ASIS&T SIG-DL Agenda Meeting 2021

Thursday, October 31, 2021
Thursday, 1-2PM (South Australia Time).
Check your time - worldwide clock: https://www.timeanddate.com/worldclock/
ZOOM link: Join Zoom Meeting
https://us04web.zoom.us/j/7192641469?pwd=b1hjOTgwSmdzbEhWazJxNEFDdXlwUT09
Meeting ID: 719 264 1469
Passcode: DDwE6m

2021-2022 SIG-DL Executive Officers
SIG-DL website: https://www.asist.org/sig/sigdl/
Chair: Jelina Haines – University of South Australia, direct contact email: jhaines8@gmail.com
Chair-Elect: Professor Shalini Urs, email: shalini.urs@myra.ac.in
Secretary: Sapna Verma, email: sapnaverma.du@gmail.com
Treasurer: Dr. Mohd Muzzammil, email: muzzammilalig@gmail.com
Communication: Assistant Professor Peter Organisciak, email: peter.organisciak@du.edu
Webmaster: Muhammet Damar, email: damarmuhammet@gmail.com
SIG-DL Cabinet Representative: Manika Lamba, email: mlamba@libinfosci.du.ac.in
SIG-DL Social Media Officer: Tathagata Dhar, email: ttdthagata@gmail.com
SIG-DL Archivist: Priya Vaidya, email: vaidyapriya26@gmail.com

SIG-DL contact inquiries:
Director of Membership Terrence Curtiss
Email: tcurtiss@asist.org

SIG-DL Leadership Meeting Agenda 2021 (1st official business meeting for 2021-2022)

Presents:
Apologies:

1. Chair’s Report:
   i. Previous years activity
   ii. SIG-DL allocation budget:
      SIG-DL Financials and Reporting
      Total available funds for 2022 = $3291.29
      (Carryover from Prior Year = 2092.34, plus annual allocation of 1198.95)
      Prospective expenses (submitted by Jelina for Annual Finance SIG-DL 2021-2021 reported in July 2021). Available Funds are allocated for the 2022 awards:

      i. Award 1: 1 SIG-DL Best Paper = $500
      ii. Award 2: 5 Student Membership (45 each year ) $225.00
      iii. Award 3: 2 Student Attendance (Virtual Non-Member: $795.00
      iv. Award 4: 2 Student Attendance (In-person, Non-member): 880.00
      v. Award 5: 1 SIG-DL Best Poster: $300.00
      vi. Award 6: 1 SIG-DL Student Poster: $100.00
      Grand total: $2800.00
      Total Funds available for carryover: $491.29
     vii. Welcome/thank you to the new officers
2. Officer Reports: be familiarized with our roles and responsibilities
   a. Chair: Jelina
      i. Introducing our SIG-DL 2021/22 Officers
   b. Chair-Elect: Professor Shalini Urs
   c. Secretary: Sapna Verma
   d. Treasurer: Mohd Muzzammil
   e. Communication officer: Peter Organisciak
   f. Webmaster: Muhammet Damar
   g. SIG-DL Cabinet Representative: Manika Lamba
   h. SIG-DL Social Media Officer: Tathagata Dhar
   i. SIG-DL Archivist: Priya Vaidya

3. New Business
   a. We need a volunteer to help put together an awards panel for next year (2022 ASIS&T Annual Meeting) (request submissions of projects and papers).
   b. Survey of SIG-DL membership: need a volunteer to help put together
   c. Newsletter: (monthly/every 6 months or Annually)

   a. Discuss ideas for future webinars (1 or 2 more for Spring or summer 2022)
   b. Ideas for collaborations with SIG-VIS or other SIG’s
      i. Student research award competition? (cover AH and VIS issues; maybe ‘Advocating Indigenous knowledge Inclusion community’)
      ii. Cross-promote activities to other SIG’s.
   c. Other ideas for SIG-DL activities?
      i. Digital Libraries-themed events/social hour?
      ii. Continue posting to SIG-DL iConnect; build/create interest to SIG-DL Members (increase traffic).
   d. Set date of next meeting