

NASIG Board Meeting Agenda
April 12, 2022 | 1 pm

Executive Board:

Vice President/President-Elect: Dana Sinclair, 2021/22
Past President: Betsy Appleton, 2020/21
Secretary: Willa Tavernier, 2021/24
Treasurer: Cris Ferguson, 2019/22
Treasurer-in-Training: Shannon Keller

Members at Large:

Treasa Bane, 2021/24
Moon Kim, 2021/24
Mary Ann Jones, 2020/23

Ex Officio

Anu Moorthy, *Social Media & Marketing Coordinator* - late
Steve Oberg, *Ex Officio (Social Media & Marketing Coordinator-in-Training)*
(Post currently vacant) (*Newsletter Editor*)

Guest


Dejah T. Rubel

Apologies and Absences

President: Ted Westervelt, 2021/22
Katy DiVittorio, 2020/23
Keondra Bailey, 2019/22
Courtney McAllister 2020/2022

1.0 Welcome (***Dana***)

2.0 2020 & 2019 winners (***A&R, Moon***)

- On 3/31/2022 during the emergency Board meeting, members decided that A&R should email all 2021 award recipients reiterating that their award is good for registration for any future in-person NASIG Conference. This does not cover transportation or hotel costs. We still need a resolution for the 2020 A&R award winners and the 2019 Mexican Student grant winner. Minutes of Special Board Meeting 3/31/2022 - <https://docs.google.com/document/d/1jYu779Diaqjmu-4VL3bmmltEjpe0dFKlgTizqEEoA/edit?usp=sharing> |  NASIG Awards: 2019/2020/2021 Carry Forward Tracking
 - The current A&R chair Dejah T Rubel started the discussion on the 2022 awards, award sponsors, and gifts. The following clarifications were provided
- 2.0.1 **2022 awards** -

- 2.0.1.1 NASIG will cover up to 3 nights for the award winners
- 2.0.1.2 A&R should send the name of the Equity & Inclusion awardee to Nicole Ameduri, and she will sort it out with HARRASOWITZ who sponsors DEI awards. No other sponsors sponsor specific awards.
- 2.0.1.3 NASIG gives a plaque to the UKSG representative and a gift to outgoing chairs. We can do NASIG gifts, e.g., pint glasses, or make a donation (last year, for the chair's gifts, we donated to C4DISC)
- 2.0.2 2019 & 2020 Mexican Student Grant winner (2019 winner failed visa processing)
 - 2.0.2.1 Various suggestions were made, including a time limit, giving the award winners up to and including 2023 to attend, and developing a policy so we don't have to revisit this each time. Concerning the need for a policy, Shannon noted that there had been VISA issues in the past, and we need a policy that would cover this regardless of whether or not there is a pandemic. Five years makes sense if it's a political issue. In response to concerns about the potential unpredictability of finances, Dejah noted that these tend to be outliers, so it would probably not have too great an impact on finances. This is a potential issue anytime an award involves international travel. Other potential solutions are changing the award cycle so that the award is good for the award year or the next year, or specifically making each award for the next year e.g., in 2023 award for 2024. Dejah will give Joe a heads up.
 - 2.0.2.2 **Motion** Mary Ann proposed a motion that the 2019 and 2020 MSA winners be allowed to use their awards for the 2023 conference. Betsy Seconded
 - 2.0.2.2.1 Further discussion: Dejah asked if the awardees could use the award to attend virtually
 - 2.0.2.3 **Vote on motion** as amended to include virtual attendance - 8 in favor, none opposed. The motion passed.
- 2.0.3 **2020 awards (except MSA)**. Betsy suggests that we let them carry forward for a specified number of years so they can attend the next in-person meeting they feel comfortable attending. In discussion, members noted that if we require them to use it in 2022, this could result in double the award spending, adversely impacting finances. Shannon notes that some institutions are still not allowing in-person attendance and suggests 2024 (through the end of her term as Treasurer). Moon Kim agreed as she will also be on the Board until 2024. Mary Ann noted that 2024 is

currently the last in-person conference that we have a contract for, and the Board in place at that time may be thinking about different options beyond 2024, so a 2024 outer limit makes good sense. Moon noted that we can also include a virtual attendance option. Dana suggested that this should be the case for all awards. Willa raised our minimum room obligations under our contracts for in-person meetings, but Cris noted that these awards usually involved 5 or 6 rooms which would not be likely to have a great impact on our obligations, which, in any event, are to pay for the unbooked rooms.

- 2.0.4 **Motion** Shannon moved that the 2020 award winners (not MSA) can attend virtually or in-person in 2022, 2023, or 2024 with their registration, transportation, and hotel rooms covered. Mary Ann seconded the motion. There were 8 votes in favor, and none opposed. The motion passed.

3.0 NASIG Store and Discount - confirmation of 2 stores and 5% discount

- Betsy raised whether having 2 stores would be more upkeep. Mary Ann advised that it would not since we are no longer changing the logo every year. Also, one store has a wider variety of items, and the other has a wider variety of sizes.
- There were no objections. **The Board approved this by consensus.**

4.0 Response to question from Rick Anderson on OA NASIG Proceedings - "Thanks for this announcement. Can you tell us how the ongoing publication costs will be covered under this new arrangement?"

- 4.0.1 Cris advised that this will be paid from investment funds. Mary Ann reminded the meeting that NASIG increased membership fees to cover this, but it did not generate enough money to cover the costs, which is why we are resorting to investment funds. Willa noted that new members would not have the historical perspective, so Steve can give an initial response on the blog, but a further discussion to address this openly at the member's forum, on the blog, or in some other way is something we can talk about. Shannon suggested that when the Proceedings are published, we also publish a blog that details how that issue is paid for it. If we are "***transforming the information community***," we should be telling people how we are going about it. Mary Ann also suggests that this can be in the front matter of the published proceedings.

- 4.0.2 Steve can reply on the blog. **The Board approved his draft by consensus.** *"Hello Rick. Thank you for this important question. NASIG decided to fund ongoing publication costs through its investment profits. We plan to provide more explanation and transparency around this approach in future."*

5.0 Approval of the [Model Preservation Policy](#). (*Willa*) Since the Board will need a refresher, the actual vote may need to be later via email. The DPC would like it approved with enough time to announce and promote before the annual conference.

- **Action item** - Board to review and approve in 1 week. Willa to send a reminder and a voting form in 1 week.

6.0 CC Questions- (*Treasa Bane*)

6.0.1 Newsletter: What is the timeline for the Newsletter to be handled by the NASIG Blog? Is this dependent on replacing the editor in chief? Should published content on the Blog eventually be archived on Tiger Prints? Should CC be discussing with the Newsletter committee what content might need to permanently move to the blog, vs. what can/should still be published in a serials format.

6.0.1.1 Discussion followed. The blog is not an adequate replacement for the newsletter. However, the newsletter editor fell ill and had to step back from her post. Mary Ann asked whether we are recruiting for a new editor. Dana advised that one of the volunteer form replies specified interest in the position, and she could reach out to the person. Members agreed that we should try to resolve this by this year's conference. Also, CC should look at the content currently on Tigerprints and develop a plan. **The Board approved this by Consensus.**

6.0.2 Subscribe to Buffer? (CC is currently using the free version of HootSuite) - Free tier allows you to connect to 3 social media accounts. The paid version is \$6 per month per channel. We have five channels. **The Board approved this by Consensus.**

7.0 Library Accessibility Alliance (*Treasa Bane*). What possibilities are there for representing LAA at NASIG, and what might that look like or cost to have a table or booth at the conference? CPC suggested a Tier 2 sponsorship - LAA would pay \$1,500 and get pre-registration for 1 representative, display logo, and a section on the blog. Mary Ann suggested a different kind of relationship. LAA probably could not afford that sponsorship.

7.0.1 Several members voiced that we should view this as a strategic affiliate and we should not be charging. We should be promoting accessibility. Shannon asked if NASIG could be a member of LAA, and Treasa offered to look into this.

7.0.2 **Motion** - Willa moved that NASIG pursues a strategic partnership with LAA and that Treasa spearhead this effort. Mary Ann seconded. There were 8 votes in favor, none abstained, and none opposed. The motion passed.

8.0 [Treasurer's Report](#)

- The investment account saw a \$2000 drop last month, but this was much smaller than the prior two months. Cris hopes that the market stabilizes soon.
- Monthly savings transfer of \$1,000 to keep savings account active
- All board members who will be there on the 4th need to contact Cris so that she can get on her list.
- **Action item** - Cris will send out a spreadsheet so everyone can put their information in. Vision speakers, E&I speakers, and award winners need to be added - it should be a comprehensive list of all speakers whose travel and accommodation we need to cover. We will have to pay then be reimbursed.

9.0 Secretary's Report (*Willa*)

- **Liaisons** - Annual reports are due May 1 (except for E&A)
- FYI - Registrar's Report April 11, 2022 135 registrations, 60 virtual, 74 in person + 1 guest.
- Willa reviewed each of the Board decisions by email to ensure they were no errors. There were no issues or objections.

10.0 Any other Business

10.0.1 Conference schedule - <https://2022nasig.sched.com/>

10.0.2 Member's forum

- Livestream - costs will not be huge as it would only be adding one more session to the vision sessions.
- Record - recording may inhibit members from speaking out
- In-person attendees only
- Postpone it until after the conference and do it as a virtual meeting - virtual meeting worked last year. We can announce it at the conference and do it at the beginning of the business year in July.
- Currently scheduled for Tuesday 7th June at 1:15 pm during the conference

10.0.1.1 Action item Willa to circulate voting form.

10.0.1.2 Note - 30 days' notice is required for Members meeting
 "Article VIII. Meetings and Voting.

An annual business meeting shall be called by the Executive Board, to be held at the site of, and in conjunction with, the Annual Conference, whether in person, virtual, or hybrid. Notice of business meetings shall be distributed to the membership at least thirty days in advance of the meeting and shall include notice of business to be transacted. Notice shall also be distributed to the membership as soon as practical in the event the Annual Conference and/or business meeting must be cancelled.

Other meetings, either virtual or in person, may be called by the Executive Board as deemed necessary.

Voting may be conducted by either a physical or online ballot. To pass, ballots require a two-thirds majority of those members voting. If the ballot includes an amendment to the Bylaws, it will adhere to the guidelines set out in Article XII.”

11.0 The meeting was adjourned at 2:31 p.m.