2015 Membership Meeting
NISO Annual Report
of 2014 Activities

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2015 Membership Meeting Overview

- Review of 2014 achievements
- Status of the Organization
- Financial update
- Standards portfolio
- Training and educational activities
- ISO TC 46 Work
- Open discussion of NISO activities
Reflecting on some achievements in 2014

- Finalize a standards roadmap for 18-36 month horizon
- Organize Leadership Summit
- Continue to expand NISO’s membership
- Continue to foster grant-funded project pipeline
- Increase financial reserves
- Host 2014 ISO TC 46 Meeting in May
- Commissioned 3 primers
- Commissioned research report on Next Generation Discovery

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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
- Build momentum behind virtual conference series
- Successfully pass ANSI reaccreditation audit
- Launch ISQ Online

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Reflecting on goals put forward for 2013

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Overall B+
Goals achieved that weren’t on list

• New Chair of ISO TC 46/SC 9
• New membership recruiting team
• Setup to receive federal grants
Currently 64 voting members - Net [-4] from 2013
Voting membership starting to trend downward troublingly.

Several Voting Member non-renewals in 2014
- Swets,
- VTLS (merged with III),
- Polaris (merged with III),
- Publishers Licensing Society,
- Society for Technical Communication (STC)
- Lyrasis
- Triangle Research Libraries

=====
Three new Voting Members: Mullberry Technologies, Otto Horrasowitz, CARLI
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

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Membership trends 1998-2013
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.

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

- Demand Driven Acquisition of Monographs (NISO RP-20)
- Open Discovery Initiative: Promoting Transparency in Discovery (NISO RP-19) – **PUBLISHED**
- Access & License Indicators (ALI) – **PUBLISHED**
- KBART Recommended Practice revision – **PUBLISHED**
- Protocol for Exchanging Serial Content (PESC) Draft for Public Comment (Dec 5) – **Released for comment**

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2013 - New standards projects

- LAUNCHED:
  - Alternative assessment (altmetrics) Phase II Working Groups
  - Research on the future of discovery systems
  - Bibliographic Roadmap Follow-up Projects
    - Preservation of vocabularies
    - Documentation best practices
  - Revision of Standardized Usage Statistics Harvesting Initiative (SUSHI) Protocol (Z39.93)
  - US Profile of ISO Country Codes standard (out to vote)
  - TRANSFER Best practice (V 3.0) Standing Committee

- PROJECTS UNDER DISCUSSION:
  - API data exchange for library systems and subscription agents
  - Standard Markup for standards distribution (Extension of JATS)
  - Privacy of patron data in information systems Framework
  - Privacy of scientific data exchange
  - Core Assertions infrastructure development
Into 2015 - New standards projects

- **PROJECTS UNDER DISCUSSION:**
  - API data exchange for library systems and subscription agents
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  - Privacy of patron data in information systems Framework
  - Privacy of scientific data exchange
  - Open Access infrastructure elements
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
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 Washington, DC in 2014
  - Organized with the generous 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
Open Discussion

Questions / Comments