

**ACRL/NEC Board Meeting  
Minutes**

Friday, August 23, 2013 – 9:30 a.m. – 12:30 p.m.  
University of New Hampshire, Dimond Library, Room 352  
Durham, NH

**Present:**

Eleta Exline	President
Phil Waterman	Vice-President/President-Elect
Melinda Malik (attended virtually)	Treasurer
Leslie Button (attended virtually)	Past President
Karin Heffernan	Member-at-Large (2013-2015)
Kirsten Kay	Archivist
Sarah Hutton	Communications, Co-Chair
Michael Cerbo (attended virtually)	Constitution & Bylaws, Co-Chair
Patrick Hartsfield (attended virtually)	Constitution & Bylaws, Co-Chair
Melissa Behney (attended virtually)	Leadership Development, Co-Chair
Peter Cochran	Membership Committee, Co-Chair
Brain Gallagher (attended virtually)	Nominations Committee, Chair
Nancy George	Scholarships & Awards, Co-Chair
Amy Galante	ASIG Co-Chair
Martha Kelehan (attended virtually)	CDIG Co-Chair
Galadriel Chilton	ERMIG Co-Chair
Kim Maxwell	ERMIG Co-Chair
Kieran Ayton	ITIG Co-Chair
Hillary Corbett (attended virtually)	SCIG Co-Chair
Nancy Dennis	WSIG Co-Chair

**Absent:**

Betsy Peck Learned	Secretary
Carina Cournoyer	Member-at-Large (2012-2014)
Tim Spindler	Communications, Co-Chair
Tracey Leger-Hornby	Leadership Development, Co-Chair
Marianne Thibodeau	Membership Committee, Co-Chair
Laura Kohl	Scholarships & Awards, Co-Chair
Gail Geisser	ASIG, Co-Chair
Susan Raidy-Klein	CDIG, Co-Chair
Veronica Kenausis	ITIG, Co-Chair
Erica Charis	NELIG, Co-Chair
Rob Walsh	NELIG, Co-Chair
Dianna Magnoni	SCIG, Co-Chair
Andree Rathemacher	SCIG, Vice Chair
Amy Robb	WSIG, Co-Chair

**Table of Contents**

Minutes	1-7
Electronic votes held since January 7 meeting	7

Board Reports	7-8
Committee Reports	8-12
SIG Reports	12-15

**1. Introductions**

The meeting was called to order at 9:42 AM.  
Introductions were made by all.

**2. Donations/Sponsorship of Scholarships and Awards (Nancy George)**

Nancy has had requests from individuals who wish to donate to the Christine Drew Scholarship. We've considered allowing vendor/corporate sponsorship of scholarships in the past as a way of increasing the number of sponsorship opportunities for the annual conference, since the number of vendors wanting to participate usually exceeds the number of table we are allowed at Holy Cross. Do we have a vehicle for accepting donations? Would we accept private donations or those from vendors and businesses?

Eleta - Could we use Eventbrite as a way to accept money? How do we recognize sponsors and donors—would we allow naming opportunities?

Mike - Could a vendor sponsor the entire Christine Drew Scholarship?

Nancy - a vendor should not wholly sponsor the Christine Drew scholarship and we should not allow it to be named after a vendor.

Eleta - This is a special scholarship that people feel connected to so we should allow individual donations.

Nancy - To recognize donations, we could make a brochure with a list of donors for the Christine Drew Scholarship.

**Motion 1:** Nancy moved: We will accept donations from individuals, corporations, and institutions in support of the chapter's scholarships and awards. Phil Waterman seconded the motion. The motion was unanimously passed.

**Motion 2:** Sarah moved: We will allow naming opportunities for the chapter's scholarships and awards, except for the Christine Drew Scholarship. Nancy seconded the motion. The motion was unanimously passed.

**3. Chapter's Council Report (Leslie Button)**

Leslie attended Chapter's Council at ALA Annual at the end of June. The new Chapter's Council President is Caroline Fuchs. This is the second time in two years there has been new leadership. ACRL national plans to continue to allow chapter access to online courses and webinars. ACRL national wants to expand their visiting officer program.

**4. Nominating Committee (Brian Gallagher)**

**Motion:** Brian Gallagher, Chair of the Nominating Committee, made a motion to approve the Nominating Committee membership of Leslie Button, Past-

President, Nancy George, Co-Chair, Scholarship & Awards, and Diane Klare, Past-Treasurer. The motion was seconded by Karin. It passed unanimously.

Brian requested that a change be made in the chapter manual clarifying what paperwork is required for officer candidates. The Constitution and By-laws state that candidates must submit the appropriate signatures and paperwork to the Chair of the Nominating Committee by January 1. This language should be moved to the manual, along with instructions to submit a headshot photo that can be displayed on the website; a typed biography form that can be reformatted by the webmaster; and a candidate statement on why they want to run. Sarah and Brian clarified that this would ideally be done as an online submission. A by-laws change may also be needed, but the manual change will be handled first. It was not immediately clear where in the manual this change should be made--possibly Article 2, Section 2, or Article 4.

Brian will specify the wording and location within the chapter manual for the change. He will make a motion and we will do an online vote after this meeting.

#### **5. Annual Conference Report (Phil Waterman)**

The Conference Planning Committee held its first meeting this past Monday (8/19/13). The committee has 18 members. They reviewed the 2013 conference survey. There were positive reviews about the keynote speaker but criticism that there was too much content squeezed into the day. We will look into our options for upgrading virtual broadcasting of the ACRL/NEC Conference at Holy Cross. There may be a cost associated with this. The Committee members were assigned to all of the subcommittees and an online collaboration space was set up.

The next Annual Conference will be held on Friday, May 9, 2014 at College of the Holy Cross. Holy Cross is still a central location for our members. We are looking into using smaller vendor tables due to space constraints—we will have only 14 tables this year. Mike Cerbo mentioned we have turned away vendors in the past. Phil said we will increase sponsorship in each category (gold/silver/bronze) by \$250. We could ask vendors to sponsor some of the technology fees.

Next year's theme is: *Breaking the Mold: Accessing Your Professional Potential*. Karin said there could be a session for library school students on finding jobs organized by the Members-at-Large. By the end of September, they will have a list of potential keynote speakers.

The Board briefly discussed ideas for a 2-day ACRL NEC Conference. There was a feasibility study recently done by an ad hoc committee of the Board, and based on its findings, the Board voted against the idea last year, so we will not give it consideration this year. A SIG-run pre-conference is still an option for testing the two-day format. Nancy will ask contacts at NELA about enrollment levels at their two-day event, which some thought had been decreasing.

Eleta said we are investigating NELA and ACRL/NEC reciprocal rates for annual conferences. We have been offering member rates for NELA members based on an agreement made several years ago, but we haven't been tracking NELA's registration rates. NELA has not offered us member rates to their annual conference this year, but we've requested that they do so.

**6. Treasurer's Report (Melinda Malik)**

Our net income for this past year was higher than previous years. Some SIGs had financial activity that occurred after the June 30 end-of-fiscal-year and this will affect current year totals. No SIGs are losing money and many are actually bringing in money. Please don't plan events in the last few weeks of the fiscal year, as collecting receipts before the end of the year is difficult.

The proposed budget for the coming year was based on the last 3 years' budgets.

Melinda discussed options to replace Google Checkout. Google Checkout will be ending in November and we have 2 proposed options. Option 1 is to modify how we are using Eventbrite. We could use it to accept memberships. This would be an easy way to keep track of membership because Eventbrite data can be downloaded in spreadsheet form. The downside is that we could not get the money until the "event" was closed, so we would probably have to set up monthly membership events instead of leaving this opened for a full calendar year. Eventbrite also costs more per transaction. The administrative costs are higher, but may be balanced by eliminating the need to maintain a web form on our site.

A second option is PayPal. It works similarly to Google Checkout and the fees are much less. PayPal does a lot less for us. The Membership Committee would need to continue maintaining spreadsheets. Tim Spindler currently has to do a lot of work maintaining the Online Membership Form and this situation is not sustainable.

Peter Cochrane likes the auto-confirmation feature of Eventbrite and with the current membership form he has to manually send confirmations. People also often pay twice, and Eventbrite makes issuing refunds easy. He said a lot of other ACRL Chapters use PayPal.

Karin asked if ALA could help us with any membership/administrative support. Eleta thought we could include such a request in our planned letter to the national organization, but we should not delay our plans while we wait for a response.

Amy Galante brought up shopify as a possible option to consider in the future: <http://www.shopify.com/>

Melinda moved and Leslie seconded the following:

**Motion:** The chapter will use Eventbrite to collect membership dues for the 2014 calendar year. We will investigate other possible solutions for processing membership before the 2015 membership period begins in November 2014. The motion unanimously passed.

## **7. Membership Dues (Peter Cochrane)**

We have 156 Chapter Members and over 800 Members through ACRL national. Should we stay with our current pricing of \$20 for new or renewing members and \$5 for library students or increase our rates? Should we create additional categories with discounted dues? Should we encourage paraprofessionals to join ACRL/NEC? They are seeing it as an organization of librarians. We may also want to track if someone is consistently renewing their membership from year to year.

In November, we will discuss whether to charge chapter membership dues for the ACRL national members. We get \$1 from ACRL for every New England librarian with an ACRL national membership. We need to educate librarians who are national members that they are also ACRL/NEC members. We will discuss this more at the November meeting.

Kim Maxwell discussed how NASIG (North American Serials Interest Group) raised their member rates by a large amount (\$25 to \$75) in a single year and then did not raise this rate for 10 years.

Peter made a motion, seconded by Karin to change the dues structure. It unanimously passed.

**Motion:** The chapter will create two additional membership categories, one for library paraprofessionals and one for retirees. In the 2014 membership year dues will be set as follows:

- New and renewing members; \$20
- Library Paraprofessional (\$10)
- Retiree (\$10)
- Students: \$5

## **8. Web Redesign Task Force (Sarah Hutton)**

**Motion:** Sarah moved to extend the Web Redesign Task Force's charge through 2013-2014 as revised. The motion was seconded by Phil. We renewed this Group's Task Force Charge with the revisions, below:

**Charge:** *Review the ACRL/NEC website with the goal of making sure it remains relevant as a communication and outreach tool. The Task Force is charged to:*

- *Explore ways to design a visually attractive yet easy to manage site that provides a consistent look and feel across all communications*
- *Provide documentation storage on website, including minutes, updates and Board workspace with instructions for Board members on posting and maintaining content*
- *Provide options for redundant management and broader organizational support*

- *Recommend a professional to hire to help with the redesign*
- *Develops a charge for a website management committee*
- *Recommend ways to maintain better security*
- *Recommend system and procedure for content backup*
- *Recommend documentation/knowledge transfer processes*

**Recommendations:** *The Task Force shall submit interim reports to the Board prior to regular Board meetings. Final recommendations will be sent to the Board by March 15, 2014 for discussion at the April Board meeting. The recommendations should include a proposed implementation timeline and resources needed as appropriate.*

## **9. Chapter Logo (Eleta)**

Currently we have a wordmark with logo elements to it. The Board had a brief discussion about what elements we would like to see in a logo/wordmark combination:

- Kieran suggested incorporating something that indicates “New England” in the logo. Lighthouses, maple leaves, and lobsters were mentioned (the last was in jest).
- Phil mentioned using a regional New England map outline.
- Karin suggested spelling out the organization as well as the acronym.
- Kirsten said the wordmark and logo should be able to be used separately and concurrently.
- Eleta would prefer that the logo does not have a book in it.
- We should choose a designer based on their online portfolio.

Sarah made a motion, seconded by Amy and unanimously approved.

**Motion:** The board will develop an RFQ (Request for Qualifications) for the redesign of the chapter logo and wordmark. The RFQ will request that designers submit an online portfolio.

Eleta will begin drafting an RFQ and bring it to the board for review.

How much are we willing to spend?

Nancy George made a motion to spend up to \$2,000. It was seconded by Sarah and unanimously approved.

**Motion:** The board will budget up to \$2000 for the design of a new chapter logo and wordmark.

Kirsten mentioned we need to specify that we want to be able to integrate it into an entire marketing strategy. For example, we should ask the designer to show how the logo will look on a banner, on a webpage, on a keychain, etc. These details can and should be included in the final contract. Other details to include: use of the design work in black and white, accommodating color-blindness, ability to scale the image up or down and still maintain readability.

## **10. Software for Virtual Meetings (Eleta)**

Based on a quick review of options, we will need to pay about \$500 per year for about 25 simultaneous users.

Kieran will send last year's ITIG report comparing virtual conference software to the Board. We will discuss the report and any requirements we may have for online meeting software via the board list prior to the next board meeting.

**11. Managing Volunteers (Eleta)**

*Volunteer opportunities form:* <http://bit.ly/1dsZktu>

We need a mechanism to collect and post volunteer opportunities within the chapter. Most people are aware of the annual conference, but we need to redirect them to other volunteer opportunities in the SIGs and committees. Please review the form to see if it will work for collection of information about volunteer opportunities from SIG and committee chairs, and other Board members.

**12. Wrap Up/Call for November Agenda Items (Eleta)**

For November:

- Dues for ACRL National members
- Letter to ACRL National
- Update on Communications Committee
- Workshop on Library Jobs at the Annual Conference

Reminder: SIG budgets should be sent to the Board 60 days before the program.

The meeting was adjourned at 12:32pm.

**Electronic Voting Held between April 3, 2013 and August 22, 2013**

1. A motion was made by Leslie Button and seconded by Carina Cournoyer to approve the proposed changes to the Communications Committee's responsibilities. The motion as approved 17-0-0.
2. A motion was made by Leslie Button and seconded by Dave Bretthauer to approve the budget for the June 14, 2013 program of the Access Services Interest Group "Say What?????" at Dartmouth College. The budget was approved, 19-0-0.
3. A motion was made to approve the budget for the Scholarly Communication Interest Group program, "New Roles for Supporting Digital Scholarship in Academic Libraries," at Northeastern University to be held June 18, 2013. The motion passed 18-0-0.

**Board Reports:**

**Treasurer's Report**

Melinda Malik

Attached you will find the treasurer's report for fiscal year ending 6/30/13.

This report includes a comparison of the last three fiscal years with totals and averages, a proposed 2013-2014 budget, and 2012-2013 SIG income statements.

Due to a last minute scheduling conflict, I will be attending virtually for only a portion of the meeting. If you have any questions about the reports, please let me know.

If you need to submit a Request for Payment or Report of Money Receipts form, feel free to scan and email me a copy to expedite the process. However, original forms, receipts, and checks must be mailed to me. My home address is best:

Melinda Malik  
124 Eastern Ave., Unit 201  
Manchester, NH 03104

Also, don't forget that Request for Payment forms must be signed by either Eleta or Phil.

Lastly, because I won't be able to attend the meeting in person, I'll be sending out another email regarding Google checkout shutting down in November. Please take a few moments to review the email and links provided so that we will be able to make a decision on a course of action.

Respectfully,  
Melinda Malik

### **Committee Reports:**

#### **Membership Committee Report**

Peter Cochrane and Marianne Thibodeau, Co-Chairs

UPDATES

#### **Local Membership:**

- As of 08/19/13 – there are **156** paid local members.
- Since 05/01/13, **seven** additional membership payments received

#### **Student Librarian Pairing Program:**

- 9 student/librarian pairs participated
- 11 out of 18 participants responded to post-conference program survey

#### **§ Survey Results Attached**

- 4 library student responses
- 7 librarian mentor responses

#### **Review of Membership Web pages:**

- Submitted to Tim (06/07/13)



UPCOMING PROJECTS:

1. November Membership Dues Drive preparation.
2. Attend Fall Meeting of ALA Student Chapter @ Simmons
3. Focus on increasing ACRL New England memberships in Maine

Respectfully submitted,  
Peter Cochrane & Marianne Thibodeau

**Communications Committee Report**

Sarah Hutton and Tim Spindler, Co-Chairs

Web Report:

- Codey Kolasinski has updated the content on the main site and has plans to use a link checker to validate existing links and fix broken links

- Updated the versions of Drupal and modules to ensure we are staying on the latest release

- Restored more files for NELIG site from a backup provided by NELIG members

- Created and backed up files on my home PC (which are backed up on idrive also) --> we still need a more permanent and sustainable solution

Tim Spindler

**Leadership Development Committee Report**

Melissa Behney and Tracey Leger-Hornby, Co-Chairs

Tracey Leger-Hornby, Dean of Library Services at Worcester Polytechnic Institute, has agreed to serve as co-chair of the committee for 2013-14. Tracey brings a wealth of management and leadership experience from both libraries and IT and is a graduate of the Frye Leadership Institute.

Continuing committee members 2013-14:

- Kelly Barrick, Yale University
- Garrett Eastman, Becker College
- Deborah Mongeau, University of Rhode Island
- Jim Salisbury, Community College of Rhode Island
- Melissa Behney, Wesleyan University, co-chair

Tracey will be working with Diane Klare, Head of Reference, Wesleyan University, and Kelly Barrick, Head of Public Services, Center for Science & Social Science Information, Yale University, to develop a fall workshop on planning and budgeting. The workshop is tentatively scheduled for October 31 at College of the Holy Cross. Details will be announced after the committee's August 22<sup>nd</sup> planning meeting. The May 2013 program, "Managing Up and Across," was held as part of the ACRL/NEC Annual Conference offerings and was one of the sessions broadcast to

remote locations. The format was a panel of three speakers with Tracey as the moderator. The speakers were Alison Armstrong, University of Vermont; Christina McGowan, Fairfield University; and Doris Ann Sweet, Assumption College. Approximately 40 people attended.

The committee also used \$239 of its budget from ACRL/NEC to offer free access to a LLAMA webinar, "Leading and Communicating Change," at Manchester (NH) Community College in May. Chapter Treasurer Melinda Malik hosted the webinar, coordinated posting of logistical information, and made local arrangements. Garrett Eastman publicized the offering through the website and social media. While it was an attempt to reach out to our members north of Boston and bring national content to the region, the event only yielded two attendees including Melinda.

Planning for a spring 2014 program on project management will begin this fall.

Respectfully submitted,  
Melissa Behney

### **Nominations Committee Report**

Brian Gallagher, Chair

As Chair of the Nominating Committee, I would like to present to the members of the Board, for their approval, the three people who will be assisting me in the process of seeking nominees for 2014's Election:

- Leslie Button, Past-President
- Nancy George, Co-Chair, Scholarship & Awards
- Diane Klare, Past-Treasurer

We shall be seeking nominees to serve as candidates for the following positions:

- Vice-President/President-Elect
- Treasurer-Elect
- Secretary
- Member-at-Large (2nd position)

Per the Chapter's Constitution & By-Laws, the Nominating Committee shall seek out nominees in the fall - via personal contact & the Chapter's Web-site. [speaking of personal contact - if any of you have any suggestions for nominees...]

Additionally - Carole Myles, Past-Chair of the Nominating Committee (2012 - 2013) asked me to make a motion to add to section 4 of Article II, Nominations And Elections.

Essentially - there are unwritten procedural expectations of nominees when they make the decision to add their names to the ballot. Carole thought, and I agree, that the nominees be given the benefit of written procedural expectations.

At present, the language, pertaining to what candidates need to do, reads as follows: "Candidates nominated by petition must have the appropriate signatures and paperwork to the chair of the nominating committee by January 1st."

The motion calls for spelling out what exactly is the appropriate stuff.

Preamble done, here is the motion:

I move that the language of the third sentence, "Candidates nominated by petition must have the appropriate signatures and paperwork to the chair of the nominating committee by January 1st," located in section 4 of Article II, Nominations and Elections read as such:

"Candidates nominated by petition must submit the following material to the chair of the nominating committee by January 1st:

- a headshot to be displayed on the Web-site
- a typed out biography form that can be reformatted by the Web-master (ideally, the form available on the Chapter's Web-site).\*
- a candidate statement on why they want to run

\*[at this time - no such form exists on the Web-site. The form is, from what I can see, only available in the manual as a pdf. Perhaps it can be transformed (reborn!!) into an online form similar to the membership form]

In addition to the above motion, I would also like to move that, in the same section, that the second sentence be revised to read as, "Nominations will be sought via personal contact and the Chapter's Web-site," in place of "Nominations will be sought via personal contact, via e-mail message on the listserv, and via the Newsletter."

## **Scholarships & Awards Committee Report**

Nancy George and Laura Kohl, Co-Chairs

### **1. 2013 Scholarship and Awards Winners**

The Best Paper Award:

Angela Locknar, MIT Libraries

Locknar, A., Mitchell, R., Rankin, J., Sadoway, D.R. (2012). Integration of Information Literacy Components into a Large First-Year Lecture-Based Chemistry Course. *Journal of Chemical Education*, 89, 487-491.

ACRL National Scholarship:

Jeanette Lundgren, Becker College

Annual Conference Scholarships for Library School Students:

Shelley Gayler. Texas Women's University

Continuing Education Scholarship:

Ruth Alcabas, Springfield Technical Community College

## 2. Christine Drew Scholarship

The Christine Drew Scholarship is to enable a member of ACRL/NEC to attend one track of ACRL Immersion.

<http://www.ala.org/acrl/issues/infolit/professactivity/iil/immersion/programs>

The scholarship is available to those ACRL/NEC members who have been accepted into ACRL Immersion or have attended ACRL Immersion in the past calendar year. Preference will be given to those applicants who are attending their first ACRL Immersion,

It includes up to \$1000 registration/travel stipend to attend the ACRL Immersion and complimentary registration/travel stipend to attend the ACRL/NEC Annual Conference held the year the recipient was awarded the Christine Drew Scholarship.

Deadline: January 31, 2014.

Respectfully submitted,  
Laura Kohl & Nancy George

## Conference Planning Committee Report

Philip Waterman, Chair

The 2014 Conference Planning Committee (CPC) held its first meeting on August 19<sup>th</sup> at Assumption College. The committee consists of 18 members, down from 23 last year. We accomplished many tasks at this meeting:

- Reviewed the 2013 Conference Survey
  - Very favorable responses – once again!
  - Too much content
  - Virtual Conference technology issues
- Assigned members to subcommittees
- Reviewed the planning timeline
- Established an online committee “meeting space” in Google Sites
- Set the 2014 conference location and date
  - Holy Cross on Friday, May 9, 2014
- Discussed vendor relations
  - Anticipate fewer vendor tables due to space concerns from Hogan Center
  - Increased vendor sponsorship fees by \$250/category
- Established the framework for the conference theme
  - *Breaking the Mold: Accessing Your Professional Potential*
- Assigned members the task of researching potential keynote speakers
  - List of candidates due by end of September
- Next meeting to be scheduled for October

**Special Interest Group Reports:**

**Access Services Interest Group**

Amy Galante and Gail Geisser, Co-Chairs

Amy Galante has stepped down as co-chair of the ASIG to focus more time on her new assignment of manager of social media for ACRL-NE. ASIG members were invited to think about their interest in the position. Gail is operating as the solo chair at the moment.

Our June 2013 program at Dartmouth College went very well and was well reviewed by attendees. The morning workshop on Interpersonal Communication presented by Diane McNamara of Bentley University was praised universally. 54 of the 55 registrants attended. We charged \$10 for the program, which included light breakfast fare and lunch.

Preliminary planning for a Fall conference has begun. Possible topics: Innovation; Streamlining workflow; problems and solutions \*post it\* board; Combined Desks - good or not so good; Technology; and Cross-training. Maybe Workplace Culture as an overall theme. Investigating a location and dates. Perhaps the week of November 18.

Next meeting: September 25th @ 10am - Noon at Dinand Library, Holy Cross

Amy Galante

**Collection Development Interest Group**

Martha Kelehan and Susan Raidy-Klein, Co-Chairs

New co-chairs for CDIG are Martha Kelehan (Tufts) and Susan Raidy-Klein (U Mass Dartmouth).

We are working on our program planning for the fall. The working title of the event is "Creating Community with Digital Collections: A Conversation about Curation and the Public Good." It will be a morning event held at Tufts in Medford, MA. We are hoping to announce the date (mid November or the first week in December) and speakers soon.

Martha Kelehan, Co-Chair

**Electronic Resources Management Interest Group**

Galadriel Chilton and Kim Maxwell, Co-Chairs

We are working on the following activities:

- 1. Increasing Visibility of ACRL NEC ERMIG**
  - a. Updating website

- b. Drafting welcome letter from co-chairs for current members as well as NASIG and ER&L attendees from New England
- c. Survey of current membership about ERMIG past program content and location

## **2. Program Planning for Spring Event**

### **Information Technology Interest Group**

Kieran Ayton and Veronica Kenausis, Co-Chairs

The new ITIG co-chairs for the 2013-2014 year are Kieran Ayton ([kay...@ric.edu](mailto:kay...@ric.edu)) and Veronica Kenausis ([kena...@wcsu.edu](mailto:kena...@wcsu.edu)). In the coming weeks, we will be updating the ITIG facebook page (<https://www.facebook.com/acrl.nec.itig>) and the ITIG website (<http://itig.acrlnec.org/>)

We will be contacting past and present ITIG volunteers about our next planning meeting, which will probably take place in October. At the meeting we will review DigiCamp 2013 survey data and explore programming ideas for the coming year. We hope to host another webinar because our first webinar (held Jan 2013) on *Managing iPads in Academic Libraries* was wildly successful and had over 160 people sign up.

Kieran Ayton will represent ITIG at the coming August Board Meeting

### **New England Library Instruction Group**

Erica Chairs and Rob Walsh, Co-Chairs

The NELIG executive board met during the last week of July to begin planning our programs for the next year. On September 27th, we plan to host a panel discussion on copyright/intellectual property. This event will be held at Trinity College (Hartford, CT), and will hopefully feature a panel comprised of a professor, a lawyer and a librarian. We are still finalizing the participants. In early December, we plan to host instruction sharing sessions at multiple sites, as has been done in previous years. Our spring meeting, which will be in April, will focus on developing presentation/teaching skills. The 2014 NELIG annual conference will be held at UMASS-Dartmouth on June 6th. Presently, we are pursuing Ken Bain, author of *What the Best College Teachers Do*, as the keynote.

Rob Walsh

### **Scholarly Communication Interest Group**

Hillary Corbett and Dianna Magnoni, Co-Chairs  
Andree Rathemacher, Vice Chair

On June 19, 2013, the SCIG held a program titled "New Roles for Supporting Digital Scholarship in Academic Libraries," at Northeastern University. The program featured Nick Shockey of SPARC and the Right to Research Coalition, as well as librarians

speaking about their roles in doing and supporting digital scholarship, and a highly rated panel of librarians at institutions with recently passed open access policies. 75 people attended the program.

The SCIG co-chairs and vice-chair are currently discussing programming for the 2013-2014 academic year, which will potentially include a co-sponsored research data management workshop (with UMass Medical) in the fall, and a program on altmetrics in the spring.

**Women's Studies Interest Group**

Nancy Dennis and Amy Robb, Co-Chairs

The WSIG is currently developing a short survey for our constituents to gauge interest in potential programming and information resources.

We are also beginning preliminary development for a program in Spring 2014.

Respectfully submitted,  
Nancy Dennis, WSIG Co-Chair  
Amy Robb, WSIG Co-Chair