2013 Membership Meeting
NISO Annual Report
of 2012 Activities

Todd Carpenter
Executive Director, NISO
2013 Membership Meeting Overview

- Goals from 2012
- Status of the Organization
- Financial update
- Standards portfolio
- Training and educational activities
- ISO TC 46 Work
- Open discussion of NISO activities
Reflecting on goals put forward for 2012

- Continue to expand NISO’s membership
  - New recruiting campaign. Increase library participation
- Pursue additional grant funding projects
- Increase financial reserves
- Launch a proactive social media strategy to engage community and foster ideas
- Build on organizational ties with other member organizations
- Continue educational program successes with focus on more web-based events
- Move NISO Office
- Launch ISQ Online
Reflecting on goals put forward for 2012

- Continue to expand NISO’s membership
  - New recruiting campaign. Increase library participation
- Pursue additional grant funding projects
- Increase financial reserves
- Launch a proactive social media strategy to engage community and foster ideas
- Build on organizational ties with other member organizations
- Continue educational program successes with focus on more web-based events
- Move NISO Office
- Launch ISQ Online

January 27, 2013 NISO Annual Membership Meeting

PROGRESS

PROGRESS

ACHIEVED

ACHIEVED

DONE

*NO* PROGRESS

Overall

B/B+
Goals achieved that weren’t on list

• New procedures necessitated by ANSI Essential Requirements & continuous maintenance
• New IPRP development
• Office manager turnover
• Creation of a new educational programs manager position
2012 – the new normal?

• Memberships –
  – Continues to be churn among voting members
  – Significant increase in LSA memberships
• Key staff turnover
  Welcome Juliana Wood, Educational Programs Manager and Kathy Cassel, Office Manager
• Continued success with grant activities
• Very active standards development pipeline, presently 20+ active project
• Vibrant schedule of Educational Events
Currently 73 voting members - Net [-7] from 2011
Voting membership continues to churn.
Several big losses in 2012

CDL (Now LSA), Civica Party Ltd,
HW Wilson (merger), INFLIBNET Centre,
OECD Publishing, Oxford University Press, RAND Corp,
SirsiDynix, & US Government Printing Office

Two new Voting Members: SCELC, Hindawi Publishing
New LSA Member benefits

In 2012, LSA members began receiving all of the NISO branded webinars along with their membership.
Membership trends – “The Good”

Significant growth in LSA Membership
Result of aggressive marketing and expanded LSA member benefits

Currently 75
7 more commitments (unpaid A/R) at year’s end

Up from only 31 LSA members in 2011
NISO
now has more than 150 members and is growing every month!
Financial Update - Income

Note: 2012 figures are projections. Other figures from audits.
Financial Update - Expenses

Note: 2012 figures are not yet available in this breakdown. Other figures from audits.
Financial Update

Note: 2012 figures are projections. Other figures from audits.
NISO has 20 Active Projects right now!
Standards Completed

- Physical Delivery of Library Resources - PUBLISHED
- DAISY Revision - PUBLISHED
- Standardized Markup for Journal Articles (JATS) – PUBLISHED
- RFID in Libraries Revision - PUBLISHED
- Shared E-Resource Understanding Revision - PUBLISHED
- ERM Data Review: Gap Analysis - PUBLISHED
- SUSHI Test Modes for Servers - PUBLISHED
- Journal Article Supplemental Materials with NFAIS - PUBLISHED
Standards Work – “Nearly There”

- Presentation & ID of E-Journals (PIE-J)
- KBART Phase II
- IOTA – Improving OpenURL Through Analytics
- Institutional ID Final Report
2012 - New standards projects

• LAUNCHED:
  - Patron Driven Acquisition best practices
  - Formalization of Standard Interchange Protocol (SIP3)
  - Open Access Metadata and Indicators
  - Roadmap for Bibliographic Information Exchange
  - Journal Article Versions terminology revision

• PROJECTS UNDER DISCUSSION:
  - ONIX-PL Encoding project
  - Alternative metrics (altmetrics) definitions
  - API data exchange for library systems and subscription agents
  - US Profile of ISO Country Codes standard
  - Journal content packaging
  - Research Data Best Practices & Citation
  - Framework for describing Data Equivalence
Landscape study and horizon plan

- Each topic committee is gathering a list of horizon issues and compiling a list of issues impacting their specific
- We will be sending out survey to gather community input
- Considering an executive summit meeting
- Publish a report of NISO’s standards horizon issues in the summer
Executive Summit

- NISO needs to hone its communications to the various organizational levels of its member community.
- We do a good job at communicating with mid-level managers and implementers.
- Need to engage the executives on their issues needs and concerns.
- Half day meeting to discuss strategic technology issues.

January 27, 2013
NISO Annual Membership Meeting
• Received $45,000 grant from Andrew W. Mellon Foundation to organize one 2-day meetings and several virtual meetings
• Goal is to build coordination mechanism for those working on bibliographic exchange
  – Identify gaps
  – Outline potential solutions to gaps
• Report due in February 2014
ONIX-PL Project Grant

- Proposal to Andrew W. Mellon Foundation
  - Additional support from JISC offered
- Gather and encode publisher template licenses using ONIX-PL
- Post those encodings in an open repository
- Record training materials on using ONIX-PL
- Decision on funding from Mellon in February
Educational Programs for 2013

• Monthly webinar series - 16 events
  – 1,600+ sites registered in 2012, +10%
  – Average of nearly 4 people per site
• 2 In-person events
  – Standards Landscape Forum @ ALA Anaheim
  – Ebooks Renaissance Forum 2 (Boston)
• Recordings available online
Educating the Community in 2013

- New Virtual Conference series launching
- Webinar Partnership with Dublin Core Metadata Initiative – 6 webinars
- Continuing series of free monthly open teleconferences
- Variety of presentations at industry meetings
ISQ Open Access and Online

• Still moving toward ceasing print publication of ISQ
• Remains freely available to community – open access
• Print copies still available
• Usage
  - 2008 Views 5,000
  - 2009 Views 12,000
  - 2010 Views 15,000
  - 2011 Views 52,000
  - 2012 Views 43,000
International Standards - ISO TC 46

• Work as Secretariat for SC 9
  – Meeting in Berlin May, Paris in 2013
  – ANSI/NISO to hosting TC 46 in 2014 with support of LC

Key project highlights
  – ISNI – Published and launched
  – DOI – Published
  – Thesauri - relatedness work - Part 2 nearing publication
  – ISDL CD approved
  – Work on item ID for RFID tags
  – Potentially profile of Epub for archiving

January 27, 2013
NISO Annual Membership Meeting
Goals for 2013

• Develop a standards roadmap for 18-36 month horizon
• Organize Executive Leadership summit
• Organize at least three thought leader meetings (2 grant funded and 1 NISO funded)
• Continue to expand NISO’s membership
  – Continue library recruiting campaign.
• Continue to foster grant-funded project pipeline
• Increase financial reserves
• Prepare for US hosting 2014 ISO TC 46 Meeting in May
• Build momentum behind virtual conference series
• Successfully pass ANSI reaccreditation audit
• Launch ISQ Online
Open Discussion

Questions / Comments

January 27, 2013

NISO Annual Membership Meeting
Thank you!

Todd Carpenter
Executive Director
tcarpenter@niso.org

Nettie Lagace
Associate Director, Programs
nlagace@niso.org

Juliana Wood
Educational Programs Manager
jwood@niso.org

3600 Clipper Mill Road
Suite 302
Baltimore, MD 21211 USA
Tel.: (301) 654-2512
Fax: (410) 685-5278
www.niso.org