

## 2021 Committee Mid-Year Reports and Updates

---

### Evaluation and Assessment Committee

#### Mid-Year Report

Submitted by: Bonnie Thornton

#### Members

Bonnie Thornton, chair (Mississippi State University)  
Victoria Koger, vice-chair (Wichita State University Libraries)  
Michael Fernandez, board liaison (Yale)  
Kevin Balster (UCLA)  
Elizabeth Derouchie (Samford University)  
Brad Hanley (Taylor and Francis)  
Jessica Harris (University of Chicago)  
Esta Tovstiadi (SUNY Potsdam)

#### Completed Activities

Transitioned to new chair on January 1, 2021.  
Drafted the 2021 annual conference survey that will be submitted to the CC prior to conference to send out to attendees and to the CPC to link on the conference website.

Reviewed survey questions created by Open Initiatives Committee for developing Open Access Conference Proceedings. Created draft of survey and coordinated finalized version of survey with OIC.

#### Reminder/Updates

E&A runs on a calendar year rotation rather than July-June. Committee members will need to be updated on the website and on the E&A listserv January 2022 rather than July 2022.

### Upcoming Activities

The committee will evaluate the results of the 2021 Conference Survey responses once the survey is closed in mid-June.

#### Budget

\$50 Amazon gift card was awarded to a random drawing survey participant in the summer of 2020. E&A requests another \$50 for a 2022 random drawing survey participant.

Submitted on: 4/29/2021

### Bylaws Committee Mid-Year Report

Submitted by: Maria Aghazarian and Stephen Sweeney

#### Members

Stephen Sweeney, co-chair (St. John Vianney Theological Seminary) 19/21  
Maria Aghazarian, co-chair (Swarthmore College) 21/23  
Emma Heet, member (Loyola University Chicago), 21/23  
Elisa Nascimento, member (Yale University) 21/23  
Kristy White, member (Duquesne University) 21/23  
Keondra Bailey, board liaison (Duke University Press)

#### Continuing Activities

The committee is having our first meeting this Friday, November 19, 2021. Our goals for the year include:

- reviewing and revising (as needed) the Committee Manual, Working Calendar, and Charge
- create a communications schedule + strategy reminding NASIG members that they can submit changes to the Bylaws by emailing us

- create an internal style guide for NASIG documents, as none currently exist other than for the proceedings
- extending the committee terms of one or two members to 22/24 to re-introduce staggered terms
- will poll committee members to see who will be attending the conference in-person and virtually

**Completed Activities**

The Committee’s Google Drive has been organized; new committee members have been added and old ones have been removed. Committee emails from the past year have been reviewed to ensure that there are no loose ends to tie up.

**Budget**

No budget is requested at this time.

**Action(s) Required by Board**

Please let us know if the Board needs to vote to approve extending the committee terms of members in order to re-introduce staggered terms.

submitted on: November 15, 2021

**Membership Services Committee  
Mid-Year Report**

Submitted by: Suzy Kozaitis

**Members**

- Suzy Kozaitis, chair (Florida Institute of Technology)
- Fiona Greve, member, (No affiliation)
- Audrey Koke, member (Saint Leo University)
- David Macaulay (University of Wyoming)
- Elizabeth McDonald, member (University of Memphis)
- Jordan Pedersen, member (University of Toronto)
- Chris Ferguson, board liaison (Murray State University)

**Continuing Activities**

- Respond to member login, renewal, and invoicing questions.

- Update/“clean up” member records as needed.
- Send new member reports monthly to the Communications Committee, Newsletter Editor, and NISO representative.
- Send lapsed member reports monthly to the Communications Committee and NISO representative.
- Generate lists of members on request for other NASIG units.
- Update the Membership Services Committee manual
- Maintain the archive of reports on Google Drive

**Completed Activities**

- Updated committee affiliations in member records.
- Created Complementary 2-year memberships for conference vision speakers.
- Created Tier 2 membership for award winners who were not already members.
- Sent welcome letters to conference vision speakers and award winners.

**Budget**

N/A

**Statistical Information**

Member numbers as of October 31, 2021:

- Total: 552
- Regular Tier 1: 87
- Regular Tier 2: 268
- Organizational: 20
- Lifetime: 10
- Library School Student: 128
- Canada Member: 16
- Mexico Member: 1
- Retiree: 12
- Complimentary: 10

**Action Required by Board**

Please send the latest roster of member committee affiliations to skozaiti@fit.edu.

submitted on: November 15, 2020

## Standards Committee Mid-Year Report

Submitted by: Beverly Geckle

### Members

Beverly Geckle, chair (Middle Tennessee State University)  
Jacqueline Brellenthin, vice-chair (Library of Congress)  
Matthew Ragucci, (Wiley)  
Ilda Cardenas, COUNTER representative (California State University Fullerton)  
Jennifer Combs, (Kansas City Public Library)  
Fiona Greve, (PubMed Central)  
Pat Kenney, (Wheaton College)  
Peter McCracken, NISO representative (Cornell University)  
Jessica Scott, (Clemson University)  
Heidi Zuniga, new member (Colorado State University)  
Kelsey Kness, new member (Texas Woman's University)  
*Rowena Griem, (Yale University Library) – resigned from the committee in June 2021*  
Keondra Bailey, board liaison (Duke University Press)

### Continuing Activities

#### NISO

The Standards Committee continues to cast the official NASIG vote on NISO ballots. Messages to NASIG-L are sent several times a month informing NASIG members about current ballots and options for member participation. 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)

#### COUNTER

One committee member serves as the COUNTER representative to monitor news and updates that are relevant to the COUNTER standard, and keep committee members apprised of important developments.

3 NASIG Newsletter Fall 2024 Supplement

## OUTREACH

The committee has discussed the following outreach activities:

- Matthew Ragucci has volunteered to author a piece for the Standard's Corner column in the NASIG Newsletter regarding the new NISO recommended practice for Content Platform Migration. He is waiting for the final version of the document to be available before submitting the column.
- Beverly Geckle made the suggestion that the committee produced a "glossary" of standards document either as a NASIGuide or on the Committee's web space. Kelsey Kness, Matthew Ragucci, Jessica Scott are interested in helping.
- The committee plans to work on a conference program proposal for NASIG 2022

### Completed Activities

- The committee met in June, August and October.
- The NISO rep, Peter McCracken, has sent out 17 messages via NASIG-L since June regarding NISO ballots. Peter has submitted the names of 4 NASIG members who were interested in joining a NISO working group.
- The COUNTER rep, Ilda Cardenas shared a message regarding a revised version of COUNTER to NASIG-L
- Beverly reached out to the Continuing Education Committee regarding the NASIGuide proposal. She started a document in the Committee's Google Drive space to enable group editing.
- The committee submitted a \$200 budget request for a committee member to attend a standards-themed webinar, if the opportunity arises. The member would report back to the committee after attending.

Submitted: 17 November 2021