

ACRL-NEC BOARD MINUTES

Monday, January 7, 2013 - 9:30 a.m.-12:30 p.m.

421 Snell Library (4th Floor)
Northeastern University
Boston, Massachusetts

Present:

Leslie Button	President
Eleta Exline	Vice President
Diane Klare	Treasurer
Melinda Malik	Treasurer-Elect
Betsy Peck Learned	Secretary
Brian Gallagher	Past President
Carole Myles	Nominating Committee Chair
Amanda Izenstark	Member-at-Large (2011-2013)
Carina Cournoyer (attended virtually)	Member-at-Large (2012-2014)
Tim Spindler	Communications Co-Coordinator
Sarah Hutton	Communications Co-Coordinator
Michael Cerbo	Constitution & Bylaws Co-Chair
Patrick Hartsfield (attended virtually)	Constitution & Bylaws Co-Chair
Barbara Kenney	Leadership Development Co-Chair
Nancy George	Scholarships & Awards Co-Chair
Amy Galante	ASIG Co-Chair
Amy Lewontin	CDIG Co-Chair
Dave Bretthauer	ITIG Co-Chair
Sondra VanderPloeg	NELIG Co-Chair
Hillary Corbett	SCIG Chair
Helen Aiello	SERIG Co-Chair
Amy Robb	WSIG Co-Chair

Absent:

Melissa Behney	Leadership Development Co-Chair
Peter Cochrane	Membership Committee Co-Chair
Marianne Thibodeau	Membership Committee Co-Chair
Laura Kohl	Scholarships & Awards Co-Chair
Gail Geisser	ASIG Co-Chair
Julie Linden	CDIG Co-Chair
Dawn Ensellem Wichowski	ITIG Co-Chair
Rachel Pusateri	NELIG Co-Chair
Sally Gore	SCIG Vice Chair
Dianna Magnoni	SCIG Vice-Chair
Karen Bouchard	WSIG Co-Chair

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1. Welcome

President Leslie Button began the meeting at 9:35 a.m. and welcomed those attending both physically and virtually.

2. Secretary's Minutes

Sondra noted there is an error in the November 12, 2012 minutes regarding NELIG programming. Leslie asked her to send the change to Betsy.

3. Treasurer's Report

Diane is preparing the IRS form 1099 for submission for the end of this month. She reported income from July 1, 2012 through December 31, 2012 with a net income of \$4,619.03 and a balance of \$58,854.23.

4. Standing Committee Reports

- a. Nominating Committee: Carole Myles reported recruiting went very well this year. The Committee recruited Tim Spindler, C/W Mars, and Phil Waterman, Assumption College, to stand for Vice-President/President-Elect. Karin Heffernan, New England College, and Jim Salisbury, Community College of Rhode Island, Warwick to run for Member-at-Large. She realized later the Committee will need to issue a call to the membership to see if there is anyone else interested in these positions. She sent a message to the ACRL-NEC listserv on January 4 asking for additional nominations by January 18, 2013. Carole will email the Board once the nomination period closes. Sarah recommended the Chapter require candidates to submit their profile and a photo electronically.
- b. Leadership Development Committee: Barbara announced the Committee is planning a program for the Chapter's 2013 Annual Conference.

5. SIG Reports (additions to reports submitted by email)

- a. NELIG: Sondra announced NELIG is exploring the possibility of holding a program in April 2013 in addition to NELIG's annual conference in June.

6. Strategic Plan Update

Dave reported on behalf of the Website Task Force.

Leslie asked does it make sense to continue what we have in place with the current website?

Eleta suggested that If SIG sites remain under the umbrella of the main site a member of the SIG needs to maintain content. Dave agrees they could train someone.

Tim said he pushed the move to Drupal because all SIG sites were using different technology. Consistency is needed.

Sarah brought along a copy of the survey for the Board's review. The task force had wanted to get survey out earlier so they would like it to go out to the membership ASAP.

Dave says he would normally use focus groups but they are labor intensive so they opted for a survey instead. The survey is only 12 questions and asks you to rate the site and what you would like to see on it. Typos and minor problems were identified and fixed.

Dave asked for Board feedback to be sent to him or Sarah by Thursday, Jan. 10.

Leslie said the timeline for the Website Task Force needs to be extended.

Dave asked, what is the archival function of the site? Melinda, as former webmaster of NELIG, thinks we need to be able to recover anything we ever put on the web including all documents and web pages created.

Sondra agrees. Need to know for SIG planning what has been done before.

Dave said we need to identify how much and how often we save in order to retrieve.

Barbara asked are we going to hire someone to manage the website? Website Task Force will be making a recommendation to the Board. Tim says it would cost a significant amount of money to hire someone--\$80-150/hour. Tim didn't realize how much responsibility there is with managing the website.

Eleta said the scope of what we'd like the site to do and what we can afford it to do, are two different things. Need something truly manageable. Biggest problem is inconsistent navigation.

Hilary says Drupal might be too much for this site because it is so complex to learn. Maybe WordPress would be a better way to go. Each SIG could have its own site. Also need to consider the amount of turnover on the Board. Drupal may not be possible for a nonprofit to afford.

Eleta says we have to be able to get people up to speed quickly.

Sarah is most interested in the process of content creation and management. Need training in place.

Dave says WordPress is a big target for hackers. Permissions can limit what you can do with the website says Tim.

Let Dave and Sarah know what your position needs to do on the website. Current NELIG secretary updates the website so Sondra will let her know to contact Dave.

Leslie asks how long they will need as an extension. Sarah and Dave thought June 1 would be a good deadline.

7. Conference Planning Committee

Eleta distributed the proposed 2013 conference budget. It included two fee scenarios. One scenario was level funded at the 2012 rates. The second scenario included a \$5.00 increase across categories.

Eleta says the number of vendors is appropriate for the space provided.

Nancy says we do not want to separate vendors from the main conference room. Others agreed.

MOTION was made by Barbara and seconded by Nancy to raise the registration fee for the annual conference in 2013 by \$5.00. Motion approved with one opposed.

Eleta will report on whether this affects registration attendance after the conference.

8. Unfinished Business

- a. ACRL complimentary e-learning webcast group registrations
The chapter offered the ACRL national December 4 webcast at URI. Brian said there was a reasonable turnout with a large group from Rhode Island College. Some interest was generated in ACRL and it was a good first step. Word-of-mouth will help increase numbers. Mike says it was a good program.
- b. Eventbrite account for Chapter events
We now have an account with an associated email address. Tim set up a generic email address. Not ready for prime time use yet. Diane sent our tax status documents to Malinda as she will be handling this now.
Diane asked do we need a separate account for each event? Tim says one account works for multiple events. They can send a check at the end of the event or provide direct deposit to a bank account. Diane would prefer the latter. Dawn has already investigated this issue. Malinda recalls we decided a new person would manage Eventbright but no one has yet been identified. We need someone ASAP as we may need to set up direct deposit for each event.
Diane will set up the account and will consult with Dawn who has the most experience with Eventbright.
Eleta asks if she will need access to the email account to set up events. Tim says it is only needed for notices not for events. Need to post the email address this on website.

9. New business

- a. Contract for Redesign of Chapter Logo/Brand
Leslie sent out a draft agreement and asked for comments. Betsy asked to amend "scope of services" to include all chapter business. Amy Galante knows a MassArt student who is interested and would need a month to do the work. We had discussed a payment of \$500. Barbara says we need to be clear on what we are paying up front and investigate what graphic designers make. We would have to pay even if we don't like any of the work.
Eleta says art competitions may provide a model. They would ask for proposals, prepare a list of the best, select a few to ask for more comprehensive proposals, and then select from a final list. Brian offered to ask a friend who has done local graphic design jobs about a process. Sondra could consult with graphic design

professors at her school. They will all share information with the Board in a timely way, as we would like a new logo for the website and we need to be sure whatever is designed can be accommodated by the site.

b. Proposed SERIG name change

Helen would like to change the name of the SERIG group as it has become more of an electronic resource management interest group (ERMIG). She would like the name change approved by mid-February. Issues of ERMIG are closely tied to CDIG and both share similar topics for programs.

Another possibility would be to dissolve SERIG and fold into CDIG. She cannot find a successor for SERIG and is currently the only Chair, but will hope to identify a Co-Chair with the new group. Dave says no shame in the name having run its course. Betsy says expanding the scope to electronic resources might broaden the membership of the group.

Helen will email current membership of SERIG to get feedback on changing from SERIG to ERMIG. Associated changes will need to be reflected in the manual.

MOTION: Barbara moves that the Serials Interest Group change its name to Electronic Resources Management Interest Group.

Mike seconded. Motion approved unanimously.

If no response from SERIG, Helen will send to general ACRL/NEC list to draw in others. Leslie will announce on chapter website.

c. Donation Request – 2013 Social Sciences Boot Camp

Chapter has been asked for a donation from the Tisch Library at Tufts University. We gave \$400 last year. They are in process of putting together the program.

Leslie would like to respond quickly. Barbara asks why they offer an open bar and did Leslie find the program valuable? Leslie found it very valuable--speakers good, presentations right on target. There is a strong alignment with Scholarly

Communications Interest group. Thought our donation was worth it. Amanda attended and found it excellent, as well. Value in that faculty members doing research are speaking. Faculty talked about what we as librarians bring to the table. Don't get this anywhere else. The open bar may be a way to thank faculty for participating—it is their culture to have a drink after a conference presentation.

Melinda asks what is the purpose of boot camps. Goal is to have researchers come and speak about their research projects and what they need from us.

A designated attendee is selected to attend. Leslie went last year as incoming President. (Donation covered one attendee.) We can send promotional materials to the boot camp for distribution. It provides a combination of outreach opportunity and branding.

MOTION: Barbara moves that we make a donation to the Social Science boot camp in the amount of \$500. Melinda seconded.

Motion passes unanimously.

We need to decide who we will send as our one designee. Barbara volunteered. Leslie will put on April agenda and will put out a call to the Board for those interested in attending.

- d. Proposed changes to Chapter Manual
- i. Section I:13-15 – Guidelines for Chapter Co-sponsorship of Programs
Leslie has discussed with several Board members that the language in the manual is archaic. Sent out proposed language to focus on the content of program and alignment with the mission.
Barbara asked to move the last sentence regarding Board designee to the front.
MOTION: Eleta moved that we accept the revision, as proposed by Leslie. Barbara seconded. No discussion. Motion passed unanimously.
 - ii. Section II:4, 11.d -- Specific Activities of the President
 - iii. Section IV:2 -- Specific Duties of Nominating Chair
Leslie asked to consider the proposed language of both ii. and iii. together as they both relate to a change in one word: "Treasurer" to be changed to "Treasurer-Elect."
MOTION: Diane moves to approve the changes in language to the manual as proposed by Leslie. Nancy seconded. Motion passes unanimously.
- e. Appoint Chapter Auditor (10 minutes)
Diane says a true audit would cost thousands of dollars. A "review" would be less expensive, probably less than \$1,000.
Diane says the chapter books have never been reviewed in her four years as Treasurer. How much do we think it is worth? Nancy says it is well worth the money. Diane thinks she should contact Todd McCann again immediately. Melinda says review after tax season. It was the consensus of the Board to retain his services.
- f. Chapter archivist
Leslie reported Kirsten Kay from UMass Amherst Special Collections is interested in serving as Chapter Archivist. Leslie would need to appoint her. She will serve as a non-voting member of the Board. Barbara asks could we revisit non-voting status of the two Board positions -- Past Past President and Archivist.
Motion: Barbara made a motion to extend the meeting five minutes to discuss voting rights for members of the Board. Why do some Board members not have the right to vote?
Carol says would it require her position (Past Past-President) to be at Board meetings.
Mike says Chapter Constitution indicates appointed positions of Archivist and ALA Legislative Network Representative not elected so carry no votes. All of us are appointed even if elected.
We no longer have an ALA legislative appointee. We may need to delete that too.
MOTION: Barbara moved that all members of the Board shall be voting members. Nancy seconded the motion. Motion carried

unanimously. This needs to be sent out to the membership for approval as it is a change to the Constitution. Mike will send revised language with election ballot for membership approval.

- g. 2013 ALA Midwinter Chapters Council agenda
Leslie sent the agenda for our awareness. Webinars will be biggest topic for discussion at Chapters Council at ALA Midwinter. If you have a program let Leslie know so she can report in their newsletter. The next deadline is toward the end of May or June.

10. Meeting was adjourned at 12:30 pm.

Next meeting:

Tuesday, April 2, 2013
9:30 a.m.-12:30 p.m.
University of New Hampshire

Electronic Voting Held between November 11, 2012 and January 8, 2013

Barbara Kenney moved that the Board recommend to the membership the dissolution of the position of ACRL/NEC Legislative Network Representative. The motion was seconded by Diane Klare. The motion passed with 21 approvals.

Board Reports:

Treasurer's Report

Diane Klare, Treasurer

Please see the Treasurer's report, attached.

Member-at-Large (1) Report

Amanda Izenstark, Member-at-Large, 1st Position 2011-2013

I met via a conference call with Membership Committee Co-Chairs Peter Cochrane and Marianne Thibodeau regarding the information I provided about MLIS and non-MLIS staff at academic and research institutions in New England.

I also sent general information about membership out to local and distance graduate program contacts. I included the information provided by the Scholarship and Awards committee on upcoming deadlines for scholarships and awards. In all, 30 programs (27 outside of New England) received the information, and three New England-based students in distance programs at Wayne State and the University of Alabama sent me requests for more membership information.

Member-at-Large (2) Report

Carina Cournoyer, Member-at-Large, 2nd position, 2012-14

ACRL/ NEC past president Brian Gallagher and Members at Large Amanda Izenstark and Carina Cournoyer hosted a viewing of the webinar "Fair Use in Your Library After Georgia State" at the University of Rhode Island on Dec. 4, 2012. The webinar, sponsored by ACRL, analyzed the court case brought on by academic publishers against Georgia State and offered academic libraries a practical look at what the ruling means for them.

Among the invitees included HELIN consortium members and Rhode Island School of Design, GSLIS students from the University of Rhode Island and Southern Connecticut State University, and the administrative staff at Rhode Island Office of Library and Information Services. Nine participants attended.

The University of Rhode Island GSLIS Student ALA organization continues to plan for their Career Day conference; we are securing keynote speakers and will be sending out a call for participation among the school's professional alumni network and others. Career Day is scheduled for Sat., March 23.

Constitution & Bylaws Committee Report

Michael Cerbo & Patrick Hartsfield, Co-Chairs

Since the last meeting, the C & B committee has consulted with the President and others about language changes in the manual that will be proposed to the Board for approval at the January meeting.

Membership Committee Report

Peter Cochrane & Marianne Thibodeau, Co-Chairs

UPDATES

Local Membership Renewals:

On 11/20/12, two hundred and thirty-five local members were e-mailed a renewal notice from the membership committee containing a letter from Leslie Button, Chapter President.

As of 12/26/12, sixty-eight local members have renewed their annual membership for 2013.

ACRL National Memberships:

This month (January 2013) we will submit our annual request to ACRL National for the contact information of national members living in New England. Once received, the membership database will be updated accordingly.

Database Issue Resolved:

As of 12/15/12, Tim has repaired the delete and export functions of the membership database.

Meeting with ALASC - Simmons College

We're still trying to set a follow-up meeting with Simmons' ALA student chapter leadership in order to move forward with the ACRL-NEC student officer position. We expect to meet this month (January 2013).

Topics to promote/discuss include:

1. Regional chapter membership for library students
2. Annual conference registration opening via Eventbrite later this month (January 2013)
3. Student Pairing Program for library students attending conference
4. Hosting an ACRL National Webinar at Simmons

Membership year language - REVISITED

Current language states:

The Membership Year is January to December. Application fees received before the conference apply to the current membership year; fees received during or after the conference apply to the next membership year.

Proposed language – first revision:

The Membership Year is January to December. Membership dues received before the conference or after the conference apply to the current membership year.

Proposed language – second revision:

The Membership Year is January to December. Membership dues received during the current calendar year assures membership through December 31st of that calendar year. Membership dues received from renewing members during the membership renewal period beginning in November apply to the next calendar year.

Upcoming Projects

- This month (January 2013) the membership committee will send a follow-up e-mail regarding membership renewal to the 167 local members that have yet-to-renew for the 2013 membership year.
- Student Pairing Program - Peter will be opening registration for Library Students and Librarian Volunteers via Eventbrite in participation with the conference planning committee.
- Completion of Environmental scan
- On 12/13/12 the membership committee spoke via conference call with member-at-large Amanda Izenstark to review data that she provided as well as to discuss the next steps in project completion.

Nominating Committee Report

Carole Myles, Chair

The Nominating Committee is pleased to present the following slate of candidates for the 2013 Chapter election:

Vice-President/President-Elect

Phil Waterman

Head of Reference & Information Literacy Services

Emmanuel D'Alzon Library

Assumption College

Worcester, MA

Tim Spindler

Manager of Library Applications

CW/MARS

Worcester, MA

Member-at-Large

Karin Heffernan

Reference & Instruction Librarian

New Englan College

Henniker, NH

Jim Salisbury

Access Services Librarian

Community College of Rhode Island

Warwick, RI

A vote will be taken on the slate after January 18, 20123 to allow the membership the opportunity to put forth any nominations.

Website Task Force Report

Dave Bretthauer and Sarah Hutton, Co-Chairs

Website User Experience

Charge Language: "Determine how best to improve and enhance website"

Charge Language: "Explore ways to design as visually attractive yet easy to manage site that provides a consistent look and feel across all communications"

The Project Plan outlined by the co-chairs at the outset for improving the website might best be described as "Abbreviated User-Centered Design"—we've tried to adopt some of the principles of user-centered design while avoiding the resource-intensive efforts that a non-volunteer organization might use, such as formal focus groups and task-based usability testing

(Informally, if anyone want to chat I'm happy to hear your thoughts, and if anyone wants to do a task-based test, I have Morae usability testing software on a laptop and would be happy to draft some tasks and use it. But either of these will be informal).

- Understand Site Users—conduct a user survey, review results (**LATEST SURVEY DRAFT WILL BE SHARED AT JANUARY 7, 2013 MEETING**)
- Define tasks users need to be able to do—gather clues from current site and survey results, as well as discussion with the Board
- Draft wireframe design to support these tasks
- Depending on time frame for other Task Force activities,
 - recommend triage for the current site
 - conduct triage efforts if Board approves
 - establish mechanism to gather feedback for further improvement

Charge Language: “Consider hiring a professional to help with the redesign”

Tim has recently indicated the need to step down as Chapter Webmaster. Some discussion has started on this topic. **POSSIBLE JANUARY 7, 2013 DISCUSSION.**

Hosting Requirements

Not in the charge, but: Discussions at the August 2012 Board meeting and follow up emails among the Task Force clarified the need to define hosting requirements. In particular, Backup Recovery Point Objective (RPO) and Recovery Time Objective (RTO) need to be written. The Task Force will draft this language for any future hosting agreements. Other hosting requirements will also be drafted as they come up.

Content Management

Charge Language: “...including whether to stay with Drupal or migrate to a different content management system (CMS)”

The group had an initial discussion on this topic. Selection of a different CMS and selection of a design professional are interdependent. **POSSIBLE JANUARY 7, 2013 DISCUSSION: DO ANY BOARD MEMBERS HAVE RECENT CMS SELECTION EXPERIENCE? IF SO, COULD YOU CONSIDER ASSISTING THE TASK FORCE?**

Charge Language: “Consider ways to maintain better security”

Improved security recommendations will directly relate to CMS selection. Each CMS has a set of recommended or best practices, though these are not necessarily easy to find. The June 2012 compromise of the current CMS was the direct result of a Drupal best practice not having been followed.

Charge Language: “Utilize a single CMS for event registration”

THE BOARD IS ALREADY ACTING ON EVENTBRITE; NO ACTION TAKEN BY THIS TASK FORCE

Governance

Charge Language: “Develops a charge for a website management committee”

Not yet started.

Charge Language: “Provide documentation storage on website, including minutes, updates and Board workspace with instructions for Board members on posting and maintaining content”

QUESTION FOR THE BOARD MEMBERS: IS THIS THE “ARCHIVAL” NEED WHICH HAS BEEN DISCUSSED AT BOARD MEETINGS?

Charge Language: “Provide options for redundant management and broader organizational support”

Charge Language: “Recommend documentation/knowledge transfer processes”

The above four charges are interrelated, and at least to an extent dependent on CMS selection.

Activity Timeline to date:

August 22, 2012: Board meeting, discussed charge

September 21, 2012: Task Force Members announced

Co-chairs discuss process planning and issues via email

Meetings:

#1-10/15: Initial planning discussed.

#2-10/26, postponed to 11/5 (Dave out sick): Initial survey.

#3-12/13 (technical difficulties moved us from G+ to Skype): follow up survey.

We believe the survey is ready to run, but it is now a month behind schedule.

Challenges:

The Task Force members are committed to the Charge, but all members have experienced demanding and often unforeseen workplace needs. Scheduling even virtual meetings has been more difficult than I think anyone expected. Also, we all knew the timeline was ambitious; final recommendations are due by March 15, 2013. **SHOULD WE CONSIDER EXTENDING THE TASK FORCE’S TIMELINE?**

Finally, I just want to offer an apology to the other Website Task Force members: were it not Friday before the Monday Board meeting and well after 4:00, I would have shared this report with you first to make sure everything looks correct to all of you. If I’ve left something significant out, please speak up.

Access Services Interest Group Report

Gail Geisser and Amy Galante, Co-Chairs

ASIG met in December to discuss our next program. Here are the details:

ASIG Spring Conference Planning

Date - April 19th is not good, suggestion to go to June 14th - Lynn will confirm that this date is okay with Dartmouth Library admin group

Topic - Communication as the overall morning speaker/panel discussion themes

Investigating keynote speaker/panelists

Panel discussions -- two possibilities: Amy willing to lead on social networking; Ellen -- Saying *No* - unique job in Access services; other ideas to think on for next meeting

Brainstormed aspects of communication: technology, interpersonal, interdepartmental, outreach to faculty, marketing/external to patrons; as a core skill

Future of Access Services as a topic for afternoon breakout session

Break-out sessions - possible topics could include:

combined desks - training/FAQ's

ILL - future of

E-reserves/reserves - future of

Social networking

Saying *no*

Distance learners

Collection Development Interest Group Report

Julie Linden and Amy Lewontin, Co-Chairs

Collection Development Interest Group report to the ACRL/NEC Board

Based on the evaluation from our November 2012 program that was sent to attendees, the CDIG group is planning another Boston meeting in early April/late March on one of the following topics:

- Accessibility issues and e-books (usability and the legal side as well, what do we need to provide our users) Education dept has issued rules for libraries to follow
- Cutting edge topics in license negotiation (could include assisting faculty and researchers with licensing for text mining and or licensing e-resources for MOOCS)

- Evaluating the use of open educational resources (hearing from students and faculty and librarians)
- More on usability of e-books (are users downloading? using the features that come with them)

Information Technology Interest Group Report

Dawn Ensellem Wichowski and David Bretthauer, Co-Chairs

ITIG's planning group has held two program planning meetings since the November Board meeting—Friday November 16, and Wednesday December 12. Whereas in the past few years ITIG has focused its programming efforts only on DigiCamp, this year we decided to consider other opportunities. As a result of these meetings, on Friday January 18 from 10:00AM-noon we plan to offer a webinar “Managing iPads in Academic Libraries.” For this webinar, as a test of the software we will use C/W MARS’ GoToMeeting. Announcements should be out shortly; there is a limit of 100 registrants per software license.

ITIG is continuing to test virtual meeting packages and is gathering results. The products we have considered thus far:

GoToMeeting <http://www.gotomeeting.com/fec/> **Tested**

GoToWebinar <http://www.gotomeeting.com/fec/webinar>

Adobe Connect <http://www.adobe.com/products/adobeconnect.html>

join.me <https://join.me/> **Tested**

WebEx <http://www.webex.com/> **Tested**

Google Hangouts <http://www.google.com/+/learnmore/hangouts/> **Tested**

ITIG is also close to determining a date and location for DigiCamp, which will be in early March.

New England Library Instruction Group Report

Sondra VanderPloeg and Rachel Pusateri, Co-Chairs

NELIG hosted Winter Meetings at four locations around New England on Friday December 7, 2012. About 82 librarians from around New England attended the programs at Babson, Simmons, Wesleyan, and NHTI-Concord, NH. Expenses for these meetings totaled \$358.31. Notes from each location of the NELIG Winter Meeting have been posted <http://nelig.acrlnec.org/content/nelig-winter-meeting-december-7-2012>. And a Feedback Survey was e-mailed to all attendees in mid-December.

A site visit and in-depth planning for NELIG’s Annual Program (to be held at Dartmouth on Friday June 21st) is scheduled for Thursday January 24th. The Annual Program Planning Committee will review the site, discuss logistics, draft a call for proposals, and make decisions about menus at the January 24th meeting. We anticipate submitting a budget for this program to ACRL-NEC Board in early February.

The NELIG Co-Chairs are brainstorming about dates & location for a Spring Meeting, to be held in late March or possibly April.

Scholarly Communications Interest Group Report

Hillary Corbett, Chair, and Dianna Magnoni, Vice-Chair

We held our fall program, titled “The ARL Code of Best Practices and Beyond: Copyright and Fair Use on Your Campus,” on December 4, 2012. The event featured Brandon Butler of ARL and Laura Quilter of UMass Amherst. We had 54 paid registrations at \$25.00 each (\$1350 total). Evaluations of the program were overwhelmingly positive.

We are still tentatively planning a pre-conference event before the Chapter’s annual meeting in May 2013, and have reserved a room for this purpose in the Hogan Center at Holy Cross.

One of our co-vice chairs, Sally Gore, has notified us that her position at UMass Medical has changed, and she has transitioned away from the scholarly communication field. As a result, she has decided she must discontinue her involvement in the SIG leadership. We thank her for her service and will soon be reviewing our plan for leadership continuity.