2020 Committee Annual Reports and Updates

Awards & Recognition Committee Annual Report
Submitted by: Laurie Kaplan

Members

Vanessa Mitchell, chair (Library of Congress)
Jamie Carlstone, (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

Renamed the Diversity and Inclusion Award to the Equity and Inclusion Award to align with the name of the NASIG Equity and Inclusion Committee. Also provided input to the Board about the award renaming process in response to the interest in naming an award in Dan Tonkery's memory.

Worked with the Board to determine the scope of this year's awards. Reviewed the applications received and selected the winners.

Statistical Information

14 applicants, several of whom applied for multiple awards

8 awards:

- 2 Equity & Inclusion
- 2 First-Timers
- 2 Paraprofessionals
- 1 Fritz Schwartz
- 1 John Riddick

Action(s) Required by Board

Appoint a Chair and Vice Chair and recruit additional members. There are only 2 current members continuing.

Questions for Board

The Marcia Tuttle award wasn't announced this year with the other awards because of the difficulty in planning international travel. We had planned on advertising it at the conference and opening it up for applications soon after. However, given how uncertain international travel remains, this doesn't seem realistic. Do we still want to make an award in 2021 or hold off until 2022?

Recommendations to Board

Continue to advertise/open application for Capstone award separately, even though this year we didn't receive any nominations. Continue to remain flexible about number of awards for each category based on pool of applicants since sometimes we don't have any candidates for an award (s). This was definitely the case this year but the virtual nature of the conference was most likely a contributing factor.

submitted on: May 12, 2021

Communications Committee Annual 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

Website domain hosting migration to Hover.com

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

- Updates made to all listservs and committee roster son website

2 NASIG Newsletter Fall 2024 Supplement

- Uploaded presentation slides for NASIG 2020 to Slideshare
- NASIG Youtube channel updates
- Requested and sent information on setting up e-forums in SimpleLists
- Social Media updates
- Blog and Jobs Blog updates
- Nasig-l email blasts
- Slack channels
- Completed a proposal for Figshare portal as a new conference hosting platform
- Treasa Bane moved lists to SimpleLists and submitted a proposal to the Board for a new website hosting service
- Updated the documentation Wiki to align with Wild Apricot
- Updates to NASIG.org for Elections, Awards, and the 2021 Conference

Statistical Information

April 26, 2020-April 27, 2021
- Users 23,000
- Sessions 38,000
Page views (See Attached) [no attachment provided]

submitted on: April 28, 2021

Conference Proceedings Committee Annual 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)
Ted Westervelt, board liaison (Library of Congress)

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

The Conference Proceedings Editors are transitioning to work on the proceedings for the 2021 meeting. These activities support Strategic Direction #4.

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

Completed activities for the 2020 Proceedings include
- Edited submitted papers
- Worked with authors to improve quality of papers
- Compiled front and back matter
- Onboarded new editors
- Submitted 26 papers to Taylor and Francis
- Recruited new editors
- The proceedings will be published in summer 2021 as vol. 80, issue 1-4 of Serials Librarian.

Action(s) Required by Board

The Board should work through outstanding issues surrounding the publication of the proceedings.

submitted on: May 11, 2021

Continuing Education Committee Annual 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 (University of Hawaii at Manoa)
Kate Hill (EBSCO)
Gerardo Andres Aguilar Juarez (Student, Mexico)
Sherry Lochhaas (University of California, Berkeley)
Julia Proctor (Pennsylvania State University)
Seth Sisler (Ohio University)
Kayla Whitehead (Rockhurst University)
Greg Yorba (California State University, Fullerton)
Tony Zanders (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

The CEC hosted two paid webinars and one free webinar.

The November Webinar titled *Open Access Content Under Threat: Internet Archive and Portico.* occurred Nov 19, 2020.

The January free Webinar titled *Streamlining Content Platform Migrations* occurred January 21, 2021.
This event was also successfully live streamed to YouTube to accommodate overflow as registration was full.

The March webinar titled *Licensing E-Resources: Is your Publisher a Preservationist?* occurred March 18, 2021

The six-month embargo has passed of the October 14, 2020 webinar titled *Upcycling a Schol Comm Unit: Building Bridges with Creativity, Reallocations, and Limited Resources* and the recording is now freely available on YouTube.

2. cec-core-comp, Group that updates core competencies

The *Core Competencies for Electronic Resources Librarians* was updated to correct an accidental author omission.

3. cec-guides, Group to add ccbysa disclaimer on applicable NASIGuides

Nothing to report

4. cec-web-liasion, Area to handle CEC webpage updates

Nothing to report

5. cec-docs, Area to identify and rectify CEC document revision issues

Nothing to report

6. cec-twitter-chat, Group to pilot Twitter chat

Nothing to report

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

Nothing to report

Statistical Information

November webinar: 14 registrants
January Webinar: 100 registrants + YouTube viewers
March Webinar: 15 registrants

Action(s) Required by Board

None to report

Questions for Board

None to report

Recommendations to Board

None to report

Submitted on: April 28, 2021

Digital Preservation Committee Annual Report
Submitted by: Heather Staines & Michelle Polchow

Members

Co-Chair: Heather Staines (Delta Think)

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Co-Chair: Michelle Polchow (University of California, Davis)
Narine Bournoutian (Columbia University)
James Phillpotts (Oxford University Press)
Willa Liburd Tavernier (Indiana University)
Yael Fitzpatrick (PNAS)
Kelly Sheeran (Catholic University of America)
Frances Steele (Wisconsin Historical Society)
Craig Van Dyck (CLOCKSS)
Wendy Robertson, liaison to committee for Keepers Registry (University of Iowa)
Shannon Keller, board liaison, (New York Public Library)

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

- NASIG Webinars

The Committee hosted its second webinar in March, as the second of three sessions. The first webinar topic was on digital preservation efforts to protect OA journals. Both are intended to appeal to a wide audience, including early career and student audiences. (Strategic direction #2, #4 and #5)

- First Webinar

[Endangered OA Content: Digital Preservation Efforts to Protect OA Journals](#)

Thursday, November 19, 1:00-2:00 PM Eastern

Speakers:

Stephanie Orphan is the Director of Content Preservation at Portico
Jefferson Bailey is Director of Web Archiving & Data Services at the Internet Archive
Presentation: Open Access Content Under Threat: Internet Archive and Portico

Attendance: (32 attendees)
2 groups
8 NASIG members
2 nonmembers

2 Student Members

- Second Webinar

[Licensing E-Resources: Is your Publisher a Preservationist?](#)

Thursday, March 18, 2021, 1:00-2:00 PM Eastern

Speakers
Shannon Keller, New York Public Library
James Phillpotts, Oxford University Press
Michelle Polchow, University of California, Davis

Presentation: https://youtu.be/XtsvIooVYqo

Electronic resources have their own inherent complications, and this is particularly true at the licensing stage. Without careful planning, an institution may find themselves facing unexpected content loss after a subscription cancellation, a title cessation, or publisher shutdown. In this webinar, Michelle Polchow, Electronic Resources Librarian at UC Davis and James Phillpotts, Director of Digital Operations Innovation at Oxford University Press, will share their insights and best practices for licensing for both parties. Their perspectives will advise on the necessary steps that librarians should take before and during licensing to fully understand entitlements, as well as ways that publishers can commit to digital preservation in licensing terms to prevent possible content loss.

Attendance: 36

Shannon moderated a conversation between James and Michelle, prompted by questions aiming to highlight resources and paths for early career professionals to better understand the role of librarians, libraries, publishers, and third-party preservations agencies in digital preservation initiatives. The conversation focused on how libraries can work with publishers and vendors to track preservation of their perpetual access

entitlements. The webinar highlighted resources created by the Digital Preservation Committee.

- Recruitment of New Members (Strategic Direction #5):

Kelly Sheeran (Catholic University of America), 20/22
Frances Steele (Wisconsin Historical Society), 20/22
Craig Van Dyck (CLOCKSS), 20/22

- Model License Group

The Model License Working Group was convened in Fall 2020 with a goal of creating a first draft by NASIG 2021. The draft is substantially complete, comprising the following sections:

> Executive Summary
> Introduction
> Stakeholders
> Scope
> Strategies
> Principles
> Roles and Responsibilities
> Framework Administration and Review Cycle
> Collaboration
> Related Documents
> Glossary

We are in the process of adding, where needed, explanatory notes and additional sample text, and fleshing out the Executive Summary. The Working Group comprises volunteers from the Library Publishing Coalition member institutions, and a member of the Society for Scholarly Publishing. The Working Group proposes that a soft roll-out be done over the summer to our partners LPC and SSP, with a wider release for comments in early Fall. The Working Group will then reconvene in December 2021 to produce a final document by NASIG 2022.

- Co-Chairs: Heather Staines (MIT Knowledge Futures Group), Willa Tavernier(Indiana University)

- 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), Director of Publications/Executive Editor American Urological Association

    * These members are no longer in a position to participate in the Working Group

- 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.

Action Items

1. Since two Working Group Members are no longer available to participate, we need to solicit an additional 2 volunteers, as the progress of the work was definitely impacted. It may be preferable to pull these members from the publisher side, as libraries are overrepresented in the current composition of the group.

2. Circulation to SSP and LPC for comment.

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

ISSN-IC's Keepers Registry Advisory Committee Liaison (Strategic direction #2 & #5):

The Keeper's Registry moved to the International ISSN Agency in 2019, and in fall 2020 they formed a Technical Advisory Committee. NASIG, as well as DOAJ and Latindex, were included as user groups. This inclusion of NASIG in the small group of advisors helps make the work of the committee and the expertise of NASIG members more visible to other organizations. The

liaison is able to keep this committee up to date on initiatives undertaken by the Keeper's Registry, such as technical enhancements, membership, and especially the work to archive freely available journals that are not yet being preserved. This ensures NASIG can work effectively with international colleagues and focus on areas not already being done by others.

NASIG Presentation - (Strategic direction #4 and #5): *Ensuring Continuity of Access: Best Practices in Digital Preservation and Content Transfer and Heeding the Call : Finding At-Risk Electronic Titles in University of Hawai'i at Mānoa Hawaiian Collection*

This concurrent session will be presented at NASIG 2021 on Friday, May 21 from 2:05pm to 3:05pm. The speakers are:

Amy J. Carlson (University of Hawai'i at Mānoa Library), Jodie Mattos (University of Hawai'i at Mānoa Library), Emily Elliott (EDINA, University of Edinburgh), and Dr. Heather Staines (independent consultant) and the panel will be moderated by Nariné Bournoutian (Columbia University Law Library).

This panel topic is the result of combining two similar submitted proposals to NASIG 2021, one of which was submitted by the Digital Preservation Committee and the other by staff from the University of Hawai'i at Mānoa Library. The first part of the panel, presented by Dr. Heather Staines and Emily Elliott, aims to talk about the general importance of guarding against content loss and how the work of EDINA and the Entitlements Registry contributes to this effort. The second part of the panel is a case study of how librarians at the University of Hawai'i at Mānoa Library put these digital preservation principles into practice within their own collection. Finally, the session will conclude with a Q&A discussion. The summary of the session is as follows:

> *Loss of access to content not only harms the scholarly record but significantly hinders research efforts. Whether temporary or permanent, the threat of content loss can be mitigated by technology, standards, and*

education for all stakeholders. Digital preservation, particularly for non-APC funded open access journals, is critical to ensure against content loss. Journal content regularly shifts from one publisher to another or one hosting platform to another, changes which might be expected to increase in frequency as journals look to new funding models. Each of these changes increases the prospect that libraries and researchers might lose access to vital material necessary to their ongoing work. Join us for insight into challenges that might disrupt access to content and learn how you might get involved in initiatives working to ensure ongoing access. Libraries rely heavily on their electronic collections during this period of global pandemic. Even before the pandemic, libraries' attention and allocations moved towards electronic access. Ensuring continued access becomes a key concern for libraries. At the NASIG 2020 conference, Tavernier and Westervelt called on librarians to identify at-risk titles in their collections and work toward mandating digital preservation, using ISSN's Keepers Registry as a key resource to track digital keepers and holdings. We heeded that call for our core titles in the University of Hawai'i at Mānoa Library's Hawaiian Collection, a comprehensive collection of retrospective and current materials pertaining to Hawai'i. The titles we chose reflect both the diversity of Hawai'i, but also a range of publication and distribution methods. This presentation covers the process to identify the preservation status of these vital research resources, determine the titles at risk, and make preservation decisions. In addition to helping us locally plan, we see how these core titles relate to other keepers and other collections. This context provides insight into who else collects and maintains our unique journals.

Action(s) Required by Board

None.

Questions for Board

None.

submitted on: April 30, 2021

Mentoring and Outreach Committee Annual 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)
Rachel E. Scott (Illinois State University)
Kate Seago (University of Kentucky)
Jennifer Strayer (University of Wyoming)
Kristen Wilson, Board Liaison

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

The committee continues to reach out to LIS students and inform them of NASIG opportunities, including the mentoring program held each year for students and new professionals. For 2020/2021 we have 8 Mentors and 9 Mentees. We are currently seeking applications for mentees for the 2021/2022 mentoring program. The ambassador program to LIS schools is beneficial to reaching out to LIS students and informing them of NASIG opportunities, including the free membership to students and the mentoring program.
We are working with CPC and PPC to provide a first-timers virtual meet up on May 18 as well as first-timers drop in sessions each morning of the conference. In addition, Mentoring committee members are volunteering to lurk in a Discord room for first timers.

Recommendations to the Board

We recommend assigning a vice-chair to take over the following year. There has been some confusion over who takes over and who is responsible for certain

duties. The board should also decide who is sending out Student Snap-Shot calls for the conference. There was confusion this year about whether the PPC or Mentoring and Student Outreach should send out the call; this resulted in no call being sent this year. Also recommend a smaller committee, limited to three to five people.

Submitted: April 23, 2021

Nomination and Election Committee Annual Report
Submitted by: Xiaoyan 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

- Committee will review any challenges to the election. Challenges may be filed through May 1, 2021.
- Committee will review the N&E manual and makes any necessary updates.
- The 2021/2022 committee will begin electing two MAL positions with a three year term per year.

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

- The Committee vetted nominees for Vice-President/President-Elect (VP/PE) and Member-at-Large (MAL),
- Secretary and Treasurer, including reviewing nominee CVs, position statements, and references.

- The Committee conducted the call for petition candidates.
- The Committee completed the transition to the election of two MAL positions with a three year term starting this year
- The Committee solicited nominations for VP/PE (8 nominees), MAL (17 nominees), Secretary (11 nominees) and Treasurer (7 nominees)
- The Committee confirmed that 3 nominees for VP/PE, 5 for MAL, 2 for Secretary and 2 for Treasurer were willing to be considered for the election slate.
- The 2021 election was conducted according to the planned timetable. Election results were announced to the NASIG membership on April 15, 2020.

Elections Overview

The Call for Nominations was announced to membership on September 21, 2020, and remained open through November 6, 2020.

Call for petition candidates was announced to membership on February 24, 2021, and remained open through March 15, 2021. No petition candidates were submitted.

The final slate consisted of the following number of candidates:
- 3 for Vice President/President-Elect
- 5 for two Member-At-Large positions
- 2 for one Secretary
- 2 for one Treasurer

Questions for Board

For the past several years, especially this year due to the pandemic, the N&E committee has had a difficult time recruiting sufficient willing candidates for VP/PE. Strategies for recruitment have included direct outreach to the Executive Board, committee chairs, and known individuals, as well as opening a second call for nominations. This challenge puts pressure on the Nominations & Elections Committee to solve an issue that is truly organization-wide. Does the Board have any

suggestions for additional recruitment strategies, or a bigger-picture vision for how NASIG might develop and mentor leaders from within?

Submitted on: April 28, 2021

Open Initiatives Committee Annual 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 (United States Air Force Academy)
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

- Reviewing existing Taylor & Francis agreement to ensure continuity of publishing services
- At request of the Board, OIC is assembling pricing quotes for all seven OA platforms currently
- under consideration

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

- 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.

- Built a rubric of services, features, and criteria to evaluate Open Access platforms and publishers for the NASIG Proceedings.
- Reviewed 8 open access publishing platforms, and put together and presented a report on the committee's findings to the NASIG Board in February 2021.
- In conjunction with the NASIG Board and E&A, created a survey to assess how members engage with NASIG content and willingness of individuals and institutions to contribute to a transition to open access.

Statistical Information

OA platform evaluation rubric and pricing:

https://docs.google.com/spreadsheets/d/1ZaPBOB6ohr1rxVjM-olBwaDLgm0N7jl7YZ_QjmxyMug/edit?usp=sharing

Other Resources

OIC presentation on OA platforms to the Board:

https://docs.google.com/presentation/d/1P73yqW9GSfcRefwUVY6N64cvySk0ik6xq6BvJDy4YfI/edit?usp=sharing

Action(s) Required by Board

Review Price Quotes statistics and report provided by the committee and provide relevant decisions and/or feedback (forthcoming in May 2021)

Questions for Board

After OIC provides recommendations for the best Open Access platform option(s) for the Proceedings, what priorities should the committee focus on? Will OIC be involved at all in the migration process of the Proceedings to the selected OA platform, or should OIC shift its focus to another part of its charge?

submitted on: April 30, 2021

Marketing and Social Media Coordinator Annual Report
Submitted by: Chris Bulock

Members

Chris Bulock, outgoing coordinator, CSU Northridge
Anu Moorthy, incoming coordinator, Duke University Medical Center

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

- Began promotion of individual conference sessions via twitter.
- Created and posted announcements to the blog, Twitter, Facebook and LinkedIn accounts.
- Worked with several NASIG committees on strategies to promote webinars, events, and announcements.
- Evaluating roles of NASIG Facebook page vs. group.

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

- Modified messaging procedures for Wild Apricot
- Evaluated and edited list servs used for promotion.

Action(s) Required by Board

We currently have staggered terms for this position, allowing the outgoing person (Chris is in this case) to train the incoming person (Anu). So we should be sure to appoint an incoming Marketing and Social Media Coordinator for the 2021/2022 to assist Anu and learn about the position.

submitted on: May 3, 2021

Vendor and Publisher Engagement Task Force Annual 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

Completed 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.

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

In support of strategic direction #5, the Task Force (TF) put together an interim list of
Sponsorship Tiers to reflect the Online Conference format. This proposal was submitted to and approved by the board. The TF also completed a survey of the vendor and publisher community.

- VPETF_Results_Summary
- Vendor & Publisher Engagement in NASIG (Responses)
- The TF completed a list of Sponsorship Tiers to reflect the Online Conference format. This proposal

was submitted to and approved by the board. The Sponsorship website was updated to reflect these changes.

Recommendations to Board

After having met for the two years, the first year getting off to a slow start and the second starting in the midst of a Global Pandemic, the VPETF recommends discontinuing the Task Force and integrating the work of the task force within other committees.

With a successful end to the Task Force, increasing vendor participation with 6 new vendors totaling, $26,000 more in revenue, there is currently not enough work or time to create a full-fledged committee but the Task Force puts forth these recommendations for the future:

- Sponsorships recommendation: Vendors should cover the entire cost of the Award(s) they sponsor. Then dependent on the total cost they are permitted conference attendance within the Tier that the amount covers. This will allow for NASIG to take less of a hit on the cost of the attendance for the award winners.
- Online/Hybrid Conferences could lead to better accessibility for both vendors and attendees with little or no budget.
  o It could also allow lower cost awards for smaller vendors to sponsor.
- Considerations must be made for the smaller vendors who wish to participate but do not have the staffing to cover booths or lightning talks.
  o Also consider reaching out to the list of vendors that have yet to attend NASIG and give them the reasons why they should attend. (via listserv or list that Nicole A. maintains).
  o Consider keeping the "fun" sponsorship activities for the hybrid conferences, such as the ice cream social, Happy Hour... etc.

Submitted on: May 3, 2021

Bylaws Committee Annual 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 committee continually reviews our Bylaws, Bylaws Manual and calendar for needed changes.

Completed Activities

The Bylaws committee updated the Changes document to reflect changes made to the Bylaws since 2016. The committee met and discussed actions for 2020-2021. We reviewed the existing Bylaws and in February updated the document with some changes from the past two revisions that were not properly incorporated. We also updated the language regarding meetings, and at the request of the Board updated the term of office for Members-at-Large to three years (from two), adjusted the number who rotate off to two each year (from half), and changed the number of gap years after serving two consecutive terms to three (from two). These changes were posted to the website in April.

Budget

None needed at this time.

Action(s) Required by Board

None needed at this time.

Questions for Board

None at this time.

Recommendations to Board

We would recommend that a specific style manual for NASIG documents be considered to bring consistency to all NASIG documents.

submitted on: April 23, 2021

Equity and Inclusion Annual Report
Submitted by: Kristen Twardowski

Members

Dana Sinclair, chair (SUNY Old Westbury)
Kristen Twardowski, vice-chair (Duke University Press)
Treasa Bane (University of Wisconsin-Platteville Baraboo Sauk County)
Eugenia Beh (MIT)
Ilda Cardenas (California State University Fullerton),
Lorelle Gianelli (UC Denver)
Neah Ingram-Monteiro (University of British Columbia)
Moon Kim (Ohio State University)
Sangeeta Narang (CRHSP Library, Ballabgarh, All India Institute of Medical Sciences)
Apryl Price (University of North Florida)
Karen Rogers-Collins (Eastern Michigan University)
Georgia Westbrook (Touro College)
Katy Divittorio, board liason, (UC Denver)

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

- We hope to build on the E&I webinar and conference sessions that we supported in spring to come up with a more standardized series in partnership with CEC. This process will involve looking at the survey responses that we received post-webinar in order to make these as beneficial to the NASIG community as possible.
- We also are looking for ways to build relationships with other committees at NASIG in order to support their efforts and help integrate equity and inclusion efforts more holistically within the organization. We are hoping to have several "getting to know you" meetings with several other committees this summer so that we can see where it would make the most sense to focus our efforts

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

- We held the first webinar "sponsored" by the E&I committee in April 2021. This webinar, "DEI Initiatives in Academic Libraries", had over 100 attendees.

- The E&I group proposed that this April webinar as well as future E&I related webinars remain free and open to ensure all NASIG members regardless of status or institutional support are able to attend.
- We also advocated that the session not be recorded in order to encourage open sharing and to not put panelists, especially those who are members of marginalized groups, at risk.
- We served as advisors regarding the land acknowledgement for NASIG's annual conference and recommended the inclusion of links of ways for conference attendees to actively support local indigenous groups and businesses.
- In preparation for her keynote at NASIG's conference, the chair and vice chair met with Twanna Hodge to share information about the history of E&I at NASIG. Twanna also made suggestions on ways to improve the committee's approach in the future.
- We reached out to affiliate groups such as BCALA and JCLC to see how we can work with them and learn from them. We have become members of each group and joined their listservs

Questions for Board

The group has a few broad questions for the Board that it may make sense to revisit after membership of various groups shifts July 1 and as the new strategic plan is created.

1. What does the Board hope to see from the E&I committee? Are there specific activities that the Board thinks would strengthen NASIG?
2. Are there opportunities for E&I activities to be more organically integrated into areas of NASIG other than just the committee proper?
3. Is the Board open to the committee tweaking our charter annually? There were a lot of lessons learned this year, and we want to make sure our goals reflect that as well as NASIG's overall strategic plan.

Recommendations to Board

The E&I committee has several suggestions to share, some of which are ongoing, others of which are new.

1. We raised the idea of making future E&I related webinars free and still advocate for that.
2. If webinar revenue is important, it might be worthwhile to see if we could find a corporate or library sponsor for a mini E&I webinar series. E&I could collaborate with the other relevant committees on this project.
3. E&I related webinars should not be recorded. This is for a few reasons, but the most important one is that panelists for these topics, especially BIPOC presenters, are already put at risk when they talk about white supremacy or other items publically on the internet. This comes in the form of harassment from strangers, and it can also threaten their careers. We've had speakers push back against recordings both in the case of the standalone webinar in the spring and in a last minute request for the Equity & Inclusion session at the annual conference. In both instances, the panelists mentioned having to pull out/and or entirely change the content of their presentation if a recording took place.
4. We would like to collaborate with the CEC about how to better integrate E&I into NASIG's other ongoing education efforts. The first E&I webinar in spring of 2021 had somewhat of a bumpy start because of logistics issues and last minute speaker substitutions, but it would be interesting to see if there is a way we could improve on these for the future. Having one webinar in the fall and one in the spring with confirmed dates far in advance would be one possibility.
5. More broadly speaking, if the Board is open to it, it could be useful for the E&I committee to collaborate with several of the other committees to create a set of standards about how NASIG handles certain items. This could include land acknowledgements, how to approach E&I webinars/sessions, and any other number of other pain points.

submitted on: May 13, 2021

Membership Services Committee Annual 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)
Fiona Greve, member, (Computercraft)
Audrey Koke, member, (Saint Leo University)
Suzy Kozaitis, member, (Florida Institute of Technology)
Francene Lewis, member, (Calvin College)
Elizabeth McDonald, member, (University of Memphis)
Jordan Pedersen, member, (University of Toronto)
Cris Ferguson, Board Liaison, (Murry State University)

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

Responding to member login problems, renewal and invoicing questions.
Sending monthly reports to Communications committee, Newsletter and NISO contacts.
Continuing updates to the Membership Services Committee manual to reflect Wild Apricot information.

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

[editors note: no information provided]

Statistical Information

[Submitted via
Membership Services Committee Statistical Report Form* https://goo.gl/forms/Cg2xXJ31eZMzBZ8f1 *on April 24, 2021]

submitted on: April 29, 2021

Program Planning Committee Annual 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)
Todd Enoch (University of North Texas)
Mandy Hurt (Duke University)
Kathie Mason (Eastern Michigan University)
Maria Stanton (American Theological Library Association)
Jenn Zuccaro (Syracuse University)

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

- The committee is transitioning to begin planning for the 2022 conference. Co-chairs are engaged in succession planning and documentation review and updates.
- The committee is reflecting on what went well, what processes might need closer attention, and how we can adjust our normal operations to make the speaker lineup and program more inclusive.

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

- We coordinated a virtual conference, with 3 days of live programming and a lineup of on-demand/ pre-recorded sessions, available to all registrants. This work involved:
  - confirming presentation details with all speakers
  - setting a schedule, in consultation with the Board
  - determining which sessions would be prerecorded and which sessions would be live
  - communicating this information to each speaker.
  - generating and distributing MOU's for all speakers, then gathering signed MOUs
  - updating speaker resources for prerecorded and live sessions
  - letting proceedings editors know which sessions required recorders
  - holding drop in webinars to test audio and screen sharing session
- Sched updates and speaker line-ups on individual sessions continued to come in through the week of the conference.

- PPC worked closely with CPC, primarily Lisa Martincik and Nancy Bennett, to plan and run the online conference.
- Members of PPC set up recording times with on-demand speakers and scheduled the meetings. PPC members recorded sessions. Beth Ashmore coordinated a small team of folks from PPC and CEC to review the captioning, correcting it as necessary, and posted the videos to YouTube. Beth also helped us think of all the steps so that this could happen in an orderly fashion. Huge thanks to Beth for this help.
- Heidi Card (co-chair, PPC) worked closely with Nicole Ameduri to coordinate the sponsor sessions.
- Heidi coordinated the Snapshots Session, which consisted of 8 speakers/presentations.
- Heidi and Megan also worked closely with Danielle Williams, chair of Student Outreach and Mentoring, to recruit student speakers from the award winners for the student spotlight session, which consisted of two speakers/presentations.
- Heidi and Megan worked closely with the co-chairs of the Equity and Inclusion Committee to communicate scheduling details with the panelists and moderators.
- Members of PPC, CPC, CEC, and the board helped with moderating responsibilities for the live sessions. Documentation was updated and distributed to make the roles and responsibilities clear for the various moderator roles.
- Discord was extremely helpful for cross-committee coordination during the conference (along with shared Google Docs), for troubleshooting problems as they came up, and for adjusting subsequent webinar settings as needed.
- We had 18 live concurrent sessions, 2 vision sessions, a panel sponsored by the Equity and Inclusion Committee, 2 sponsor sessions, a snapshot session, member forum, student spotlight session, and 14 on-demand/ pre-recorded sessions.
- A headcount grid from the live sessions is appended at the bottom of this report.

Questions for Board

- What feedback do you have about what went well that we can carry forward to an in-person format for 2022?
- Do you have any general recommendations for planning and messaging around next year's conference as we begin planning?

- What kinds of budget constraints do we need to keep in mind as we begin recruiting for programming and speakers who might not be able to attend in-person in Baltimore next year?
  - Will we have a tech setup that will allow vision speakers to present remotely?
  - Will any pre-conference spaces have a tech setup for remote speakers? If so, how many?
  - How many concurrent spaces can we afford to set up for remote speakers?
- Do we need to set aside bandwidth to coordinate on-demand programming this year, or is the expectation that all sessions will happen in real-time during the conference? If this is a priority, are there other NASIG committees who can help us coordinate these logistics?
- Are there any broad directions the board would like to see the program lean in for 2022?
- If we offer a pre-recorded option,

Recommendations to Board

- Determine tech setup allowances for various conference spaces by early August, so that PPC has that information in-hand while communicating with potential vision speakers and pre-conference speakers.

Headcount from Live Sessions:

SESSION	Day	Time (eastern time)	Attendance
First-Timers Virtual Meet-Up	Tuesday	4-5pm	
First-Timers Drop-By	Wednesday	10:30-11am	
Welcome + Vision Session 1	Wednesday	11am-12:30pm	265
Publishing Scholarly	Wednesday	1-2pm	37

Session	Day	Time	Number
Societies: One Library's Approach			
A Proactive approach towards providing seamless access to E-resources	Wednesday	1-2pm	152
From the cradle to the digital vault: Tracking the path of e-journals	Wednesday	1-2pm	80
Sponsor Lightning Session #1	Wednesday	2:20-3:20pm	128
Using Research to Expand the Transformative Agreement: A LYRASIS Case Study	Wednesday	3:40-4:40pm	47
SILLVR: Streaming Interlibrary Loan Video Resources + Accessibility in Multimedia Content: Where did we come from, what are we, where are we going?	Wednesday	3:40-4:40pm	59
New Developments for Journal Package Analysis and	Wednesday	3:40-4:40pm	146
Data Visualization			
Snapshots Session	Wednesday	5-6pm	123
First-Timers Drop-By	Thursday	10:30-11am	9
Sponsor Lightning Session #2	Thursday	11am-noon	130
Towards More Equitable, Diverse, and Inclusive Representation in Metadata and Digitization: A Case Study	Thursday	12:30-1:30pm	137
KBART Phase III: Changes and Unresolved Questions	Thursday	12:30-1:30pm	76
Physical-Equivalent Privacy + The Ever Changing Yet Same Privacy Landscape: Challenging Circumstances and Possible Paths for Consideration	Thursday	12:30-1:30pm	80
Equity and Inclusion Panel-DO NOT RECORD	Thursday	1:50-2:50pm	193
ICE CREAM BREAK	Thursday	2:50-3:30pm	28
Born Accessible:	Thursday	3:30-4:30pm	32

Creating Templates for Standardized, Accessible ETDs			
Measuring Collection Diversity Via Exploratory Analysis of Collection Metadata	Thursday	3:30-4:30pm	146
The OA Switchboard: How a simple, collaborative solution tackles multiple use cases for funders, institutions and publishers, strategically and practically	Thursday	3:30-4:30pm	74
Member Forum	Thursday	4:45-5:45pm	78
First-Timers Drop-By	Friday	10:30am-11am	
Vision Session: Fobazi Ettarh	Friday	11am-12:15pm	146
Student Spotlight Sessions	Friday	12:45-1:45pm	71
Ensuring Continuity of Access: Best Practices in Digital Preservation and Content Transfer + Heeding the Call: Finding	Friday	2:05-3:05pm	82

At-Risk Electronic Titles in University of Hawaiʻi at Mānoa Hawaiian Collection			
What You Can Do to Help Promote Transparency in Discovery and Why	Friday	2:05-3:05pm	95
Reevaluating and Strengthening Publishing Partnerships Between Librarians and Researchers	Friday	2:05-3:05pm	44
Don't Wait, Automate! Industry perspectives on KBART Holdings Automation	Friday	3:25-4:25pm EST	60
Does Artificial Intelligence (AI) Have a Role in E-Resources Licensing?	Friday	3:25-4:25pm EST	56
Unsub in real life: using Unsub as part of serials decisions and negotiations	Friday	3:25-4:25pm EST	70

submitted on: 10 August 2021

Standards Committee Annual 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.

Ilda Cardenas is our COUNTER representative, who monitors news and provides updates relevant to the COUNTER standard to 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

There was some speculation that the Board would discontinue its NISO voting membership, over concerns of membership costs. After some deliberation, Keondra Bailey (the committee Board liaison) has informed the committee that voting rights will continue, as membership rates were discounted for the remainder of CY21. This decision to renew will be revisited as the end of the membership term approaches.

Peter McCracken continues to serve in the role of NISO Representative. He emails the NASIG listserv regarding new ballots and gives the NASIG membership a chance to learn more or provide feedback and expertise to our committee.

The budget request for $200 was approved by the Board to attend standards-themed webinar and report back to the committee and NASIG community. No webinars were attended.

We co-hosted an event with the Continuing Education committee on the importance of an incoming recommended practice on Content Platform Migrations.

We will be sponsoring a session at NASIG Annual Conference regarding a new standard, KBART Automation.

Jacqueline Brellenthin has volunteered to serve as our incoming vice-chair for 2021-2022.

Tessa Minchew and Mark Hemhauser will be ending their committee terms. I would like to thank them for

their service; they're experience has been invaluable in helping steer this committee. Their departure creates two new membership vacancies. The Vice President/President-Elect has offered to actively recruit two new members for the committee.

submitted on: April 29, 2021