2023 Committee Annual Reports and Updates

Bylaws Committee Annual Report
Submitted by: Maria Aghazarian

Members

Maria Aghazarian, outgoing co-chair (Swarthmore College) 21/23
Emma Heet, incoming co-chair (Loyola University Chicago) 23/25
Emma Heet, outgoing member (Loyola University Chicago), 21/23
Elisa Nascimento, member (Yale University) 22/24
Kristy White, outgoing member (Duquesne University) 21/23
Sonali Sugrim, outgoing board liaison (Queens College)

Continuing Activities

- Document balloting process for the Committee Manual

Completed Activities

- Met as a committee February 27, 2023
- Reviewed committee charge and revised to: "The Bylaws Committee is charged to receive, review, notify, and educate the membership about proposed revisions or amendments to the Bylaws; to draft wording for the ballot(s); disseminate the ballot(s); and to announce results of a vote. Any NASIG member may submit a proposal to the Bylaws Committee for a change to the Bylaws."
  - Previous wording: "The Bylaws Committee is charged to receive, review, notify and educate the membership about proposed revisions, amendments, or ballots required by the Bylaws; to draft wording for the ballot(s); and to announce results of a vote. Any NASIG member may submit a proposal to the Bylaws Committee for a change to the Bylaws."
- Hosted open session March 17, 2023 for members to ask questions to committee members.
- Co-chair Christian Lear (22/24 term) stepped down due to change in employment.
- Completed balloting process for amendment proposed by Board regarding dissolution of committees: "The Executive Board may vote to dissolve a standing committee at the request of and/or in consultation with the committee chair and committee members, if the standing committee is no longer continuing core business, structural, or strategic functions of NASIG for which the standing committee was initially established, or another standing committee functionally fulfills its purpose."
  - The amendment passed unanimously and was incorporated into the Bylaws effective May 12, 2023.
- [Committee website page](#) updated with incoming co-chair Emma Heet. **Please note that the committee needs one co-chair and two members to be appointed**.
- Contacted Communications Committee to give incoming co-chair website editing privileges

Budget

No budget is requested at this time.

Question(s) for the Board

- **Please note** that the committee requires the following appointments to be filled:
  - Co-chair 23/24 (one-year term to replace co-chair who left mid-term)
  - **Two** members 23/25 (two-year term)
  -

submitted on: May 30, 2023

Continuing Education Committee Annual Report
Submitted by: Amy Carlson

Members

Amy Carlson, co-chair (University of Hawaiʻi 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

A member of the group created a survey to distribute to NASIG members to find out about preferred topics and modalities. We were not able to finalize and send the survey out before the end of the 2022/2023 term, but the work can be completed in 2023/2024 if the new committee decides to pursue it.

We completed most of the document moves from the old NASIG owned folders to the new NASIG owned folders, but some previous year videos and minutes still need to be moved. Completion expected: summer 2023. Amy Carlson will continue this work.

The Conference Planning Committee provided us with two proposals they thought would make excellent webinars. CEC contacted the presenters for webinars in the 2023/2024 year.

The Mentoring Committee reached out to us to ask if we want to partner on a project to visualize the core competencies. This partnership would continue through 2023/2024.

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

The Continuing Education Committee hosted three paid webinars in 2022/2023:

1. *Library Law School*
   March 22, 2023
   Registration: 21 (including 2 groups)

   DESCRIPTION:
   You're not a lawyer, so why are you reading and signing legal documents? The likely answer: because there is no one else to do it! But, regardless of how it happened, if you've found yourself responsible for understanding, negotiating, and signing license agreements, then this session is for you. License agreements protect both the customer and provider, and this session highlights the most important clauses of license agreements and presents strategies for navigating these dense documents.

   SPEAKER BIOS
   Joe Marciniak is an Electronic Resources Librarian at Princeton University, involved in managing all aspects of the e-resources lifecycle. Joe received an MLIS from the University of Alabama, an MFA from UCLA, and a BA from Earlham College.

2. *You're hired! Best practices of applying and interviewing for library jobs*
   April 6, 2023
   Registration: 8

   DESCRIPTION
   Would you like advice on how to read job ads and find the next opportunity in your library career? In this webinar, you will have a chance to hear from and talk to a group of experienced librarians about reading job ads, preparing applications, applying for jobs, and interviewing. The panel will provide tips on decoding job ads, understanding how applications are evaluated by search committees,

and leveraging experiences both inside and outside of libraries in applications and interviews. Join us, bring your questions, and share your experiences.

SPEAKER BIOS
Moderator: Juliya Borie, Librarian - Serials Cataloguer, University of Toronto Libraries

Panelists:
Betsy Appleton, Associate Law Library Director for Technical Services, The University of Texas School of Law
Matt Jabaily, Electronic Resources and Serials Librarian & Assistant Professor, University of Colorado, Colorado Springs
Dawn Rapoza, Librarian, U.S. Serials and Government Documents, Library of Congress
Wendy Robertson, Institutional Repository and Metadata Librarian, The University of Iowa Libraries

3. *Digital Preservation: why libraries need a policy for the stuff they publish and the stuff they collect*
May 4, 2023
Registration: 15 total (including 3 groups)

DESCRIPTION:
When digital content vanishes the first warning could be an irreparable broken link. Perhaps a librarian deletes that catalog record. Perhaps a scholar no longer cites that work. Quietly, invisibly the scholarly record erodes away.
A reliable means of preserving, safeguarding and making accessible important digital content for the future, especially those objects that comprise the record of advances in human knowledge, is an essential foundation for human progress. But we are far, far away from realizing this vision.

As the digital scholarly record grows in size, volume, and complexity, the ecosystem of stakeholders responsible for stewarding this information into the future grows. Together each of us must take responsibility to develop plans, strategies, and activities to ensure that these materials remain available and usable for as long as they are needed.

NASIG's Model Digital Preservation Policy is a tool designed to help library publishers (and other publishers!) measure, grow, and publicize their organization's commitment to preserving the scholarship entrusted to it.

In this session, we will explore:
The NASIG Model Digital Preservation Policy
Case study in digital preservation policy development by SciFree, focusing on library and researcher needs in the Open Access publishing environment
Collection risk assessment conducted by University of California, Davis and optimizing digital preservation language in library license agreements to ensure content in all formats remains available to future users.

SPEAKERS::
Alicia Wise is Co-Chair of NASIG's Digital Preservation Committee and Executive Director of the CLOCKSS Archive. She has been active in increasing access to research information for 20 years in roles within our publishing community (e.g. with Elsevier, the Publishers Association, the Publishers Licensing Service) and also within the library community (e.g. Jisc, a range of universities). Her Ph.D. is in Anthropology where her research focussed on the Roman invasion of Scotland and resistance to this.

Abeni Wickham, PhD. Serves on NASIG's Digital Preservation Committee and is founder/CEO at SciFree with a mission to democratize the academic publishing system, working together with libraries around the world to help make 100% Open Access and Open Science sustainable and equitable.

Michelle Polchow, Electronic Resources Librarian, University of California, Davis. Serves with Alicia as Co-Chair of NASIG's Digital Preservation Committee and also on the ISSN International Centre Technical Advisory Committee in a project development collaboration. She is involved in beta-testing the new ISSN+ tool in support of electronic resource

and collections librarians to have the ability to upload localized collection data and retrieve information about the extent of preservation for these titles, based on the ISSN Keepers Registry data.

Recommendations to Board

Both of the CEC's co-chairs share the same term. If we could somehow stagger the terms, either through a temporary appointment of an ongoing co-chair or by shortening one of the terms, we would gain continuity.

submitted on: May 18, 2023

Digital Preservation Committee Annual Report

Submitted by: Michelle Polchow & Alicia Wise

Members

Alicia Wise, co-chair (CLOCKSS)
Michelle Polchow, co-chair (University of California, Davis)
James Phillpotts, vice-chair (Oxford University Press)
Narine Bournoutian, member (Columbia University)
Tessa Minchew, member (NC State University)
Jeremy Morse, member (University of Michigan)
Christina Nguyen, member (University of Toronto)
Jessica Rigg, member (Georgia Southern University)
Heather Staines, member (Delta Think)
Abeni Wickham, member (SciFree)
Ted Westervelt, board liaison (Library of Congress)
Wendy Robertson, Keepers Registry Liaison (University of Iowa)

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

• NASIG Webinars

The Committee will host its first webinar May 2023. The topic is intended to appeal to a wide audience, including early career and student audiences. (Strategic direction #2, #4 and #5)

o *Digital Preservation: why libraries need a policy for the stuff they publish and the stuff they collect*

Date: May 4, 2023, 11:00 ET

Webinar Description: When digital content vanishes the first warning could be an irreparable broken link. Perhaps a librarian deletes that catalog record. Perhaps a scholar no longer cites that work. Quietly, invisibly the scholarly record erodes away.

A reliable means of preserving, safeguarding and making accessible important digital content for the future, especially those objects that comprise the record of advances in human knowledge, is an essential foundation for human progress. But we are far, far away from realizing this vision.

As the digital scholarly record grows in size, volume, and complexity, the ecosystem of stakeholders responsible for stewarding this information into the future grows. Together each of us must take responsibility to develop plans, strategies, and activities to ensure that these materials remain available and usable for as long as they are needed.

• NASIG's Model Digital Preservation Policy is a tool designed to help library publishers (and other publishers!) measure, grow, and publicize their organization's commitment to preserving the scholarship entrusted to it.   In this session, we will explore:
  o The NASIG Model Digital Preservation Policy
  o Case study in digital preservation policy development by SciFree, focusing on library and researcher needs in the Open Access publishing environment
  o Collection risk assessment conducted by University of California, Davis and optimizing digital preservation language in library license agreements to ensure content in all formats remains available to future users.

  Speakers: **Alicia Wise** is Co-Chair of NASIG's Digital Preservation Committee and Executive Director of the CLOCKSS Archive. She has been active in increasing access to research information for 20 years in roles within our publishing community (e.g. with Elsevier, the Publishers Association, the Publishers Licensing

Service) and also within the library community (e.g. Jisc, a range of universities). Her Ph.D. is in Anthropology where her research focussed on the Roman invasion of Scotland and resistance to this.

Abeni Wickham, PhD. Serves on NASIG's Digital Preservation Committee and is founder/CEO at SciFree with a mission to democratize the academic publishing system, working together with libraries around the world to help make 100% Open Access and Open Science sustainable and equitable.

Michelle Polchow, Electronic Resources Librarian, University of California, Davis. Serves with Alicia as Co-Chair of NASIG's Digital Preservation Committee and also on the ISSN International Centre Technical Advisory Committee in a project development collaboration. She is involved in beta-testing the new ISSN+ tool in support of electronic resource and collections librarians to have the ability to upload localized collection data and retrieve information about the extent of preservation for these titles, based on the ISSN Keepers Registry data.

- Promotion of the NASIG Model Digital Preservation Policy (Strategic direction #2, #4 and #5)

  As of June 22, since the policy's adoption by NASIG, the committee has actively promoted and responsively accepted invitations from outside organizations to share this flexible and informative tool. The purpose is to engage and promote the policy to generate awareness, monitor use cases and ensure inclusion and findability within the overarching scholarly record. Stakeholders include publishers and students (Strategic direction #2, #4 and #5).

  Best Practices Exchange (BPE), June 12-14, 2023, at the University of Georgia Special Collections

Libraries in Athens, GA. Presenter: Jessica Rigg, NASIG DPC member (Georgia Southern University)

UKSG Annual Meeting, April 13-15, 2023,at Glasgow, United Kingdom, Sponsor of policy promotion, made possible through the NASIG Early Career/Professional UKSG Award Recipient: Christina Nguyen, NASIG DPC member (University of Toronto)

Library Science Graduate Students Initiative, outreach in coordination with Association for Library and Information Science Education (ALISE) committee, Sarah Buchanan. Organized by Abeni Wickham, NASIG DPC member (SciFree), Wendy Robertson, NASIG DPC member and Keepers Registry Liaison (University of Iowa), and Steve Oberg, Social Media Coordinator at NASIG and Acquisitions and Discovery Services Group Manager at Wheaton College's Buswell Library.

University of Michigan Digital Preservation Course, March 20, 2023. Guest Lecturer: Jeremy Morse, NASIG DPC member (University of Michigan).

Digital Preservation Coalition requested a blog post. Draft in progress with Alicia Wise, NASIG DPC co-chair (CLOCKSS). Promotion of use cases using the Model Digital Preservation Policy by Edinburgh Diamond and [SciFree](#) policies. DPC request to be sent to the Communications Committee. Awaiting Edinburgh Diamond's publishing of policy to website.

- NASIG Annual Conference (Strategic direction #2, #4 and #5)

  Using the ISSN Portal to check the status of your journal collections regarding digital preservation. NASIG Annual Conference, Pittsburg, PA. May 23, 2023. Presenters: Michelle Polchow, NASIG DPC co-chair (University of California, Davis) & Gaelle Bequet, Director, ISSN International Centre.

- At the direction of the NASIG Executive Board, the Digital Preservation and Communications committees will organize a subcommittee to address consistency through a policy or preservation plan for public facing and internal documents. (Strategic direction #4)

  DPC agenda item for April 14, 2023 meeting, including invited guests from the Communications Committee.

- NASIG engagement with variety of stakeholders (Strategic direction #1)

  Newly forming ISO Committee Alicia Wise, NASIG DPC co-chair (CLOCKSS) will also chair the newly formed ISO committee. Focused group of experts who are from University research libraries, national libraries, publishers, and techs who are working on draft technical specification for E-pub 3A format optimized for Digital Preservation. Alicia will make/share a presentation on which E-pub to use and which to consider avoiding. Over the years there will be consultation to know if this is right. Next would be how to make a conversion tool.

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

- Promotion of the NASIG Model Digital Preservation Policy (Strategic direction #2, #4 and #5)

  National Digital Stewardship Alliance, NASIG's Digital Preservation Committee Creates Model Digital Preservation Policy, Blog post by: Steve Oberg, Social Media Coordinator at NASIG and Acquisitions and Discovery Services Group Manager at Wheaton College's Buswell Library.

  Charleston Conference, NASIG Model Preservation Policy. November 2, 2022.Charleston, SC. Presenters: Alicia Wise, NASIG DPC co-chair (CLOCKSS), Jennifer Regala, DPC Model Policy Subcommittee member (American Urological Association), Rebecca Wojturska, Edinburgh

Diamond (University of Edinburgh) and Michelle Polchow, NASIG DPC co-chair (University of California, Davis) https://chsconf.cadmore.media/Title/893cb7d4-6ef9-4f8e-947c-676122bdb6e4

- DPC Website (Strategic direction #4)

  Lots of work organizing and updating the website to showcase and summarize committee output. This might be a really helpful blueprint for other committees. Website functionality is very clunky, crotchety CMS which made Tessa Minchew's life rather challenging. Information shared with the Communications Committee.

Recommendations to Board

Website functionality is very clunky and crotchety CMS, so consider ease of use if alternative tools are considered.

submitted on: (March 31, 2023)

Evaluation & Assessment Committee
Annual Report
Submitted by: Kevin Balster

Members

Kevin Balster (UCLA), chair
Rachel Bomberger (University of South Florida), vice-chair
Jessica Harris (Loyola University Health Sciences Library)
Martha Hood (University of Houston-Clear Lake)
Megan Inman (Eastern Carolina University)
Lisa Martincik (University of Iowa)
Barbara Pope (Pitt State)
Keri Prelitz (California State University, Fullerton)
Jessica Rigg (Georgia Southern University)
Sarah Sutton (Emporia State University)
Susan Vandagriff (University of Colorado-Colorado Springs)

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

The Committee is currently drafting a survey report for the Board, CPC, and PPC. Due to the transition from SurveyMonkey to Google Forms, the Committee is determining how best to prepare and extract result data.

The Committee is also updating its Manual and Working Calendar, which will need updates to take into account timelines for the additional conference held virtually.

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

The Committee drafted and analyzed the survey for the 2023 Conference. The conference was conducted fully in-person. A conference survey summary was submitted to the Board, CPC, PPC and a shorter version was submitted for the NASIG Blog. The Committee also drafted and analyzed the survey for the 2023 Virtual Conference in October 2023. NASIG's subscription to SurveyMonkey ended in mid-2023, so E&A transitioned the survey to Google Survey.

Action(s) Required by Board

E&A runs on a calendar year cycle, so new members will need to be updated on the NASIG site and added to the E&A listserv in January 2024.

Need budget approval for 2024 for two $50 gift cards to be awarded randomly to conference survey responder - one for the in-person conference, and one for the virtual conference.

submitted on: November 29, 2023

Membership Committee Annual Report
Submitted by: Meg Wang

Members

Suzy Kozaitis, Co-Chair, Florida Institute of Technology
Meg Wang, Co-Chair, Mississippi State University
Alex Dodd, member (University of Maryland, College Park)

David Macaulay, member (University of Nebraska-Lincoln)
Natalia Mykhaylychenko, member (University of Toronto Libraries)
Fiona Greve, member (non-library, Computercraft)
Audrey Koke, member (Saint Leo University)
Jordan Pedersen, member (University of Toronto Libraries)
Shannon Keller, board liaison (U.S. Department of State)

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 (Suzy Kozaitis)
- Maintain the archive of reports on Google Drive

Completed Activities

- Provided membership report for the NASIG Mentoring & Student Outreach Committee to identify potential ambassadors to library schools.
- Confirmed the status of membership for NASIG awards applicants as well as for NASIG Nominations and Elections Committee.
- Provided membership demographic information for NASIG Secretary to create a visualization of the US membership (https://lookerstudio.google.com/reporting/600b5404-9ee7-415a-813d-eba0829681e4)
- Updated the 2023 award notes for recipients in their membership database.

Statistical Information

Member numbers as of May 16, 2023
Total – 472

submitted on: May 16, 2023

Mentoring & Student Outreach Committee Annual 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)

Completed Activities

- Manage the annual Student Mentoring Program
- Hosted a meeting with mentors and mentees and piloted LinkedIn group to create networking opportunities between mentors and mentees
- Promoted NASIG's awards, particularly the Student grants
- Partnered with Continuing Education Committee on a Spring Webinar featuring a panel of NASIG professionals sharing their career paths and advice on applying for entry-level positions for graduate students or emerging professionals
- Worked with Membership Committee in order to recruit ambassadors to facilitate relationships with library and information science programs
- In consultation with CPC, planned the First-Timers reception at the beginning of the annual conference
- In collaboration with PPC, reviewed and selected Student Snapshot sessions for the conference and worked with presenters leading up to the conference.

Program Planning Committee Annual Report
Submitted by: Jenn Zuccaro

Members

Sarah Dennis (Ohio University) (co-chair)
Jenn Zuccaro (Syracuse University (co-chair)
Keondra Bailey (NISO)
Heidy Berthoud (Smithsonian)
Annette Day (UNLV)
Todd Enoch (University of North Texas)
Jen Leffler (University of Northern Colorado)
Mandy Hurt (Duke University)
Maria Stanton (Atla)
Michelle Turvey-Welch (Kansas State University)
Courtney Mcallister – Board Liaison
Steve Oberg – Ex-officio

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

- The committee will begin work on the 2024 conference starting August 2023.
- The committee will review pain points and recommendations from last year to ease the process and improve timing and clarity in communication. Some of these things include:
  - Last minute for 2023 we had conversations with both mentoring and award committees for spotlight sessions which made figuring out timing a little more difficult. We'd like to start those conversations earlier to see if it's possible to align deadlines to determine the number of submissions.
  - We had some troubles with formatting of power point slides for spotlight sessions and vendor presentations, when we put them into one presentation to facilitate the transition between speakers. We will need to determine how to avoid this. Current ideas include not combining the presentations, providing a template, not accepting the slide past the communicated deadline.
  - For the subcommittees (Editing/Communication and Snapshots/Great Ideas) we will work to

provide some better guidelines, information and general time lines upfront so there are less surprises.

Completed Activities, placing emphasis on any activities supporting the 2022-2027 Strategic Plan

- In 2023 we adjusted back to a full in person conference as a separate virtual is planned for later in the year and a new committee has been created to manage that process. The ability to focus on planning for one format made the process much easier to manage, and created less work and confusion for presenters, and attendees.
- Vision Speaker
  - Committee reviewed suggestions and selected a few for Board approval
  - Co-chairs communicated with selected vision speakers, working out schedules, having MOUs signed, and answering questions as they came up.
- Workshops – this was the first year workshops were included as part of the conference and not scheduled as a pre-conference with an additional charge.
  - Committee reviewed suggestions and made selections for Board approval.
  - Sarah communicated with the selected workshop presenters to verify availability, outline expectations and obtain signed MOUs.
- Concurrent Sessions
  - Committee members liaised with speakers to share information and answer questions, ensuring MOUs were signed and presenters were comfortable with the AV set up and the presentation schedule.
  - A PPC member (or board member as needed) selected sessions to attend to ensure smooth presentations, assist with any technological needs, answer questions, provide introductions if asked and intervene if a code of conduct violation occurred (none did)
  - Jennifer Leffler moderated a discussion panel as three proposals were combined multiple

sessions of similar topic into one discussion panel.
- Subcommittees were created to maintain responsibility for Editing and Communications and Snapshots & Great Ideas
  - Editing/Communications
    - Members: Maria Stanton and Kathie Mason
    - Responsibilities: Reviewed and edited all the call for conference proposals, vision speaker and workshops, snapshot sessions & great ideas, user groups/informal sessions and the MOU templates.
  - Snapshots & Great Ideas
    - Members: Keondra Baily, Michelle Turvey-Welch and Todd Enoch
    - Responsibilities: reviewed submissions for snapshot sessions and great ideas and decided what submissions to accept, communicated the decisions and worked with the presenters, answering questions, soliciting slides as needed and providing updates, information and logistics to the presenters.
- Created and updated Sched conference platform for the 2023 conference which included adding speakers, session abstracts, slides and other hand-outs if made available by speaker.
- Set bi-weekly schedule with CPC for regular communication on overlapping needs. We found that bi-weekly was not necessary for planning an in-person conference as it had been for hybrid.

submitted on: August 1, 2023

Standards Committee Annual Report
Submitted by: Jacqueline Brellenthin & 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)
MaryAnn Jones, board liaison (Kennesaw State University)

Outgoing Members
Matthew Ragucci (Wiley)
Peter McCracken, NISO representative (Cornell University)
MaryAnn Jones, board liaison (Kennesaw State University)

Outgoing Chair
Jacqueline Brellenthin, Library of Congress (remaining on committee)

Incoming Chair and Vice-Chair
Jessica Scott, chair (Clemson University)
Matthew Treskon, vice-chair (Project MUSE/JHU 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.

Peter McCracken completed his final year on the standards committee and trained Matt Treskon in the spring to take over as the NISO representative following this year's annual conference.

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
Committee members participated heavily in the NASIG Annual Conference, with 4 concurring sessions and a poster presentation. Jacqueline Brellenthin, the standards chair is also providing a summary for one session to be included in the *NASIG Proceedings*. Committee members attended an informal Committee

breakfast at NASIG Annual to talk with new and current members about the Standards Committee.

Completed Activities

1. The committee met monthly from July 2022-May 2023.
2. The NISO rep, Peter McCracken, sent weekly to bi-weekly emails via NASIG-L regarding NISO ballots. Peter 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 funds were not expended in 2022/23.
5. Sent notice to membership about NISO Metadata and Discovery virtual half-day conference to membership. Reminded NASIG members that they are able to receive discounts for NISO programming if they are in good standing with their NASIG memberships.
6. 4 standards members (Matthew Ragucci, Beth Ashmore, Jen Montavon-Green, and Matthew Treskon) participated in presentations/poster sessions at the NASIG 38th Annual Conference:
   i) Felts, John & Matthew Ragucci: Open the Gate! Ensuring easy authentication while mitigating cybersecurity risks
   ii) Heisserer-Miller, Randyn, Jamie Carmichael, Matthew Ragucci, and Willa Liburd Tavernier: Easier Said Than Done; navigating the complexities of Open Access Implementation
   iii) Ragucci, Matthew, Matthew Treskon, David Whitehair, and Steve York: Automation is Live! Christopher Newport University, OCLC, Project MUSE, and Wiley partnerships using KBART Holdings Automation to streamline workflows
   iv) Ashmore, Beth, Jen Montavon-Green, and Matthew Ragucci: Standards Quiz Show! An intro to using standards in serials & electronic resources work

v) Ashmore, Beth and Karen Brunsting: Accessible Hiring Conversation Guide poster session

7. Jacqueline Brellenthin is currently summarizing the session "Automation is Live!" presented by several standards members to be included in *NASIG Proceedings*. Deadline is July 31, 2023.

8. Jessica is working with Jacque on committee passwords, manual updates, and other administrative issues regarding the handoff of chair responsibilities.

Actions Required by Board

1. New board liaison needed to replace outgoing liaison, MaryAnn Jones.

2. 2 new members needed to replace outgoing members, Matthew Ragucci and Peter McCracken.
    i) Heidi Webb expressed interest in joining the committee at the committee breakfast. Double-check that Heidi has decided to commit and is added as one of the new members.

Submitted: 2 June 2023