

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=b1hjOTgwSmzEbWazJxNEFDdXlwUT09>

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: tdtathagata@gmail.com

SIG -DL Archivist: Priya Vaidya, email: vaidyapriya26@gmail.com

ASIS&T 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
- ii. ASIS&T 2021 Annual Meeting
 1. Who is attending (in-person/virtual)
 2. This meeting is considered as our 1st business meeting coincide with ASIS&T Annual Meeting 2021
- iii. SIG-DL Social Media Communication channels
 - a. Facebook - <https://www.facebook.com/groups/sigdl/>
 - b. Twitter - <https://twitter.com/sigdl>
 - c. LinkedIn - <https://www.linkedin.com/in/sig-dl-10666b41>
 - d. Youtube - <https://www.youtube.com/user/SIGDLASIST>
- iv. Officers Role and Responsibility
 - a. website link: <https://www.asist.org/sig/sigdl/sig-dl-officer-positions/>
 - b. SIG's info: <https://growthzonesitesprod.azureedge.net/wp-content/uploads/sites/946/Official-2021-22-SIG-Manual.pdf>
 - c. Social Media Officers and Archivist role

b. Chair-Elect: Professor Shalini Urs

i.

c. Secretary: Sapna Verma

d. Treasurer: Mohd Muzzammil

i.

e. Communication officer: Peter Organisciak

i.

f. Webmaster: Muhammet Damar

i.

g. SIG-DL Cabinet Representative: Manika Lamba

i.

h. SIG-DL Social Media Officer: Tathagata Dhar

i.

i. SIG -DL Archivist: Priya Vaidya

i.

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)

4. Collaboration projects (Webinar/symposium for 2022-2023)

- 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