

NACIS news

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MINUTES OF NACIS BOARD MEETING

October 25, 1995

Wilmington, North Carolina

The following members of the Board participated: Officers Henry Castner, Keith Rice, Ed Hall, and Craig Remington; Board Members Pat Gilmartin, Barbara Fine, Donna Schenstrom, Carolyn Weiss, and John Sutherland; Board Members Elect Jim Anderson, Jeremy Crampton and Cynthia Brewer; Executive Officer Chris Baruth. The meeting was called to order at 1:05 p.m. and the minutes of the May 20, 1995 meeting were approved.

PRESIDENT'S REPORT

Henry offered a detailed compilation of the Society's operating budgets for the years 1993 through 1996 and a breakdown of costs associated with our past two annual meetings. This effort was made to gain a better understanding of how our funds are spent. Further, this information will be used to establish a more formalized budget process for our future annual meetings.

TREASURER'S REPORT

Ed Hall reports a total balance of \$27,776.26 in all accounts.

CARTOGRAPHIC PERSPECTIVES

The Board discussed the increasing costs of production for *Cartographic Perspectives* and the steps that might be taken to insure its continued success. These costs, along with declining income from annual meetings, demanded attention. The Board will ask the membership to vote for a modest increase in dues at the 1996 Business Meeting in San Antonio. In the interim, a motion was offered by Keith to "limit the maximum number of pages in *Cartographic Perspectives* to 164 for

the three issues of the calendar year 1996." The motion was seconded and passed. The possibility of selling advertising space was discussed. It was concluded that a more palatable approach would be to include advertisements sealed in the polybags, rather than placed in the journal itself, if advertising is indeed necessary.

EXECUTIVE DIRECTOR'S REPORT

Chris reported that the written guidelines for setting up annual meetings were nearly complete. He asked that Susan Peschel and Sona Andrews be named Associate Executive Directors to NACIS, citing the help their council provides in his decisions. A motion to that effect was seconded and passed. Another motion was offered "to set up an ad hoc committee to investigate and establish the format of the NACIS Homepage." The motion was seconded and passed. Members of the committee will be appointed at the Saturday meeting. Chris and the Board acknowledged the extraordinary efforts of Liz Hines for her work on the local arrangements of our meeting.

FUTURE MEETING SITES

A number of possible future meeting sites were discussed. A more definitive selection will be made, after a polling of the membership, in the Saturday meeting.

NEW BUSINESS

The only matter of new business was a request by Barbara Fine that new dues be added to the agenda of the Saturday meeting.

The meeting was adjourned at 4:30 p.m.

Submitted
Craig Remington
NACIS Secretary

MINUTES OF NACIS BUSINESS MEETING

October 26, 1995

Wilmington, North Carolina

The business meeting began at 1:00 p.m. with the announcement by Henry Castner of the results of our most recent election. Craig Remington was reelected as Secretary and new Board members include Jim Anderson, Cynthia Brewer, Barbara Buttenfield, Jeremy Crampton and Glen Pawelski. Mike Peterson was elected the new Vice President. Keith Rice thanked those who worked on local arrangements and appealed for the recruitment of new members to the Society. Ed Hall reviewed the status of our accounts and introduced the need for an increase in membership dues. Chris Baruth announced the appointments of Sona Andrews and Susan Peschel as Associate Executive Directors to NACIS. He also mentioned his forthcoming written guides to setting up annual meetings. Trish Chalk reviewed our arrangements with the Menger Hotel for the San Antonio meeting. Henry solicited the membership to offer suggestion for future meeting sites. Sona Andrews thanked the Editorial Board for their help with the success of *Cartographic Perspectives*, asked for the submission of manuscripts, and offered encouragement to those who might be interested in the editorship of the journal. Chris Baruth recognized and thanked Henry Castner for his work as President and Vice President of the Society.

The meeting was adjourned at 1:30 p.m.

Submitted
Craig Remington
NACIS Secretary

MINUTES TO NACIS BOARD MEETING

October 28, 1995

Wilmington, North Carolina

The following members of the Board participated: Officers Keith Rice, Mike Peterson, Ed Hall, and Craig Remington; Board Members Pat Gilmartin, Jeremy Crampton, Jim Anderson, Cynthia Brewer, Glen Pawelski, and Carolyn Weiss; Former Board Members Barbara Fine, Trish Chalk and John Sutherland; Past President Henry Castner and Executive Officer Chris Baruth. The meeting was called to order at 8:30 a.m.

NEW DUES

The Board established a subcommittee to study the Society's fiscal challenges and charged them to submit with justification a dollar amount for new dues. The recommendation will be completed before February 15, 1996.

NEW CP EDITOR

Michael Peterson, Chair of the Editorial Board, led a discussion on the preferred qualifications of the new editor. These qualifications include:

- a) maintaining an emphasis on relevant and topic articles;
- b) knowledge of desktop publishing;
- c) a commitment to continue the tradition of graphic quality;
- d) ability to meet deadlines;
- e) be "well connected" in the cartographic community;
- f) attend NACIS as well as other conferences regularly;
- g) demonstrate organizational abilities;
- h) be prepared to commit to a three year period of editorship;
- i) consider the collaboration with an Assistant Editor, preferably at the same institution;
- j) receive support for their respective organization for the business aspects of publishing the journal.

There was also discussion of splitting the editorship and production activities between two institutions. This option should be pursued if the potential editor is uncomfortable with the production aspects. It would be preferable to have both editorship and production activities at the same institution.

SELECTION OF 1997 MEETING SITE

The Board has narrowed the 1997 meeting site to Lexington, Kentucky or Akron, Ohio. A final decision will be made by polling the Board after further investigation of these two options.

FINANCIAL ASSISTANCE POLICY FOR BOARD MEMBERS

The Board has on past occasions provided a modest travel stipend for members attending the Spring Board meeting. After a discussion of the equity of this practice and the need to reduce the Society's expenses a motion was offered "to adopt a policy to have Spring meetings held via telephone conference call unless extenuating circumstances warrant differently." The motion had a second and passed.

OTHER BUSINESS

Henry brought the Board up to date on contacts with our friends in Costa Rica. It was the feeling of the Board that the best course of

action would be to invite Professor Nunez and his colleagues to our meeting in San Antonio.

NEW BUSINESS

Pat Gilmartin suggested that the Society write a letter expressing our concern with the Chrysler Bill before the Senate. Such a letter will be composed and sent. The final matter of business was the appointment of Jeremy Crampton, Mike Peterson and Chris Baruth to work on the NACIS homepage.

The meeting adjourned at 10:25 a.m.

*Submitted,
Craig Remington
NACIS Secretary*

Cartographic Perspectives Back Issues

*The first issue of **Cartographic Perspectives** was published in March 1989. Back issues (for all issues) are available at a cost of \$20 per issue (\$10 for members). Please specify the issue numbers (1-22) when ordering. Make checks or purchase orders payable to NACIS. Send your back issue requests to:*

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c/o AGS Collection
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EXCHANGE PUBLICATIONS

Cartographic Perspectives gratefully acknowledges the publications listed below, with which we enjoy exchange agreements. We continue to seek agreements with other publications.

ACMLA Bulletin. Published triannually by the Association of Canadian Map Libraries and Archives. Offers article, reviews, and news on cartography and map library related issues. Contact: Colleen Beard, Brock University Map Library, St. Catharines, Ontario L2S 3A1 Canada.

ACSM Bulletin. Published six times a year by the American Congress on Surveying and Mapping. Offers feature articles, regular commentaries, letters, and news on legislation, people, products, and publications. Contact: Membership Director, 5410 Grosvenor Lane, Bethesda, MD 20814; (301) 493-0200.

Baseline. Published six times a year by the Map and Geography Round Table, American Library Association. Contact: Editor Nancy J. Butkovich, Physical Sciences Library, 230 Davey Laboratory, Penn State University, University Park, PA 16802; (814) 865-3716; e-mail: njb@psulias.psu.edu

Bulletin of the Society of Cartographers. Published twice a year, the *Bulletin* features articles on techniques and ideas applicable to the Cartographic Drawing Office. Contact: Pamela Spoerry, Department of Geography, University of Cambridge, Downing Place, Cambridge, CB2 3EN, England.

Cartouche. A quarterly publication offering news and announcements to members of the Canadian Cartographic Association. Contact: Canadian Cartographic Association, c/o Weldon Hiebert, Geography Department, University of Winnipeg, Manitoba, R3B 2E9, Canada; (204) 786-9483; fax (204) 786-1824; e-mail: weldon.hiebert@winnipeg.ca.

Cartographica. A quarterly journal endorsed by the Canadian Cartographic Association / Association Canadienne de Cartographie that features articles, reviews, and monographs. Michael Coulson, Editor. ISSN 0317-7173. Contact: University of Toronto Press Journals Department, 5201 Dufferin Street, Downsview, Ontario, M3H 5T8 Canada; (416) 667-7781.

Cartographic Journal. Biannual Journal of the British Cartographic Society. Includes research articles, 'shorter' articles, official records of the Society, book reviews, and a list of recent cartographic literature. Contact: Hon. Secretary, Charles Beattie, 13 Sheldrake Gardens, Hordle, Lymington, Hants, SO4 10FJ, England.

Cartography. Biannual Journal of the Australian Institute of Cartographers. Each issue contains two parts: the *Journal proper* and the *Bulletin*. The Journal contains original research papers, papers describing applied cartographic projects, reviews of current cartographic literature, and abstracts from related publications. ISSN 0069-0805. Contact: John Payne, Circulation Manager, GPO Box 1292, Canberra, A.C.T. 2601, Australia.

Cartography Specialty Group Newsletter. Triannual publication of the Cartography Specialty Group of the Association of American Geographers. Features news, announcements, and comics. Contact: Ann Goulette, Editor, Intergraph Corporation, 2051 Mercator Drive, Reston, VA 22091-3414; (703) 264-7141; e-mail: ann@pluto.ne1300.ingr.com.

Cartomania. The quarterly newsletter of the Association of Map Memorabilia Collectors. Offers a unique mix of feature articles, news, puzzles, and announcements of interest to cartophiles. ISSN 0894-2595. Contact: Siegfried Feller, Publisher/Editor, 8 Amherst Road, Pelham, MA 01002; (413) 253-3115.

Geotimes. Monthly publication of the American Geological Institute. Offers news, feature articles, and regular departments including notices of new software, maps and books of interest to the geologic community. Articles frequently address mapping issues. ISSN 0016-8556. Contact: Geotimes, 4220 King Street, Alexandria, VA 22302-1507.

GIS World. Published monthly, this news magazine of Geographic Information Systems technology offers news, features, and coverage of events pertinent to GIS. Contact: John Huges, Managing Editor, GIS World, Inc., 155 East Boardwalk Drive, Suite 250, Fort Collins, CO 80525; (303) 223-4848; fax: (303) 223-5700.

Information Bulletin. Triannual publication of the Western Association of Map Libraries. Contains features, atlas and book reviews, WAML business, and news. Contact: Mary L. Larsgaard, Executive Editor, Map and Imagery Laboratory, UC-Santa Barbara, Santa Barbara, CA. 93106; (805) 893-4049; fax: (805) 893-8799, 4676, 8620; e-mail: mary@wash.usdc.ucsb.edu.

Mapline. A quarterly newsletter published by the Hermon Dunlap Smith Center for the History of Cartography at the Newberry Library. This newsletter contains notes, announcements, recent publications, calendar, and short essays on topics of interest to the history of cartography. ISSN 0196-0881. Contact: James R. Akerman, Editor, *Mapline*, The Newberry Library, 60 West Walton Street, Chicago, IL. 60610.

Perspective. This newsletter of the National Council for Geographic Education (NCGE) is published five times a year in October, December, February, April and June. News items related to NCGE activities and geographic education are featured. Contact: NCGE, Leonard 16A, Indiana University of Pennsylvania, Indiana, PA 15705; bitnet: clmccard@iup.

FEATURED PAPERS

Each issue of *Cartographic Perspectives* includes featured papers, which are refereed articles reporting original work of interest to NACIS's diverse membership. Papers ranging from theoretical to applied topics are welcome. Prospective authors are encouraged to submit manuscripts to the Editor or to the Chairperson of the NACIS Editorial Board. Papers may also be solicited by the Editor from presenters at the annual meeting and from other sources. Ideas for special issues on a single topic are also encouraged. Papers should be prepared exclusively for publication in *CP*, with no major portion previously published elsewhere. All contributions will be reviewed by the Editorial Board, whose members will advise the Editor as to whether a manuscript is appropriate for publication. Final publication decisions rest with the Editor, who reserves the right to make editorial changes to ensure clarity and consistency of style.

REVIEWS

Book reviews, map reviews, and mapping software reviews are welcome. The Editor will solicit reviews for artifacts received from publishers. Prospective reviewers are also invited to contact the Editor directly.

TECHNICAL GUIDELINES FOR SUBMISSION

Literature cited should conform to the Chicago Manual of Style, 14th ed., University of Chicago Press, Chapter 16, style "B." Examples of the correct citation form appear in the feature articles of this issue. Authors of Featured Papers should submit four printed copies of their manuscript for review directly to Dr. Michael Peterson, Chair of the *CP* Editorial Board, Department of Geography, University of

Nebraska - Omaha, Omaha, Nebraska 68182. Manuscripts are reviewed by a minimum of two referees. The recommendations of the reviewers and the Chair of the *CP* Editorial Board are sent to the Editor of *CP*. The Editor will contact all authors to notify them if their paper has been accepted for publication and if revisions are necessary prior to publication. The following technical guidelines should be followed for all accepted manuscripts (these guidelines also apply to book, map, and software reviews).

Material should be submitted in digital form on 3.5" diskettes. Please send a paper copy along with the disk. Text documents processed with Macintosh software such as *WriteNow*, *WordPerfect*, *MS Word*, and *MacWrite* are preferred, as well as documents generated on IBM PCs and compatibles using *WordPerfect* or *MS Word*. ASCII text files are also acceptable.

PostScript graphics generated with *Adobe Illustrator* or *Aldus FreeHand* for the Macintosh or *Corel Draw* for DOS computers are preferred, but generic PICT or TIFF format graphics files are usually compatible as well. Manually produced graphics should be no larger than 11 by 17 inches, designed for scanning at 600 dpi resolution (avoid fine-grained tint screens). Continuous-tone photographs will also be scanned.

Materials should be sent to: Dr. Sona Karentz Andrews, Editor- *Cartographic Perspectives*, Department of Geography, 3210 N. Maryland Avenue, University of Wisconsin-Milwaukee, Milwaukee, WI 53211; (414) 229-4872, fax: (414) 229-3981; e-mail: sona@csd.uwm.edu.

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NACIS membership form

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***Membership fees include subscription to *Cartographic Perspectives*.**

The North American Cartographic Information Society (NACIS) was founded in 1980 in response to the need for a multidisciplinary organization to facilitate communication in the map information community. Principal objectives of NACIS are:

§ to promote communication, coordination, and cooperation among the producers, disseminators, curators, and users of cartographic information;

§ to support and coordinate activities with other professional organizations and institutions involved with cartographic information;

§ to improve the use of cartographic materials through education and to promote graphicacy;

§ to promote and coordinate the acquisition, preservation, and automated retrieval of all types of cartographic material;

§ to influence government policy on cartographic information.

NACIS is a professional society open to specialists from private, academic, and government organizations throughout North America. The society provides an opportunity for Map Makers, Map Keepers, Map Users, Map Educators, and Map Distributors to exchange ideas, coordinate activities, and improve map materials and map use. *Cartographic Perspectives*, the organization's Bulletin, provides a mechanism to facilitate timely dissemination of cartographic information to this diverse constituency. It includes solicited feature articles, synopses of articles appearing in obscure or non-cartographic publications, software reviews, news features, reports (conferences, map exhibits, new map series, government policy, new degree programs, etc.), and listings of published maps and atlases, new computer software, and software reviews.

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