



Library Publishing Coalition Board Meeting

April 17, 2019

Board members: Kate McCreedy, Catherine Mitchell, Joshua Neds-Fox, Marilyn Billings, Jody Bailey, Vanessa Gabler, Scott Warren, Ted Polley, [vacant seat], Melanie Schlosser

Agenda

- Reminders/Announcements
- Committee liaison reports
 - PRE-READING:
 - Committee liaison reports
 - LPC Leadership updates (officers and staff)
 - *Outcome: Shared understanding of current LPC committee and leadership work*
- Publishers and Service Providers Program
 - List inquiries
 - Organizational sponsorship requests
 - *Outcome: Decisions on inquiries*
- LPF Membership Meeting 2019 -- Discussion of Agenda
 - PRE-READING:
 - Draft agenda
 - Topic: What's our end-game?
 - *Outcome: Clarification and approval of the proposed plan*
- 2021 & Beyond -- Forum Hosting Issues
 - PRE-READING:
 - Discussion doc
 - *Outcome: Policy recommendations/decisions*
- Longleaf Proposal
 - PRE-READING:
 - Approved proposal
 - Email Communication DRAFT
 - *Outcome: Clarifications and suggested changes to approved proposal*
- Community Engagement Through Travel - prioritizing and identifying opportunities
 - Conference List Spreadsheet
 - Review of procedure for allocating travel funding
 - Discussion: Which conferences should we prioritize?
 - *Outcome: List of conferences with priority identified*
- Board meetings/retreat
 - In-person not going to work this year
 - Continue 1.5-hour meetings?
 - Possibility of virtual retreat (one or half day)?



Minutes

Present: Kate McCready, Catherine Mitchell, Joshua Neds-Fox, Jody Bailey, Vanessa Gabler, Scott Warren, Ted Polley, Melanie Schlosser, Marilyn Billings

- I. Reminders/Announcements
 - a. Treasurer's Update will happen at the May Board meeting.
- II. Subcommittee reports were reviewed.
- III. Publishers and Service Providers Program
 - a. One application was received in the previous month; Board members decided to research the company further since no one was familiar with it.
 - b. No organizational sponsorship requests were received in the previous month.
- IV. LPF Membership Meeting 2019 -- Discussion of Agenda
 - a. Board members approved the main topic and agreed on the format for LPF Membership Meeting
- V. 2021 & Beyond -- Forum Hosting Issues
 - a. Board members discussed ethical and practical issues around the fact that some states will not fund travel for state employees to certain other states.
 - b. No firm decision regarding excluding certain states from consideration in hosting the Forum was reached.
- VI. Longleaf Proposal
 - a. Board members decided to schedule an extra meeting in May to discuss this agenda item.
- VII. Community Engagement Through Travel -- prioritizing and identifying opportunities
 - a. Discussion of this agenda item was tabled because of lack of time.
- VIII. Board meetings/retreat
 - a. Discussion of this agenda item was tabled because of lack of time.