2014 Membership Meeting
NISO Annual Report
of 2013 Activities

Todd Carpenter
Executive Director, NISO
2013 Membership Meeting Overview

- Review of 2013 goals
- 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 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
Reflecting on goals put forward for 2013

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Reflecting on goals put forward for 2013

- Develop a standards roadmap for 18-36 month horizon **PROGRESS**
- Organize Executive Leadership summit **NO PROGRESS**
- Organize at least three thought leader meetings (2 grant funded and 1 NISO funded) **ACHIEVED**
- Continue to expand NISO’s membership
  - Continue library recruiting campaign. **ACHIEVED**
- Continue to foster grant-funded project pipeline **ACHIEVED**
- Increase financial reserves **PROGRESS**
- Prepare for US hosting 2014 ISO TC 46 Meeting **PROGRESS**
- Build momentum behind virtual conference series
- Successfully pass ANSI reaccreditation audit
- Launch ISQ Online **NO PROGRESS**

Overall **B+**
Goals achieved that weren’t on list

- Creation of a new Engagement and Member services manager position
- Revised procedures necessitated by ANSI Essential Requirements submitted for re-accreditation
- Office manager turnover, staff restructuring
2013 - Successes

- New staff!!!
  Welcome DeVonne Parks, New Membership Services and Engagement Manager
- Continued success with grant activities
- Very active standards development pipeline, presently 20+ active project
- Vibrant schedule of Educational Events
Membership trends – “A Mixed Bag”

Currently 71 voting members - Net (-2) from 2012
Voting membership continues to churn.

Several non-renewals in 2013
American Physical Society, Armed Forces Medical Library, American Society for Indexers
(others from 4Q 2012 noted in last year’s presentation)

Four new Voting Members: JISC Collections (UK), PLOS, Mulberry Technologies, SSRN

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Membership trends – “The Good”

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

Currently 116 LSA Members
35 new in 2013

Up from only 31 LSA members in 2011
Valuable LSA Member benefits

Begun in 2012, LSA members receive all of the NISO monthly webinars along with their membership.
Membership trends 1998-2013

![Membership trend chart showing the number of LSA Members and Voting Members from 1998 to 2013.](image-url)
NISO
now has more than
180 members
and is growing every month!
Financial Update - Income

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Note: 2012 figures are projections.
Other figures from audits.

$(200,000) - $(200,000)
$200,000 - $200,000
$400,000 - $400,000
$600,000 - $600,000
$800,000 - $800,000
$1,000,000 - $1,000,000
$1,200,000 - $1,200,000

NISO REVENUES


Sublease Income
Investment Income
Workshops/other Revenues
Publications Revenue/Subscriptions
Grants
Dues

Note: 2013 data is not yet available
Financial Update - Expenses

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

NISO EXPENSES

- Fundraising
- General & Administrative
- Governance
- Membership Services
- Program Services
- International
- Standards Development
- Publications

Note: 2013 data is not yet available.
Financial Update

Note: 2013 figures are not yet available.
NISO has 20 Active Projects right now!
Standards Completed

- Presentation & ID of E-Journals (PIE-J) - PUBLISHED
- KBART Phase II Draft - PUBLISHED
- IOTA – Improving OpenURL Through Analytics - PUBLISHED
- Institutional ID Final Report – PUBLISHED
- Metrics Data Dictionary for Libraries (Z39.7) – PUBLISHED
- ResourceSync Framework Specification – Near publication
- Open Discovery Initiative Report – Near Publication
2013 - New standards projects

• LAUNCHED:
  - ONIX-PL Encoding project
  - Open Access Metadata & Indicators
  - Alternative metrics (altmetrics) definitions
  - Journal content packaging
  - US Profile of ISO Country Codes standard (out to vote)

• PROJECTS UNDER DISCUSSION:
  - API data exchange for library systems and subscription agents
  - Research Data metadata
  - Framework for describing Data Equivalence
  - Open Access infrastructure elements
  - Research on the future of discovery systems
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
Bibliographic Future Roadmap Grant

• 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

• Funded by the Andrew W. Mellon Foundation $44,000
  - 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
• More detail later
Alternative Assessment Initiative

- $222,000 Grant from the Alfred P. Sloan Foundation
- 2 Phase project to explore issues of standardization of alternative assessment issues
- More detail later
Educational Programs for 2014

- Monthly webinar series - 16 events
  - 1,700+ sites registered in 2013, +10%
  - Average of nearly 4 people per site
- 6 Virtual Conferences
- 2 In-person events
  - Standards Landscape Forum @ ALA Las Vegas
  - October 23-24: Web Technologies as a Distribution Platform: Implications and Opportunities
- Recordings available online

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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
  - 2013 Views 58,000

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International Standards - ISO TC 46

• Work as Secretariat for SC 9
  - Meeting in Paris in 2013
  - ANSI/NISO to hosting TC 46 in 2014 with support of LC & NARA
  - Gala Dinner that week with introduction from David Ferriero, Archivist of the United States and a Keynote talk from Vint Cerf
Questions / Comments
Thank you!

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