

35/2/60
Library
Technical Departments
North American Serials Interest Group Archives, 1993-2010

Box 10:

Letter dated May 20, 1993, from IRS to Tina Feick, stating 501(c)(3) status still in effect.
Insert in Box 1, Legal/Fiscal/Financial Records.

NASIGNET and beyond: electronic networking resources for serialists, by Birdie MacLennan and Marilyn Geller, January 1994.
Insert in Box 7, NASIGNET website documents, 1994-2005

History Task Force Charge, (undated)
Insert in Box 7, 20th Anniversary Task Force 2005 folder

Membership directory, 2004
Insert in Box 4, with other membership directories. NOTE: 2004 was the final print directory.

Memo of Understanding between NASIG and University of Illinois Archives, January 17, 2004

NASIG Committee Chairs Orientation Manual, 1st draft, prepared by Joyce Tenney and Steve Savage, May 2005

Photographs from NASIG conferences, to be inserted in appropriate conference folders.

Conference, 15th, 2000, San Diego : Making Waves. Bag, canvas, natural. Logo in dark blue; blue handles. 12”h x 4” w x 3” d. Bottom gusset. 10 ½” handle drop. NASIG water bottle, plastic, dark blue with printing in white. 8”h x 3 ½” w. Black top. NASIG baseball cap. Cotton. White with blue bill. Logo stitched in blue against a stitched gold map. Blue button on top. Blue grommets in back for air.

Conference, 16th, 2001, San Antonio, TX : A Serials Odyssey. Bag, canvas, natural, dark blue lettering against green map; blue handles 12”h x 14 ½”w x 3 ¼”d. Bottom gusset. 10” handle drop.

Conference, 18th, 2003, Portland, OR : Serials in the Park. Bag, canvas, natural, green logo outlined in blue; white handles. 12 ½”h x 13”w x 3 ¾”d. Bottom gusset. 10” handle drop.

Conference, 19th, 2004, Milwaukee, WI : Growth, Creativity and Collaboration: Great Visions on a Great Lake. Bag, canvas, natural color, with blue handles.

Conference logo in blue, yellow, and white on blue background. 13”h x 16” w x 3” d. Bottom gusset. 10” handle drop.

Conference, 19th, 2004, Milwaukee, WI : Growth, Creativity and Collaboration: Great Visions on a Great Lake. Painting, acrylic on canvas, 16”h x 12”w. Signed S. L. Wiles. Artist: Sandra Lorraine Wiles, University of Illinois. Sandra, winner of the Fritz Schwartz Serials Education Scholarship, was so moved by the opening night activities that she returned to her hotel room and expressed her feelings in this painting. She is holding the conference program. Under her hand are her tickets from Egyptian display at the Milwaukee Museum, the site of the reception. A portion of her name badge is displayed. The pen is imprinted “Hilton,” the official conference hotel. This was presented to Anne McKee, NASIG President, and the entire organization at the final session on Sunday. Painting returned to the artist in 2010. Photo 1: full-front Photo 2: left edge & bottom Photo 3: right edge

Conference, 20th, 2005, Minneapolis, MN : Roaring into our 20’s. Bag [tyvek?]. Black with white top, red lettering, “NASIG 2005” in black lettering on black background; zippered, black handles. 13”h x 18”w x 3”d. 7 ½” handle drop.

Conference, 20th, 2005, Minneapolis, MN : Roaring into our 20’s. Cheerios box, 4”x3”x1 ½”. Attached label reads, “Happy 20th Anniversary to NASIG Serialists from the Twin Cities Cerealists, General Mills. Cheerios^R to literacy!!”

Conference, 21st, 2006, Denver, CO : Mile High Views : Surveying the Serials Vista. Bag, canvas. White with blue lettering; blue handles. 12 ¼”h x 14 ½”w x 3”d. Bottom gusset. 10” handle drop.

Conference, 21st, 2006, Denver, CO : Mile High Views : Surveying the Serials Vista. Tee shirt, 99% “heavy weight” cotton, 1% polyester. Gray; conference logo on right front, blue lettering on white background.

NASIG Newsletter, May 2007-Sept 2009 [10 folders]

2006:

Executive Board Meeting, November 4, 2006, Galt House Hotel, Louisville, KY

Minutes

2006/207 Executive Board action items as of 10/06

Treasurer’s report: Balance sheet as of 10/26/2006; Transaction reports;

2006 Budget; Committee expenses; 2007 Proposed budget

Technology Request For Proposal; PNASIG Technology RFP

Conference Planning committee report; 2007 CPC budget

Program Planning committee; conference schedule

Conference evaluation summary (printed from *Newsletter*)

Committee reports:

Archivist
Awards & Recognition
Bylaws
Continuing Education
Database & Directory
Electronic Communications
Evaluation & Assessment
Financial Development—no report submitted
Library School Outreach Task Force
Membership Development
Newsletter
Nominations & Elections
Proceedings
Publications & Public Relations
Publicist
Site Selection

2007:

Executive Board Meeting, January 18, 2007, Seattle Public Library, Seattle, WA

Agenda; Transportation & meals information

Minutes

Board actions since October 2006

Board outstanding action items as of 1/07

Treasurer's report—no report submitted

Technology Request for Proposal [not included]

Committee reports:

Archives—no report

Awards & Recognition [not included]

Bylaws [not included]

Program Planning, program; Online Registration report

Conference Planning; Budget; Conference fees; Conference Budget

Continuing Education

Database & Directory

Electronic Communications; draft welcome message

Evaluation & Assessment

Financial Development—no report

Library School Outreach—no report

Membership Development—no report

Newsletter

Nominations & Elections; draft procedure

Proceedings

Publications & PR

Publicist

Site Selection

Executive Board Meeting, Conference Call, April 4, 2007

Minutes

Executive Board Meeting, May 30, 2007, Galt House, Louisville, KY

Agenda; Meals information

Minutes

Board action items since January 2007

Board action items, May 2007

Board action items—revised 05/07

Treasurer's report

Committee reports:

Program Planning

Conference Planning Budget; Conference summary

Membership Development, annual report

Archivist, annual report

Awards & Recognition

Bylaws, annual report; ballot

Continuing Education, annual report

Database & Directory, annual report

Electronic Communications, annual report

Evaluation & Assessment

Newsletter, annual report

Nominations & Elections, annual report

Proceedings, annual report

Site selection, annual report

Technology RFP Task Force; Technology RFP; Technology Request for
Proposals Scope of Work & Requirements

Notes from Board Wrap-up Session, June 3, 2007, Louisville, KY

Executive Board Conference Call, July 31, 2007

Minutes

May 2007 action items

Summary of comments from NASIG-L brainstorming

Executive Board Meeting, October 10-13, 2007, Tapatio Cliffs, Phoenix, AZ

Agenda

Minutes

Board actions, June-September 2007

Conference call action items, July 2007

Board action items, October 2007

Treasurer's report

Technology RFP--no written report

Program Planning committee; Speakers agreement; Programming

Conference Planning committee; Budget

Committee reports:

Archivist; Policy & procedures manual, draft; UIU-C historical note

Awards & Recognition—no written report

Bylaws
Continuing Education—no report
Database & Directory
Electronic Communications
Evaluation & Assessment: 2007 conference evaluation
Library School Outreach; Ambassadors' guidelines
Membership Development; annual report; institutional membership
Newsletter
Nominations & Elections
Proceedings
Publications/PR
Publicist
Site Selection
Translators Resource Team

Agreement between NASIG and Association Solutions, LLC, August 24, 2007, to provide strategic planning consultation...scheduled for October 12, 2007.

Subscriber Service Agreement between NASIG and ArcStone Information Services, LLC [Fax transmittal sheet from Lela Phommsovanh to Char Simer attached; dated Oct. 26-2007 with pencil notation "signed agreement"; no signatures on document] [also photocopy of agreement faxed from ArcStone Technologies, Inc., Oct. 26, 2007; otherwise undated]

Election Results, 2007

Bylaws Committee Ballot and Tabulation report, 2007

Conference, 22nd, Galt House Hotel, Louisville, KY

Registration packet

NASIG Online Store: Café Press, web print-out of merchandise

Announcement of conference evaluation drawing

Photograph: Conference bag, canvas. Black with blue pocketed insert; black handles. Zipper top. 14" h x 16 ½" w x 4" d. 11" handle drop.

Lanyard, cotton, with metal clasp and jump ring. 20" length. Imprinted "Louisville Looavul Luhvul Loueville Looavill." Donated by the Louisville Visitor's Bureau.

Business Meeting, minutes, Conference, 22nd, June 1, 2007

Brainstorming Session, notes, Conference, 22nd, June 2, 2007

Contracts, Conference, 22nd, Galt House Hotel, Louisville, KY

Galt House Hotel & Suites

Cruise agreement, Belle of Louisville

The Frazier International History Museum

Triangle Talent, Inc., artist engagement (band)

Box 11:

2008:

Executive Board Meeting, January 10, 2008, Paley Library, Temple University, Philadelphia, PA

Agenda

Minutes

July 2007 Conference call action items

Board actions October 2007-December 2007

Board action item list October 2007

Treasurer's report

Adopting a consent agenda: What is a 'consent agenda' and how will it make our meetings go faster?

Archivist

Continuing Education

Database & Directory

Electronic Communications

Evaluation & Assessment

Library School Outreach

Newsletter

Publications & Public Relations

Site Selection

Translators' Resource Team—no report

Committee reports

Technology Implementation

Bylaws

Program Planning

Conference Planning; Budget; Basic tabs for registration page; logo choices

Organizational Sponsorships

Proceedings

Nominations & Elections

Membership Development

Awards & Recognition

NASIG 2007-2010 Strategic Directions

Administrative Support Task Force

Financial Advisory Committee

Executive Board Meeting, June 3-4, 2008, Phoenix, AZ

Agenda

2008/09 Officers and Executive Board

2008/09 Board (with contact information)

Minutes

Treasurer's report [not included; reprinted from *Newsletter*, May, 2008]

Consent agenda:

Archivist; annual report, Budget report; UIU-C budget sheet
Awards & Recognition
Bylaws
Evaluation & Assessment [no written report attached]
Library School Outreach, annual report
Membership Development
Publications/Public Relations, annual report
Publicist
Translators Resource Team

Committee reports:

Program Planning, annual report; Compensation & Reimbursement Policy
Conference Planning—no written report
Continuing Education
Database & Directory, annual report
Electronic Communications; Additional ArcStone work
Newsletter, annual report
Nominations & Elections, annual report

Strategic Directions Action Plan

Executive Board Meeting, September 16-17, 2008, Renaissance Hotel, Ashville, NC

Agenda

Minutes

Program Planning; Travel Stipend Task Force final report
Conference Planning; Amendment to Accommodations & Meeting Agreement,
Crest Center & Pavilion general policies (unsigned)
Secretary's report
Treasurer's report—no written report; Balance sheet, Committee expenditures,
Committee expenses, 2008 budget estimated/actual, 2009 estimated budget

Consent agenda:

Archivist
Bylaws
Continuing Education Committee—no written report included
Database & Directory—no written report included
Evaluation & Assessment; 2008 conference evaluation report to the Board,
Report on most popular themes & programs from 2007 & 2008
conferences
Electronic Communications—no written report included
Financial Development
Library School Outreach
Membership Development
Mentoring—no written report included
Publications/Public Relations—no written report included
Translators Resource Team—no report

Committee reports:

Awards & Recognition; Proposals to the Board for the creation of a needs-based award & revisions to the criteria used to evaluate applications for the Serials Specialist Award; The Merriman Award, proposal
Proceedings
Nominations & Elections; Time Table
Administrative Task Force—no written report
Site Selection—no written report presented

NASIG/Haworth Bid and Letter of Agreement, signed by Bill Cohen, Publisher 5/2/08 and Charlene Simser, President 04/28/08.

Committee appointments, 2008

Election results, 2008

Conference, 23rd, June 30th, 2008, Tapatio Cliffs Resort, Phoenix, AZ
Registration information [printed from NASIG web site]
Program [printed from NASIG web site]
Events [printed from NASIG web site]
Hotel information [printed from NASIG web site]
Café Press marketplace, NASIG souvenirs

Correspondence from Charlene Simser, President, 2007/2008:

To Allyson Zellner, November 14, 2007, appointment as co-editor for 2008 Proceedings

To Donnice Cochenour, September 18, 2007, appointment as project manager for technology implementation

To Donnice Cochenour, June 8, 2008 thank you for efforts as project leader for Technology Implementation Team

To Denise Novak, June 1, 2008, thank you for serving as President

To Andrew Pulau Evans, November 11, 2007, thank you for feedback on contract for technology services

To Ms. Lee, undated, thank you for Wiley-Blackwell's conference support in Phoenix, AZ

To Shoko, undated, thank you for Sage's conference support in Phoenix, AZ

To Jenni Rankin, undated, thank you for Annual Review's conference support in Phoenix, AZ

To Denise de la Rosa, undated, thank you for Springer's conference support in Phoenix, AZ

To Dan Tonkery, undated, thank you for EBSCO's conference support in Phoenix, AZ

2009:

Executive Board Meeting, January 22, 2009, Denver, CO

Agenda

Confirmation for meeting room & food service, Sodexo Services, University of Denver (unsigned)

Minutes

Treasurer's report; Balance sheet 01/14/09, Financial summary 2008, Organizational sponsorship 2008, 2009 budget estimate

Consent agenda:

Archivist

Bylaws

Continuing Education

Database & Directory—no written report included

Electronic Communications—no written report included

Evaluation & Assessment

Library School Outreach

Newsletter

Site Selection—no written report included

Committee reports:

Administrative Support Task Force; Job description

Awards & Recognition—no written report included

Conference Proceedings; Proposal for new RFP for Proceedings & Idea of developing a "NASIG" managed journal

Financial Development

Membership Development—no written report included

Conference Planning; Conference budget

Program Planning—no written report included

Mentoring

Nominations & Elections—no written report included

Publications/Public Relations

25th Anniversary Task Force

Translators' Resource Team

Committee Chairs' Leadership Development; Draft

Executive Board Meeting, June 3, 2009, Nova Restaurant, Asheville, NC

Agenda

Minutes

Executive Board Actions Jan-May 2009

Board actions, Feb-May 2009

Treasurer's report; Balance sheet, Financial summary, 2009 Donations, 2009 budget overview and estimate

Consent agenda:

Awards & Recognition

[Bylaws]--not listed in minutes

Continuing Education

Electronic Communications

Financial Development

Library School Outreach annual report

Proceedings annual report

Publications and Public Relations annual report
Translators Resource Team
Database & Directory

Committee reports:

Archivist annual report
Membership Development (revised)
Nominations & Elections
Program Planning; Annual report, Proposals
Newsletter, annual report
Site Selection
25th Anniversary Task Force—no written report included
Committee Size Discussion; list of committee members
Conference Planning

Executive Board Wrap-Up Notes, June 9, 2009

Executive Board Conference Call, August 28, 2009

Agenda
Minutes

Executive Board Meeting, October 2, 2009, Rancho Las Palmas, Palm Springs, CA

Agenda
Minutes

Treasurer's Report; Balance sheet; 2009 budget expenditures, Donations

Consent agenda:

Bylaws
Evaluation & Assessment; Report to the board, Newsletter evaluation,
correspondence between Carol Ann Borchert, Katy Ginanni, and Sheryl
Williams re: maintaining Board copy of evaluation and *Newsletter* copy.
Financial Development
Library School Outreach
Mentoring
Newsletter
Proceedings
Proceedings Open Access Task Force
Site Selection

Committee reports:

Publications/Public Relations
Awards & Recognition; Proposal for the creation of John Merriman
award, Announcement, 2010 John Merriman Joint UKSG/NASIG Award,
Application, Reference questionnaire
Electronic Communications
Nominations & Elections
Organizational Sponsorships—no written report included
25th Anniversary Task Force
Database & Directory
Conference Planning; 2009 budget wrap-up, 2010 conference budget

Program Planning; 2009 conference wrap-up, 2009 program ratings, 2010
conference schedule, 2010 logo
Telecommunications Task Force; Vendor comparison
Membership Development; letter to enclose with brochure
Continuing Education

Executive Board conference call, December 7, 2009

Agenda
Minutes

Conference (24th), June 3-7, 2007, Marriott Renaissance Hotel, Asheville, NC

Registration [reprinted from NASIGWeb site]
Program [reprinted from NASIGWeb site]

Conference (24th) Business Meeting, June 6, 2009

Agenda
Minutes

Contracts, 2009 Proceedings, Transfer of copyright agreement

Introduction, *signed by* Allyson A. Zellner

Introduction, *signed by* Lori J. Terrill

Navigating your way through the ejournal rapids, *signed by* Beth Holley

SCCTP electronic serials cataloging, *signed by* Jan Mayo

Basics of e-resources licensing, *signed by* Jane M. Bethel

Ambient findability: libraries, serials, and the internet of things, *signed by* Paula
Sullenger

Measuring the value of the academic library: return on investment & other value
measures, *signed by* Carol Tenopir

Vision session: What color is your paratext? *signed by* Andree J. Rathemacher

Collaborative tagging: traditional cataloging meets the wisdom of crowds, *signed
by* Scott McFadden, Jema Venker Weidenbenner [both on one page]

Open-source electronic resource management system: a collaborative
implementation, *signed by* Donald Taylor, Frances Dodd

Open source electronic resource management system: a collaborative
implementation, *signed by* James Murphy

Enduring perpetual access to online subscriptions, *signed by* Kenneth DiFiore

Conference Strategy Session A3: Ensuring perpetual access to online
subscriptions, *signed by* Nancy J. Gibbs

Ensuring perpetual access to online subscriptions, *signed by* Selden Durgom
Lamoureaux

Ensuring perpetual access to online subscriptions, *signed by* Judy Luther

Ensuring perpetual access to online subscriptions, *signed by* Victoria Reich

Ensuring perpetual access to online subscriptions, *signed by* Heather Ruland
Staines

Ensuring perpetual access to online subscriptions, *signed by* Kim Steinle

Onix for publication licenses: getting a grip on license information, *signed by* Todd A. Carpenter

Playing the field: Pay-per-view e-journals and e-books, *signed by* Katy Ginanni

Playing the field: Pay-per-view e-journals and e-books, *signed by* Benjamin Heet

Playing the field: Pay-per-view e-journals and e-books, *signed by* Lindsey Schell

Usage of open access journals: findings from top 11 science & medical journals, *signed by* Jayati Chaudhuri

Usage of open access journals: findings from top 11 science & medical journals, *signed by* Mariyam Thohira

ERMS integration strategies: opportunity, challenge, or promise? *signed by* Deberah England

Piloting an e-journals preservation registry service (PEPRS), *signed by* Peter Burnhill

Informing licensing stakeholders, *signed by* Clinton K. Chamberlain

[Informing] Licensing shareholders, *signed by* Vida Damijanaitis

Informing licensing stakeholders, *signed by* Selden Durgom Lamoureux

Informing licensing stakeholders, *signed by* Brett Rubinstein

Informing licensing stakeholders, *signed by* Lisa Sibert

Informing licensing stakeholders, *signed by* Micheline Westfall

From federated search to the universal search solution, *signed by* Roberta F. Woods

The Chicago collaborative, *signed by* John Tagler

The Chicago collaborative, *signed by* Patricia L. Thibodeau

Not just drifting: checking online serial issue availability, *signed by* Kitti Canapi

Not just drifting: checking online serial issue availability, *signed by* Andrea Imre

Open forum: the future of library systems, *signed by* Andree J. Rathemacher

We deliver: overcoming microform collection access issues with electronic delivery, *signed by* Jean M Langendorfer

Marketing the library in a digital world, *signed by* Pamela J. Cipkowski

ER options for acquisitions: the good, the bad, and the ugly, *signed by* Susan Davis

Improving our local electronic serials through standardization and migration to new platforms, *signed by* Kate B. Moore

Moving mountains of cost data: standards for ILS to ERMS to vendors and back, *signed by* Sharon Wyes Correr

Online serials access x-game: surviving a vendor change for online serials access and thriving, *signed by* Linda A. Brown

Creating a local resources index/database, *signed by* Stephen Headley

Managing electronic resource statistics, *signed by* Marcella C. Leshner

Navigating a course for serials staffing into the new millennium, *signed by* Kelly Smith

KBART: improving access to electronic resources through better linking, *signed by* Kristina R. Womack

Registration ruminations: do your end users have access to everything you've paid for? *signed by* Sion Romaine

Creating core title lists for print subscription retention and storage/weeding,
signed by Michael A. Arthur
Creating core title lists for print subscriptions, *signed by Michael Hanson*
Using a local ERMS to manage e-journals: can it get any better than this? *signed*
by Elizabeth Appleton
NIH mandate one year on: how are libraries responding, *signed by Lisa S.*
Blackwell

Memorandum of Agreement between Taylor & Frances, & NASIG, September 1, 2009
[unsigned]

NASIG Transfer of copyright agreement [unsigned, undated]

Publicity guidelines for NASIG committees, October 6, 2009

Email correspondence from Carol Ann Borchert to committee chairs, October 08,
2009

Statement of Confidentiality, 2009

Survey Confidentiality Policy, approved December 10, 2008

Email correspondence from Anna Creech to Lori J. Terrill & Jia Mi, January 12,
2009, requesting distribution to “anyone with the SurveyMonkey login
information”

Email correspondence from Anna Creech to Sheryl Williams, Jia Mi and Ann
Fath, January 12, 2009, responding to how long documents are in effect

Email correspondence from Anna Creech to Sheryl Williams, Jia Mi and Ann
Fath, adding approval dates to documents

Statement of confidentiality {sample, unsigned}

Statement of confidentiality, *signed by Morag Boyd*

Statement of confidentiality, *signed by Erika Ripley*

Election results, 2009 [reprinted from *Newsletter*]

Association of Subscription Agents & Intermediaries-NASIG agreement, July 21, 2009

NASIG Regional UnConference, 1st, March 20, 2009

Report, Char Simser [reprinted from *Newsletter*]

Evaluation [reprinted from *Newsletter*]

2010

Executive Board Meeting, January 14, 2010, MIT Dewey Library, Cambridge, MA

Agenda

Minutes

Treasurer’s report; Balance sheet, Corporate sponsorship report, Budget update

Consent agenda:

[Archivist]

Bylaws

Conference proceedings
Continuing Education
Database & Directory
Financial Development
Library School Outreach
Mentoring
Site Selection

Committee reports:

Conference Planning; Budget notes, 2010 conference budget
Program Planning; Organizational sponsor spreadsheet, Conference
schedule, Program spreadsheet
25th Anniversary Task Force
Open Access Proceedings Task Force; Appendix 1: Comparison of open
access publishers sampled
Telecommunications Task Force [titled “Conference Calling Task Force”]
Nominations & Elections—no written report included
Sponsorship update
Membership Development survey results
Newsletter
Awards & Recognition
Publications & Public Relations; Publicity guidelines
Electronic Communications; Project estimate from ArcStone
Archiving conference photos [titled “Photo Archiving”]

Executive Board conference call, May 12, 2010

Minutes

Executive Board Meeting, June 3, 2010, Rancho las Palmas Hotel, Palm Springs, CA

Agenda

Minutes

Board activity report, May 12, 2010-current

Actions items for May 2010 forward

Treasurer’s report; Balance sheet, Donations, Financial summary, 2010
conference financial report, including organizational sponsorship

Consent agenda:

25th Anniversary Task Force annual report

Archivist annual report

[Awards & Recognition annual report]

Bylaws

Conference Proceedings annual report

Continuing Education annual report

[Database & Directory; annual report [printed from September 2010

Newsletter]

Electronic Communications

[Financial Development; annual report [printed from September 2010

Newsletter]

Library School Outreach annual report
Membership Development
Newsletter, annual report
Nominations & Elections annual report
Publications & Public Relations annual report

Committee reports:

Conference Planning 2010 budget
Program Planning annual report
Site Selection annual report
CEC-PPR Proposal

Executive Board wrap-up notes, June 6, 2010

Conference, 25th, June 3-6, 2010, Rancho Las Palmas, Palm Springs, CA

NASIGWeb announcements

Call for reporters
Café Press announcement
Registration now open
Preliminary registration
Call for conference proceedings recorders
Call for poster session proposals
Call for Informal discussion group or User group
Call for ideas for topics and volunteers for Discussion Groups and user groups
Conference update
Café Press store reminder, store selections
Registration reminder
Six-month registration reminder

“Celebrating 25 years” conference booklet (2 copies)

Table markers, Tables 1-40, illustrated with photos of conference sites (missing table #s 3-4,7,9,18,23,25-27,30,35)

Conference, 25th, 2010, Palm Springs, CA : An Oasis in Shifting Sands: NASIG at 25. Commemorative coaster, soapstone, 4” x 4”, white with green logo map, imprinted “NASIG NORTH AMERICAN SERIALS INTEREST GROUP 25TH ANNIVERSARY 1986-2010.” Reverse is cork-covered. In white light-weight sleeve with circular cut-out. Photo 1: front view. Photo 2: front & back view. Photo 3: front view in protective sleeve.

Handouts (3):

NASIG Officers and Executive Board, 2010/2011
Conference Planning Committee
2010 NASIG Award Recipients

Conference, 25th, Business meeting, June 4, 2010

Agenda and Topic
Minutes

Conference, 25th, Organizational sponsorship forms [samples, all unsigned]

Tiers
Vendor Exposition form
General conference organizational sponsorship form

Conference, 25th, Evaluation

NASIGWeb reminder to complete evaluation
NASIGWeb announcement: unable to identify those who completed the evaluation survey
Free conference evaluation winner [reprinted from *Newsletter*, Sept. 2010]
Evaluation survey questions
2010 Conference Evaluation Report, submitted by 2010 Evaluation & Assessment Committee

Conference, 25th, Wrap-up, reprinted from *Newsletter*, Sept. 2010

Interview of Selden Durgom Lamoureux, by Lisa Kurt
Report on the 2010 NASIG Award Winners, by Chris Brady and Jessica Ireland
Conference reports:
 Vision sessions
 Strategy sessions
 Tactics sessions
Conference financials
 Conference expenses/25th anniversary, through July 31, 2010
 Conference bill breakouts

25th Anniversary Task Force

Email message: NASIG 25th Anniversary Task Force—we need your help! Call for volunteers, February 17, 2010
NASIGWeb announcement, call for volunteers, March 17, 2010
25th Anniversary Task Force Plans, reprinted from *Newsletter*, December, 2009
Action items & minutes, conference call, March 4, 2010
Print commemorative pamphlet with gala dinner program, draft (undated)
25th Anniversary documents, compiled by Sheryl Williams
 Annual conferences
 Applicants & award numbers
 Award winners
 Board rosters
 Budget history, compiled by Peter Whiting, treasurer
 Committees, 2005/06
 Committees, 2006/07
 Committees, 2007/08
 Committees, 2007/09
 Committees, 2009/10
 Proceedings editors
 Task Forces
 Chronology, 2005-2010
 Carrying on at the speed of the Internet: NASIG issues and trends

NASIG vision & planning

NASIGWeb announcement to committee chairs, Febr 4, 2010, to request all questions or problems be routed to ArcStone through Buddy Pennington, in preparation for policy development

Project estimate, February 11, 2010, ArcStone-NASIG, for conference web site

Bylaws changes

Email announcement, August 8, 2009, inviting discussion on proposed new membership category, Institutional Membership

NASIGWeb announcement: Proposed bylaws amendment, Length of voting period, October 26, 2009

NASIGWeb announcement: Proposed bylaws amendment, Creating category of Organizational memberships, January 4, 2010

NASIGWeb announcement, call for votes for amendment of Creating category of Organizational memberships, February 8, 2010

NASIGWeb announcement: final day for voting, February 18, 2010

Board elections

Email announcement: slate of candidates, January 27, 2010

Email announcement, Call for petition candidates, February 2, 2010

Email announcement: reminder for petition candidates, February 10, 2010

NASIGWeb announcement: Candidate information, picture/profile/statement

Vice President/President-Elect

Michael Arthur

Selden Durgom Lamoureux

Steve Shadle

Member-at-Large

Clint Chamberlain

Maria Collins

Deberah England

Wen-Ying Lu

Shana McDanold

Buddy Pennington

Sheryl Williams

Jenni Wilson

Email announcement: reminder to vote, March 9, 2010

Email announcement: Important message regarding election [ArcStone difficulties] from Rick Anderson, March 11, 2010

Email announcement: voting reopened, March 16, 2010

NASIGWeb announcement: voting reopened, March 29, 2010

Email announcement: explanation of problems and need for reopening voting, Beth Ashmore, March 11, 2010

Email announcement: Election results, April 1, 2010

Contingency Planning Meeting, June 2, 2010

List of attendees

Contingency planning session notes

PowerPoint slides

Notes by Eleanor Cook

Project proposal, MarkLane Consulting, November 27, 2009

Conference proceedings, Place your bet in Kentucky: the serials gamble, *The serials librarian*, v. 54, nos. 1-2, 3-4 (2008)

Conference proceedings: Riding the rapids through a mountain of change, *The serials librarian*, v.58, nos. 1-4 (2008)

Conference proceedings: Taking the sting out of serials! *The serials librarian*, v.56, nos. 104 (2009)