moeller, production editor (University of Colorado Boulder)
Cecilia Genereux, production assistant, (University of Minnesota Twin Cities)
Kate Moore, editor (Indiana University Southeast)
Sara Bahnmaier, editor (University of Michigan)
Ted Westervelt, board liaison (Library of Congress)

Continuing Activities

2020 Proceedings
- Editing of submitted papers
- Working with authors to improve quality of papers

Completed Activities

- 2020 Proceedings:
  o New editor received training
  o Have received 26 of 27 papers

- 2019 Proceedings:
  - Articles have been published by Taylor and Francis in Serials Librarian, Volume 78, Issue 1-4 (2020)

Budget

No budget requests for this FY

submitted on: (October 26, 2020)

Conference Planning Committee Fall Report
Submitted by: Nancy Bennett & Lisa Martincik

Members

Lisa Martinick, co-chair (University of Iowa)
Nancy Bennett, co-chair (University of Wisconsin-Whitewater)
Mary Ann Jones, board liaison (Mississippi State University)
Crystal Aberthal, member (University of Washington)
Lisa Barricella, member (East Carolina University)
Ann Creech, member (University of Richmond)
Lorelle Gianelli, member (University of Colorado-Denver)
Martha Hood, member (University of Houston-Clear Lake)
Pamela King, member (The Citadel)
Rose Krause, member (Eastern Washington University)
Erika Ripley, member (University of North Carolina-Chapel Hill)
Sion Romaine, member (University of Washington)
Karen Spence, member (University of Washington)
Maria Stanton, member (Atla.com)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Establishing regular meeting times for committee.
- Establishing schedule and workspace with PPC co-chairs.
- In absence of surety about conference format, determining which subcommittee work can go forward at present.

● Working with Ted Westervelt to replace Ericka England, who had to drop her CPC commitment.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Worked with Communications to update CPC contact email and CPC internal listserv.
- Worked with Beth Ashmore to set up shared CPC folder for committee documents.

Action(s) Required by Board

We are unsurprisingly eager to discuss and determine the format for the 2021 conference, as well as the registration fee structure (if hybrid or online).

Questions for Board

Does the Board have any guidelines or preferences for the selection of opening session speaker(s)?

One suggestion we already have would be:
- Janice Rice (senior academic emeriti at UW-Madison) and Dr. Patty Loew (professor at Northwestern) gave a presentation "History of the Ho-Chunk Nation in Wisconsin) on May 2019 at Reedsburg library. Since Madison sits on traditional Ho-Chunk land, it seems appropriate.

submitted on: November 2, 2020

Continuing Education Committee Fall Report
Submitted by: Jennifer Pate and Adele Fitzgerald

Members

Jennifer Pate, Co-Chair, Webinar Coordinator, (University of North Alabama)
Adele Fitzgerald, Co-Chair, Committee Coordinator, (St. Joseph's College New York)
Amy Carlson, member, (University of Hawaii at Manoa)
Kate Hill, member, (EBSCO)
Gerardo Andres Aguilar Juarez, member, (Student, Mexico)

Sherry Lochhaas, member (University of California, Berkeley)
Julia Proctor, member, (Pennsylvania State University)
Seth Sisler, member, (Ohio University)
Kayla Whitehead, member, (Rockhurst University)
Greg Yorba, member, (California State University, Fullerton)
Tony Zanders, member, (Skilltype Founder and CEO)
Courtney McAllister, Board liaison

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

The CEC committee currently has six ongoing areas of focus. The six subcommittees and status of each are as follows:

1. CEC-webinars, Webinar task force group
   a. The CEC has transitioned from WebEx to the Zoom platform. The October Webinar titled *Upcycling a Schol Comm Unit: Building Bridges with Creativity, Reallocations, and Limited Resources*, by Peter Whiting and Andrea Wright, occurred on Oct. 14, 2020, and was very well received.
   b. The November webinar titled *Open Access Content Under Threat: Internet Archive and Portico* is scheduled for November 19, 2020.
   c. The six-month embargo has passed of the March 4, 2020 webinar titled *What makes a good Mentor?* Facilitated by Kate Hil, and the recording is now freely available on YouTube.
2. cec-core-comp, Group that updates core competencies
   a. The Core Competencies for Print Serials Management was identified as the next document requiring a review this term.
3. cec-guides, Group to add ccbysa disclaimer on applicable NASIGuides
   a. Nothing to report
4. cec-web-liasion, Area to handle CEC webpage updates
   a. Nothing to report

5. cec-docs, Area to identify and rectify CEC document revision issues
   a. Nothing to report
6. cec-twitter-chat, Group to pilot Twitter chat
   a. Nothing to report

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

Two updated Core Competencies were posted to the NASIG website:
- Core Competencies for Electronic Resources Librarians (updated January 2, 2019)
- Core Competencies for Scholarly Communication Librarians (updated 1/10/2020)

Statistical Information

October webinar: 4 registrants

Action(s) Required by Board

None to report

Questions for Board

None to report

Recommendations to Board

None to report

Submitted on: October 29, 2020

Digital Preservation Committee Fall Report
Submitted by: Michelle Polchow

Members:

Heather Staines, co-chair, (MIT Knowledge Futures Group)
Michelle Polchow, co-chair (University of California, Davis)
Danielle Bromelia, member, (OCLC)
Narine Bournoutian, member, (Columbia University),
James Phillpotts, member, (Oxford University Press)

Willa Liburd Tavernier, member, (Indiana University)
Yael Fitzpatrick, member, (Gazelle Consulting)
Wendy Robertson, liaison to committee for Keepers Registry, (University of Iowa)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- The Committee will host its first webinar in November, as the first of three sessions. Topics for the next two have not yet been selected. This is intended to appeal to a wide audience, including early career and student audiences. (Strategic direction #2, #4 and #5)

    Endangered OA Content: Digital Preservation Efforts to Protect OA Journals
    Thursday, November 19, 1:00-2:00 PM Eastern

    With disruptions in print supply chains and cutbacks on server and staff support, the threat of unpreserved content disappearing is greater than ever. Join us for an informational overview and deep dive into how technology is being used to preserve websites and their underlying content. Stephanie Orphan, Director of Content Preservation for Portico will discuss the preservation service's efforts to preserve OA content and successes in providing access to it when it disappears. Jefferson Bailey, Director, Web Archiving and Data Services at Internet Archive will provide an update on Internet Archive Scholar and its efforts to ensure at risk content remains available.

    In 2018, the Internet Archive undertook a large-scale project to build as complete a collection as possible of scholarly outputs published on the web, as well as improve the discoverability and accessibility of scholarly works archived as part of these global web harvests. This project involved a number of areas of work: targeted archiving of known OA publications (especially at-risk "long tail" publications), extraction and augmentation of bibliographic metadata and full text, integration and preservation of related identifier, registry, and

aggregation services and datastores, partnerships with affiliated initiatives and joint service developments, and creation of new tools and machine learning approaches for identifying archived scholarly work in existing global scale born-digital and web collections. The project also identifies and archives associated research outputs such as blogs, datasets, code repos, and other secondary research objects. The alpha public interface, not yet officially announced, can be found at https://scholar-qa.archive.org/ and the testing and catalog temporarily hosted at https://fatcat.wiki/ . Portico has long been preserving OA content and is currently preserving more than 5,000 OA journals from 309 publishers. They currently provide access to 114 of these OA journals, which were otherwise no longer available online for use by researchers (these are referred to as triggered titles). Portico is actively exploring methods of preserving more of the most vulnerable scholarly content and seeking input from the community on this topic. Whether you are a digital preservation expert or new to the scene, this session will offer something for you.

Stephanie Orphan is the Director of Content Preservation at Portico, a not-for-profit digital preservation service supported by the academic library and scholarly publishing community. She is responsible for maintaining and expanding Portico participation from publishers and other content providers to ensure ongoing growth and sustainability of the Portico archive. Stephanie's work to ensure preservation of a broad swath of content expands beyond large-scale traditional publishers to include large and small Open Access publishers, organizations developing new business models for publishing scholarly content, and content creators within academic communities; she was instrumental in introducing an Open Access trigger event model at Portico. Stephanie joined Portico as publisher content coordinator in 2007 and brings a strong understanding of publishing platforms, metadata, and packaging formats to her role, as well as significant relationship-management

experience. She holds a Master of Science in Library and Information Science from the University of Illinois at Urbana-Champaign and has served as a member of OASPA's board of directors since 2017.

Jefferson Bailey is Director of Web Archiving & Data Services at the Internet Archive. Jefferson joined the Internet Archive in 2014 and manages a range of Internet Archive's services for web archiving, digital preservation, and web and data services. He works closely with research institutions, libraries, and open knowledge organizations on digital library services, technology development, community building, scholarly communications, educational, and other programs.

- Digital preservation service features and next steps, (Strategic direction #4 and #5)

  Editing the draft and this guide will become available by the end of the year. This guide will enhance benefits to all members, with a particular emphasis on members from the commercial sector.

- Use of social media (Strategic direction #1)

  The group tries to routinely use Twitter to share content regarding Annual Conference sessions, Keepers Registry, committee guides and news associated with the upcoming webinar.

- Recruitment of new members (Strategic direction #5)

  Yael Fitzpatrick, Gazelle Consulting, [Needs appointment letter]

- Model License Group

  During the 2019-2020 NASIG year, the Digital Preservation Committee (Committee) conceived a Model Digital Preservation Policy project, building on earlier presentations by Committee member Wendy Robertson, and Jeremy Morse of University

of Michigan Publishing. The Committee concluded that this would be most useful as a joint effort with other organizations involved with serials publishing. As such, Committee members approached Jeremy Morse, the Library Publishing Coalition, the Society for Scholarly Publishing and UKSG. All except UKSG indicated an interest in taking part in the project. LPF scheduled a call with the Committee to work out the scope of the project, then sent a call for participation. SSP also sent out a call for participation after requesting and receiving parameters from the Committee as to the perspective sought in a task force member representing SSP and potential time commitment.

- o Co-Chairs
  - Heather Staines (MIT Knowledge Futures Group)
  - Willa Tavernier(Indiana University)
- o Volunteers
  - Jeremy Morse,Director of Publishing Technology, Michigan Publishing
  - Melina Zavala |Pronouns: they/them/theirs (LPC), Digital Scholarship Faculty Fellow Grand Valley State University Libraries
  - Corinne Guimont (LPC) Digital Scholarship Coordinator, Virginia Tech Libraries
  - Corey Davis (LPC) Digital Preservation Librarian, University of Victoria Libraries Visiting Program Officer, Canadian Association of Research Libraries
  - Grant Hurley (LPC), Digital Preservation Librarian, Scholars Portal, Ontario Council of University Libraries
  - Jennifer A. Regala (SSP), Managing Editor, The Plant Cell and Plant Physiology American Society of Plant Biologists

The Committee decided it would be best to convene the Task Force after NASIG 2020. The first meeting was August 13 which served as an introductory meeting, and the following meeting held September 10 was a working meeting at which considerable progress in conceptualizing and creating a draft

Model Policy was made. Jeremy Morse provided his LPF 2018 Presentation to add to the Task Force's Resources. The October meeting was cancelled because of conflicting schedules. The timeline and working goals are as follows-

- Timeline
  - Task Force start by August 1
  - Complete draft(s) by NASIG 2021 meeting
  - Collect public feedback on drafts by Dec. 2021
  - Revise by NASIG 2022
- Working Goals
  - Consider different versions of clauses where appropriate by stakeholder:
    - Library
    - Publisher
    - Repository
  - Create a core list of recommended actions.
    - Enable flexibility through add ons that can change to fit the times/technologie (or include provisions for periodic review of policy)

- Model License alignment with NASIG Strategic Plan Strategic direction #1: NASIG will revitalize its marketing approach to reflect its new mission and vision.

  The collaborative nature of the Task Force has exposed the work of NASIG to professionals outside of NASIG who are therefore more familiar with what NASIG has to offer. With a Task Force member from Canada, it expands NASIG outreach through international collaboration.

  Strategic direction #4: NASIG will be involved in creating new content to add to the body of scholarly work.

  The creation of the Model Policy fills a gap in this space, building on things such as the LPC Template to create a document with actual clauses that can be used as-is, or adjusted for an institution's needs.

This will be a sample policy that institutions can use as a guide in creating their own policy. It is intended to be a fleshed-out document that builds on the LPC template and existing policies. The goal is to create an easily accessible model that all industry stakeholders can use as a guide. The model policy can help institutions articulate their commitment, scope, and strategies, and point them to resources for digital preservation. It complements existing work such as Sustaining Digital Curation and Preservation Training, library publishing curriculum) which focus on training.

Strategic direction #5: NASIG will work to enhance benefits to all members, with a particular emphasis on members from the commercial sector.

We intend for the Model Policy to include resources specific to publishers as well as libraries (and their sub-units or related units e.g. library publishers, university presses, repositories). It is being created with a view to having alternate clauses where this makes sense, for different types of institutions - libraries, repositories, and commercial publishers. The Model Policy may identify barriers and best practices specific to different types of institutions.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Guide to Keeper's Registry - external review, July (Strategic direction #4 and #5)

  Heather contacted ISSN to have them review the 2-page guide. They made their comments in the document.

- Forum Review of NASIG Presentations (Strategic direction #4 and #5)

  Presenters, Willa Tavernier, Ted Westervelt and Michelle Polchow sent out social media promoting discussion of topics from conference sessions, although it was reported that no questions came through during the Forum time period. Heather

suggested that we try asynchronous discussion via the listserv (along the lines of the ALCTS e-forum), and then have periodic summaries of the resources shared.

- ISSN-IC's Keepers Registry Advisory Committee call for volunteers (Strategic direction #4): https://www.uksg.org/newsletter/uksg-enews-473/technical-advisory-committee-keepers-registry-looking-volunteer

    Wendy Robertson has agreed to take this role and plans to report back at our monthly meetings.

Action(s) Required by Board

Please send an appointment letter to Yael Fitzpatrick, Gazelle Consulting, and add to committee listservs; yael137@gmail.com

Questions for Board

- Are the upcoming NASIG webinars being promoted to students populations?
- Updated version of "Guide to the Keepers Registry" is yet to be uploaded to website, is this in process?
- The membership for Digital Preservation Committee needs to be updated on website: https://nasig.org/Digital-Preservation-Committee

submitted on: October 30, 2020

Equity and Inclusion Committee Fall Report
Submitted by: Dana Sinclair

Members

Dana Sinclair, chair (SUNY Old Westbury)
Treasa Bane, member, (University of Wisconsin-Platteville Baraboo Sauk County)
Eugenia Beh, member, (MIT)
Ilda Cardenas, member, (California State University Fullerton)
Lorelle Gianelli, member, (UC Denver)

Neah Ingram-Monteiro, member, (University of British Columbia)
Moon Kim, member, (Ohio State University)
Sangeeta Narang, member, (CRHSP Library, Ballabgarh, All India Institute of Medical Sciences)
Apryl Price, member, (University of North Florida)
Karen Rogers-Collins, member, (Eastern Michigan University)
Kristen Twardowski, member, (Duke University Press)
Georgia Westbrook, member, (Touro College)
Katy Divittorio, board liason, (UC Denver)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

Broadening our reach has been the focus thus far. We plan to make an effort to see how diversity is being promoted in our affiliate institutions to see how we can come together and use some of those tactics here in NASIG.

We are also continuing to develop strategies to increase diversity in NASIG membership, leadership, and award winners. In order to do this we are working on a series of web based programs, panel discussions, and possibly a keynote speaker, dedicated to issues within equity and inclusion. We are continuously seeking out what is possible in this virtual arena. Although we have a charge, as a committee we are still refining our focus and identity and will continue to learn from each other and grow in order to grow with NASIG.

Completed Activities, placing emphasis on any activities supporting the 2017-2021

We have completed the task of acknowledging our charge and purpose which is to partner with other groups, education about Diversity, Equity and Inclusion and promote diversity within NASIG.

We have reached out to affiliate groups such as BCALA and JCLC to see how we can work with them in our efforts to diversify and include. We have become members of each group and joined their listservs.

Recommendations to Board

Have Diversity, Equity and Inclusion be incorporated into NASIG's strategic plan

submitted on: November 9, 2020

Equity and Inclusion Committee Fall Report
Submitted by: Danielle Williams

Members
Danielle Williams, chair (University of Evansville)
Juliya Borie (University of Toronto)
Dennis Christman (Duke University)
Wendy Robertson (University of Iowa)
Kate Seago (University of Kentucky)
Rachel Scott (Illinois State University)
Jennifer Strayer (University of Wyoming)
Kristen Wilson (Board Liaison)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

We continue to send out monthly discussion prompts mentors and mentees. We continue to work closely with ambassadors to remind them to communicate with their assigned LIS schools. As always, we need additional ambassadors to take over outreach duties to LIS schools, but committee members have been generous in their time and have taken over those duties until a more permanent member of NASIG can be found for the orphaned schools.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

We met to discuss the committee charge and assigned orphan LIS schools to committee members for Ambassador duties. We agreed the next meeting would be in January.

Nomination and Election Committee Fall Report
Submitted by: Xaoyan Song

Members

Xiaoyan Song, chair (NCSU Libraries)
Steve Kelley, vice-chair (Wake Forest University)
Joe Badics, member (Eastern Michigan University)
Kristin D'Amato, member (Central Connecticut State University)
Sharon Whitfield, member (Rider University)
Danielle Williams, member (University of Evansville)
Katy Divittorio, board liaison (UC Denver)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

The Nomination and Election Committee have been working on the call for nomination for 2020-2021. This year the call for nomination went out early on September 21 to allow more time for people to self-nominate or nominate others. In an effort to diversify the candidate slate, the call was sent to ALA Ethnic Caucuses listserv. This relates to NASIG Strategic Directions 1, 2 and 5. The committee will continue to work on the 2020-2021 election.

Other goals for 2020-2021 include
- Reviewing and updating the procedures for Wild Apricot, the new software.
- Completing the transition to the election of VP, Secretary, Treasurer and two MALs.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Identified Steve Kelley as the vice-chair
- Developed the election timetable for 2020-2021: added two more weeks for the nomination window to allow more time for people to self-nominate or nominate others
- Worked with Communication committee to update the Election webpage for 2020-2021 election
- Sent out the call for nominations to NASIG listserv in September

- Worked with E&I committee to post the call for nominations to ALA Ethnic Caucuses listserv to attract nominees with a diverse background
- Reviewed and updated the Nomination and Election Manual 2020-2021

Statistical Information

Received 23 responses for the nomination so far including: 4 VP, 6 Treasurer, 6 Secretary, 15 MALs

submitted on: October 30, 2020

Open Initiatives Committee Fall Report
Submitted by: Melissa Cantrell

Members

Melissa Cantrell, chair (University of Colorado Boulder)
Andrew Wesolek, member (Vanderbilt University)
Virginia Martin, member (Duke University)
John Morgenstern, member (Clemson University)
Andrea Wright, member (University of Southern Illinois)
David Scherer, member (Carnegie Mellon University)
Rivkah Cooke, member, (Indiana University)
Courtney McAllister, board liaison (EBSCO)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Building a rubric of services, features, and criteria to evaluate Open Access platforms and publishers for the NASIG Proceedings.
- Reviewing existing Taylor & Francis agreement to ensure continuity of publishing services.
- Evaluation of 5-8 potential Open Access platforms and publishers based on rubric criteria.
- Working on a report of Open Access recommendation for planned submission to the Executive Board in January 2021.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Melissa Cantrell stepped into the role of chair of the Open Initiatives Committee in August 2020
- Submitted questions to the Executive Board regarding the new charge to move NASIG Proceedings to Open Access in September 2020 and received answers in October 2020.
- Accepted revised charge for committee and revised charge has been updated on the NASIG website.
- Recruited member of Conference Proceedings Editors Paul Moeller as a member of the Open
- Initiatives Committee to guide a report on Open Access recommendations to the Executive Board.

submitted on: October 29, 2020

Program Planning Committee Fall Report
Submitted by: Megan Kilb

Members

Megan Kilb, chair (UNC-Chapel Hill)
Heid Card, vice-chair (Duquesne University)
Maria Aghazarian (Swarthmore College)
Heidy Berthoud (Smithsonian Libraries)
Chris Burris (Wake Forest University)
Sarah Dennis (Texas A&M University)
Mandy Hurt (Duke University)
Kathie Mason (Eastern Michigan University)
Maria Stanton (American Theological Library Association)
Jenn Zuccaro (Syracuse University)
Ted Westervelt, board liaison (Library of Congress)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Editing CFP communications to go out in early November, configuring and testing Proposal Space.
- Working on confirming vision speakers.
- Drafting initial revisions to the speaker resources page. Additional updates to follow once more is formally known about the format of the conference

and the online platform. Confirming details around the proceedings publications and copyright form with the proceedings editors.

- In touch with CPC co-chairs to discuss logistics around the conference schedule.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- Set up weekly calls for the chairs + liaison to stay in frequent touch as plans develop for the 2021 conference, keep up forward momentum, and prepare incoming co-chair to lead PPC next year.
- Set up monthly calls with the committee.
- Brainstormed list of vision speaker ideas and solicited ideas from the membership. Reviewed and discussed the final list, narrowed down to a shortlist of prospective speakers, approved by the board.

submitted on: November 2, 2020

Vendor and Publisher Engagement
Task Force Fall Report
Submitted by: Kristen Wilson and Kristy White

Members

Kristy White, chair (Duquesne University)
Nicole Ameduri, member (SpringerNature - NASIG Fundraising Coordinator)
Anu Moorthy, member (Duke University Medical Center)
Philip Faust, member (Gale, a Cengage Company
Gregory Malar, member (Rockefeller University Press)
Melanie Masserant, member (JoVE)
Raymond Pun, member (Alder Graduate School of Education)
Emily Ray, member (University of North Florida)
Sarah Schulman, member (Ithaka)
Kristen Wilson, board liaison (Index Data)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

In support of strategic direction #5, NASIG will work to enhance benefits for commercial vendors, in addition to benefits for our other members, the task force discussed ways to make NASIG membership and sponsorship more attractive to vendors.

Update Sponsorship website.

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

In support of strategic direction #5, NASIG will work to enhance benefits for commercial vendors, in addition to benefits for our other members, the task force discussed ways to make NASIG membership and sponsorship more attractive to vendors.

The Task Force put together an interim list of Sponsorship Tiers to reflect the Online Conference format. This proposal was submitted to and approved by the board.

submitted on: November 1, 2020

Program Planning Committee Winter Report
Submitted by: Wendy Robertson

Members

Wendy Robertson, chair (University of Iowa)
Megan Kilb, vice-chair (University of North Carolina-Chapel Hill)
Bethany Blankemeyer, member (University of North Carolina-Charlotte)
David Burke, member (Villanova University)
Chris Burris, member (Wake Forest University)
Heidi Card, member (Duquesne University)
Maria Collins, member (North Carolina State University)
Mandy Hurt, member (Duke University)
Steve Kelley, member (Wake Forest University)
Kathie Mason, member (Eastern Michigan University)
Maria Stanton, member (American Theological Library Association)

Jenn Zuccaro, member (Syracuse University)
Betsy Appleton, board liaison (The University of Texas at Austin)

Continuing Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- We are working on the call for proposals for Great ideas and Snapshots, to go out in February
- We are coordinating with Mentoring & Student Outreach regarding the call for the student sessions
- We are coordinating with Sponsorship regarding the vendor session
- We will be working with the DEI committee on the 3rd "vision" session
- We are tracking needs to speakers who will be attending via Zoom (at least one preconference speaker) and other tech needs

Completed Activities, placing emphasis on any activities supporting the 2017-2021 Strategic Plan

- We put out a call for proposals, reviewed them, and sent out all selection/rejection emails.
- We set the schedule for sessions.
- The committee divided the speaker's up for contacting them.
- We created MOUs for the speakers and began sending them out.
- We confirmed two vision speakers: Janetta Waterhouse and Dr. Amelia Gibson
- We confirmed 4 preconferences and two post conferences
  - Licensing 101: Anatomy of a License
  - Creative by nature: conquering the challenges of linked data
  - Resource Management in an OA World
  - Licensing 201: Privacy, Piracy, Programming and Other Advanced Licensing Topics
  - E-resources Accessibility: Issues and Advocacy
  - Introduction to Electronic Serials Cataloging using RDA
- We put the schedule in Sched and gave access to CPC. The schedule was posted prior to registration opening. (One post conference was added after registration opened)
- We reviewed the committee information on the new website and made a few tweaks

submitted on: 11 February 2020