

## 2022 Committee Mid-Year Reports and Updates

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### Awards & Recognition Committee Mid-Year Report

Submitted by: Emily Ray

#### Members

Emily Ray, chair (University of North Florida)  
Megan Inman, vice-chair (East Carolina University)  
Catherine Sassen, member (University of North Texas)  
Elizabeth Goode, member (changed job in December?)  
David Burke, member (Villanova University)  
Maria Hatfield, member (Maverick Publishing Specialists)  
Ilda Cardenas, board liaison (University of California at Fullerton)

#### Continuing Activities, placing emphasis on any activities supporting the 2017-2021 [Strategic Plan](#)

Members of A&R have volunteered to contact past winners from the past year and we will submit those interviews to the blog and also share good quotes to the Outreach committee to publicize the awards. I will meet up with Outreach to share some quotes that I think will be helpful. I have also been making a small document of things that I have struggled with the most as chair and I'm hoping can be easier for next year's chair. I do think I'll have some suggestions of how to make the job easier that I will send to the Board first.

#### Completed Activities, placing emphasis on any activities supporting the 2017-2021 [Strategic Plan](#)

All the Awards application forms are open. The Mexican Student Award is currently hidden, but not officially closed. The Merriman award closed. I informed our board liaison of the only real applicant of the Merriman and asked her to report that to the board. I, as chair

met with Mentorship & Outreach to discuss ways to Awards & Recognition can try to help with outreach for the wards.

submitted on: (January 06, 2023)

### Bylaws Committee Mid-Year Report

Submitted by: Maria Aghazarian and Christian Lear

#### Members

Maria Aghazarian, co-chair (Swarthmore College) 21/23  
Christian Lear, incoming co-chair (Kennesaw State University) 22/24  
Emma Heet, member (Loyola University Chicago), 21/23  
Elisa Nascimento, member (Yale University) 22/24  
Kristy White, member (Duquesne University) 21/23  
Sonali Sugrim, board liaison (Queens College)

#### Continuing Activities

- Create a communications schedule + strategy reminding NASIG members that they can submit changes to the Bylaws by emailing us; incorporate into Working Calendar
- Work with Communications Committee to create an internal style guide for NASIG documents, as none currently exist other than for the Proceedings
- Work with Communications Committee to document the balloting process in Wild Apricot in order to update the CC Manual Wiki and the Bylaws Committee Manual

#### Completed Activities

- Met as a committee September 7, 2022
- Hosted open session October 7, 2022 for members to ask questions to committee members

- Revised the Bylaws per the Board’s request (August 2022)
  - An annual business meeting shall be called by the Executive Board, to be held at the site of, ~~and or~~ in conjunction with, the Annual Conference, whether in person, virtual, or hybrid.
- Co-chairs wrote a [blog post profile](#) on Bylaws Committee (last done in 2004) to commemorate the 36th anniversary of the Bylaws

### Action(s) Required by Board

- Responded to the Board’s request re: revising the Bylaws with instructions with regards to Dissolved Committees, Website Changes, and Archiving Work.
- Our response:
  - If the Board would like these processes to be included in the Bylaws, they need to be drafted as amendments and voted on by membership. I don't think it's appropriate for Bylaws members to draft these amendments. It would make most sense for the Board to draft an amendment to Article VI. Committees regarding dissolved committees.
  - I'm not sure website changes would fit into the Bylaws; is the Board referring to changes made to the website by Committees? by Communications? It may make more sense for Communications to set an internal policy not included in the Bylaws, unless the Board wants to draft an entire article on Communications. I would not recommend that.
  - Re: archiving work, is that in reference to committee work? If so it would need to be an amendment to Article VI. Committees. If not, it may make more sense as an internal policy created with the guidance of the Archivist.

submitted on: November 11, 2022

### Communications Committee Mid-Year Report

Submitted by: Sofia Slutskaya and Amanda Bullington

### Members

Co-Chair (listmanager): Sofia Slutskaya (Emory University)  
 Co-Chair (webspinner): Amanda Bullington (University of South Carolina Law Library)  
 Vice-Chair: CJ Garcia (A.T. Still University)  
 Vice-Chair: Anu Moorthy (Georgia Institute of Technology)  
 Denis Shannon (University of Wyoming)  
 Beth Ashmore (North Carolina State University)  
 Matthew Ragucci (Wiley)  
 Lisa Barricella (East Carolina University)  
 Jeremy Whitt (UCLA Library)  
 Erin Calhoun (University of Toronto)  
 Archivist: Peter Whiting (University of Southern Indiana)  
 Social Media Coordinator: Steve Oberg (Wheaton College)  
 Treasa Bane, board liaison

### Continuing Activities

- Committee members are assigned regular duties (blog, jobs blog, SERIALST monitoring, support of CEC activities, publishing board minutes on the web)
- Committee members handles moderation/approval of NASIG-L messages, adding/deleting members, and other list maintenance
- Social Media Coordinator promotes NASIG on social media and relevant discussion lists.
- Committee continues to publish Newsletter content to NASIG blog.
- Committee continues updating Communications Committee manual, as well as the Social Media Coordinator manual, to keep them aligned with current workflows
- Committee continues submitting some blog content to be archived
- CC continues supporting NASIG Board and other committees in distributing information relevant to all NASIG members through NASIG-L and other channels

### Completed Activities

- In July - August 2022 updated web pages and mailing lists for all committees.
- September-October 2022 published NASIG 2022 conference presentation slides on Figshare.
- In October 2022 in collaboration with Newsletter committee established a workflow to archive newsletter content published on the blog and submitted relevant articles for archiving.
- Updated branding for NASIG Newsletter site.
- Sought and received NASIG Board approval to add CC BY default license to nasig.org, blog, and newsletter content.
- Issued call for new volunteers and added several to the committee.

### Statistical Information (May-November 2022)

- NASIG website:
  - Users: 644; New users 522
  - Sessions: 759
  - Page views 1260
- NASIG social media:
  - Twitter followers: 1,777
  - Instagram followers: 128
  - LinkedIn followers: 177
  - Flickr NASIG Pool members: 30
  - Facebook NASIG Group members: 454

### Questions for Board

NASIG-L use: who should post and how it should be used by members. There is a page on the website about Serialist but nothing about NASIG-L. I don't think there is clarity even with NASIG leadership and committee chairs about what information should be posted on NASIG-L and by who?

Historical pages on the website: <https://nasig.org/Board-Rosters>;  
<https://nasig.org/History-Task-Forces>;  
<https://nasig.org/NASIG-History-Committees>

Should CC continue maintaining these pages? How is this information used?

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submitted on: December 1, 2022

### Continuing Education Mid-Year Report

Submitted by: Amy Carlson

#### Members

Amy Carlson, co-chair (University of Hawai'i at Mānoa)  
 Kate Hill, co-chair (EBSCO)  
 Adele Fitzgerald, Member (St. Joseph's College New York)  
 Elizabeth McDonald, Member (University of Memphis)  
 Dr. Sukanta Kumar Patra, Member (Vidyasagar College For Women)  
 Kat Rowe, Member (Southern Illinois University-Carbondale)  
 Susan Vandale, Member (Dickinson College)  
 Chris Vidas, Member (Clemson University)  
 Xiaoyan Song, board liaison (NC State University)

#### Continuing Activities, placing emphasis on any activities supporting the 2017-2021 [Strategic Plan](#)

We began our monthly meeting in October 2022. We will establish a mid-month standing meeting time with our December 2022 meeting. Administrative activities planned for this winter include: updating our documentation with recent changes in procedures and moving our manual, meeting minutes, webinar set-up instructions to the newly established CEC folder. We expect completion of these tasks before January 2023.

The CEC is working to identify and schedule webinars for the 2022/2023 year. We reached out to the NASIG committee who we have partnered with in the past (Digital Preservation), and we are delighted to report that the NASIG Mentoring & Student Outreach Committee contacted us to partner on a webinar in early spring 2023. In Spring 2022, we supported three webinars organized by the Equity and Inclusion Committee and we hope that we can partner with them again. Our Board liaison, Xiaoyan Song, approached possible presenters for a future webinar.

submitted on: December 1, 2022

### Marketing Task Force Mid-Year Report

Submitted by: Maria Hatfield

#### Members

Maria Hatfield, co-chair (Maverick Publishing Specialists)  
Matthew Ragucci, co-chair (Wiley)  
Nicole Ameduri, member (Springer Nature)  
Kat Rowe, member (UNC Greensboro)  
Julie Schaeffer, member (Berklee College of Music)  
Steve Oberg, board liaison (Wheaton College)

### **Continuing Activities**

The Marketing Task Force has discussed the background and reasons for the task force and their charge. The charges of the task force have been reviewed and a prioritization was discussed, with the task force concluding that conference attendance is the top priority. 2 sub-groups were formed to work on the elevator pitch and a “product launch” approach for positioning and messaging. The sub-groups will meet in December and present their results to the full task force in January’s meeting. Discussions have also begun on guidelines for branding, a master calendar, addressing the NASIG value proposition and increasing membership, and communication channels.

submitted on: November 30, 2022

### **Membership Services Mid-Year Report**

Submitted by: Suzy Kozaitis

### **Members**

Suzy Kozaitis, co-chair (Florida Institute of Technology)  
Meg Wang, co-chair (Mississippi State University)  
Alex Dodd, member (University of Maryland, College Park)  
Fiona Greve, member (  
Audrey Koke, member (Saint Leo University)  
David Macaulay, member (University of Nebraska-Lincoln)  
Natalia Mykhaylychenko, member (University of Toronto Libraries)  
Jordan Pedersen, member (University of Toronto Libraries)  
Shannon Keller, board liaison (U.S. Department of State)

**Continuing Activities, placing emphasis on any activities supporting the 2022-2027 [Strategic Plan](#)**

Respond to member login, renewal, and invoicing questions.  
Send monthly new member reports to the Communications Committee, Newsletter Editor, and NISO representative.  
Send monthly lapsed member reports to the Communications Committee and NISO representative.  
Generate lists of members on request for other NASIG units.  
Update Membership Services Committee manual.  
Maintain the archive of reports.

### **Completed Activities, placing emphasis on any activities supporting the 2022-2027 [Strategic Plan](#)**

Transferred committee archives to new shared location on Google Drive.  
Increased communication within and outside the committee.  
Established WildApricot “membership manager” privileges for all MSC members and upgraded to full administrative access for co-chairs.  
Adjusted 18 member records following a membership email blast requesting updates.  
Created complementary two-year memberships for conference vision speakers.  
Created complementary one-year memberships for award winners who were not already members, and reset renewal dates for existing members

### **Statistical Information**

NASIG Members – as of December 1, 2022

Total: 515  
Regular Tier 1: 76  
Regular Tier 2: 259  
Organizational: 30  
Lifetime: 11  
Library School Student: 108  
Canada Member: 16  
Mexico Member: 1  
Retiree: 11  
Complimentary: 3

### **Questions for Board**

The Membership Services guidelines state that “Individuals who have not renewed three months after invoicing are automatically deactivated” however this does not seem to be the case. Is there something this committee should do to correct the situation?

submitted on: December 1, 2022

## **Mentoring and Student Outreach Committee Mid-Year Report**

Submitted by: Juliya Borie

### **Members**

Juliya Borie, chair (University of Toronto)  
Beth Ashmore (North Carolina State University)  
Matt Jabaily (University of Colorado Colorado Springs)  
Sukanta Kumar (Vidyasagar College For Women)  
Jen Montavon-Green (University of Kentucky)

### **Continuing Activities, placing emphasis on any activities supporting the 2022-2027 Strategic Plan**

In support of the strategic direction # 1 to incorporate equitable and inclusive practice throughout the NASIG organization, Committee is investigating ways to proactively reach out to underrepresented students through chapters within library schools.

In support of the Strategic direction #2 to engage membership with effective communication strategies and foster new models for having conversations outside of conferences, the Committee is providing mentorships to LIS students as part of NASIG Mentoring program. The Committee hosted an orientation meeting for its mentors and mentees to meet and discuss mentoring as a partnership. We are piloting a LinkedIn group for this year’s diverse group of mentors and mentees comprised of librarians, paraprofessionals and students. In addition, we are working with Awards & Recognition Committee on ways to collaborate to promote NASIG Awards and with Communications committee on consistent messaging. Committee is also working with Continuing Education Committee on planning a webinar with a panel of NASIG professionals sharing their career paths and advice on applying for entry-level positions for graduate students or emerging professionals

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(tentatively scheduled for March/April 2023). Another area of interest for the Committee is incorporating NASIG Core Competencies into the Mentoring program and a proposal for a panel on the use of Core Competencies to support learning, goal setting, mentorship, career development for students and early career professional has been submitted for next year’s conference.

### **Completed Activities, placing emphasis on any activities supporting the 2022-2027 strategic plan**

Committee is supporting the Student Outreach Ambassador program that is aimed at building strong relationships with LIS programs, promoting the overall visibility of NASIG and recruiting new members. NASIG Student Outreach Ambassadors list has been updated and a call for volunteers has been sent to join the program. Although there are many vacancies, we have filled a number of positions that had been vacated by retirements and position changes.

[editor’s note: no submission date]

## **Conference Proceedings Editors Mid-Year Report**

Submitted by: Rachel Scott

### **Members**

Caitlin Harrington, Production Editor (University of Memphis)  
Rachel Scott, Proceedings Editor (Illinois State University)  
Anne Shelley, Proceedings Editor (Illinois State University)  
Karen Brunsting, Production Assistant (University of Memphis)

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



The Conference Proceedings Editors are completing their work on the proceedings for the 2022 meeting and will be submitting 28 papers and compiling front and back matter before transitioning to work on the proceedings for the 2023 meeting. These activities support Strategic Direction #4: "NASIG will be involved in creating new content to add to the body of scholarly work."

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

Completed activities for the 2022 Proceedings also support Strategic Direction #4. These include:

- Recruited and onboarded new proceedings editor and production assistant
- Formatted and edited submitted papers
- Worked with authors to improve quality of papers
- The proceedings will be published in summer 2023

### **Action(s) Required by Board**

The Board should work with the proceeding editors on transitioning publication of the proceedings from Taylor & Francis.

submitted on: November 15, 2022

## **Program Planning Committee Mid-Year Report**

Submitted by: Sarah Dennis

### **Members**

Sarah Dennis, chair (Ohio University) 21/23  
Jennifer Zuccaro, vice-chair (Syracuse University) 22/24  
Annette Day, member (University of Nevada, Las Vegas)  
Jennifer Leffler, member (University of Northern Colorado)  
Michelle Turvey-Welch, member (Kansas State University)  
Heidy Berthoud, member (Library of Congress)  
Todd Enoch, member (University of North Texas)  
Mandy Hurt, member (Duke University)

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Keondra Bailey, member (NISO)

Maria Stanton, member (American Theological Library Association)

Kathie Mason, member (Eastern Michigan University)

Courtney Mcallister, board liaison (Atypon)

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

- Working to plan the program with the new Workshops element and fewer concurrent sessions. As we plan the program we have been liaising with contributors to obtain MOUs and abstracts. The abstracts being used for conference promotional purposes. Started working with CPC to build communication and plan the conference together. We have scheduled meetings with CPC twice monthly in order to coordinate planning.
- Create and edit documents for use in communicating with speakers. We have created a subcommittee of committee members who go through and edit documents needed for communicating with speakers and the community.
- Recruiting speakers and participants through various calls. We have recruited speakers for concurrent sessions through our Call for Proposals, garnering 38 proposals for 16 speaker spots. In the spring we will send out calls for user group moderators, snapshot session speakers, and poster proposals. In early January, we will be reviewing the proposals as a committee and making selections of concurrent sessions.
- Working with E&I for speakers for the second vision session. The E&I committee has been given a list of possible speakers from the suggestions the PPC received from the committee. Once the choices have been made, we will coordinate with these speakers.
- Starting communicating with the Vendor Engagement Task Force to equip them with information we have now about the conference. This has entailed sharing the schedule with the committee so that they are aware of the time available for vendor spotlight sessions and the vendor expo.

- We are holding monthly meetings with the PPC Committee, weekly meetings with the co-chairs and board liaison, and bi-weekly meetings with CPC.

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

- Vision Speaker Selected - The vision speaker is Tarida Anantachai. She has agreed to be the vision speaker, has completed the MOU, and will be providing information for conference promotion.
- Workshops selected - The following workshops have been selected and MOUs have been received from all speakers.
  - *Electronic Serials Cataloging or Serials Cataloging* - Steve Shadle
  - *Privacy in Libraries with regards to Licensing and ER-Management* - Lisa Janicke
  - Hinchliffe
  - *Building Your Licensing & Negotiation Toolbox Workshop* - Claire Dygert
  - *Evaluating and Prioritizing Open Access Investment Opportunities for Your Library* - Michael Rodriguez
- Call for Proposals for concurrent sessions shared and call closed, 12/2/2022. There were 38 proposals submitted. There was an additional section added that asked for “learning outcomes”. This was intended to make the possible outcomes easy for attendees to use to justify attendance.
- ProposalSpace Call created and review groups created. Proposals have been assigned to be reviewed by committee members. Discussion and decisions on proposals will be made on January 5th, 2023.
- Created a Speaker Resources page intended to help those interested in submitting a proposal. It contains an FAQ, information about the calls that will be put out throughout the year, and a rubric illuminating how the committee evaluates proposals.

submitted on: (December 13, 2022)

**Site Selection Committee Mid-Year Report**

Submitted by: Anna Creech

**Members**

Anna Creech, chair (University of Richmond)  
 Dana Sinclair, member (SUNY Old Westbury)  
 Courtney McAllister, member (EBSCO Information Systems)

**Continuing Activities, placing emphasis on any activities supporting the 2017-2021 [Strategic Plan](#)**

None – the committee is on pause until the Board decides whether/how to continue to have in-person conferences once our existing contracts are fulfilled in 2024.

**Completed Activities, placing emphasis on any activities supporting the 2017-2021 [Strategic Plan](#)**

None – the committee is on pause until the Board decides whether/how to continue to have in-person conferences once our existing contracts are fulfilled in 2024.

**Action(s) Required by Board**

Determine if a site is needed for 2025.

**Questions for Board**

Should we return to any recent location for 2025, and if so, where?

submitted on: November 14, 2022

**Standards Committee Mid-Year Report**

Submitted by: Jacqueline Brellenthin and Jessica Scott

**Members**

Jacqueline Brellenthin, chair (Library of Congress)  
 Jessica Scott, vice-chair (Clemson University)  
 Matthew Ragucci, (Wiley)  
 Ilda Cardenas, COUNTER representative (California State University Fullerton)  
 Peter McCracken, NISO representative (Cornell University)

Keondra Bailey (NISO)  
Matthew Treskon (Project MUSE/JHU Press)  
Jennifer Montavon-Green (University of Kentucky)  
Beth Ashmore (North Carolina State University)  
Heidi Zuniga (Colorado State University) – *resigned from the committee in September 2021*  
MaryAnn Jones, board liaison (Kennesaw State University)

## **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.

Peter McCracken is serving his final year on the standards committee and will train Matt Treskon in the spring to take over as the NISO representative.

### 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.

### OUTREACH

The committee has discussed the following outreach activities:

- Jacqueline Brellenthin and Matthew Ragucci have volunteered to author a piece for the NASIG Blog that highlights the work and outreach of the NASIG Standards Committee. The piece will ask questions of NASIG membership and inform the membership of how the standards committee can assist NASIG members with standards questions.
- Matthew Ragucci, Jen Montavon-Green, and Beth Ashmore are working on a NASIG 2023 conference proposal for Pittsburgh that will focus on their work with standards.
- Matt Treskon is interested in working with committee members for a webinar for the fall virtual conference.

## **Completed Activities**

1. The committee met in July, August, September, October, and November.
2. The NISO rep, Peter McCracken, has sent weekly to bi-weekly emails via NASIG-L since late-July regarding NISO ballots. Peter has submitted the name of 1 NASIG member who was interested in joining a NISO working group.
3. Keondra Bailey brought the CRediT workshop to the attention of the Standards Committee. The workshop focused on the 14 roles in the NISO Contributor Roles Taxonomy (CRediT). A notification was sent to membership about the free 2 day workshop that was offered September 29 and 30, 2022.
4. 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: 29 November 2022