Library Publishing Coalition Board Meeting

June 12, 2019

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

Agenda

- Regular reports Committee liaison reports
  - PRE-READING:
    - Committee liaison reports
    - LPC Leadership Updates (Officers and Staff)
  - Outcome: Shared understanding of current LPC committee & leadership work

- Thank you to outgoing Board members

- Code of Conduct Process
  - Discussion: Plan for next steps.
  - Outcome: Idea - Formation of a Board Sub-Group in the Fall

- International Engagement
  - PRE-READING:
    - Strategy Proposal
  - Discussion: Any changes to the proposal required?
  - Outcome: Decision on implementation of the strategy

- Organizational Memberships
  - PRE-READING:
    - Membership opportunities
  - Discussion: Benefits and costs of memberships
  - Outcome: Decision on memberships to apply for.

- Community Engagement Through Travel - prioritizing & identifying opportunities (Kate)
  - PRE-READING (especially for the new folks):
    - LPC Travel Support Policy
    - Conference List Spreadsheet
  - Review of procedure for allocating travel funding
  - Discussion: Which conferences should we prioritize?
  - Outcome: List of conferences with priority identified

- LPC Directory Task Force
  - PRE-READING:
    - Report 1 (not required, but for your reference is Report 2 which focuses on changes to specific questions)
    - Pages 2-7 (after the Exec. Summary) - Audience & Goals
    - Pages 8-10 - Platform Review and Recommendations
  - Discussion:
    - Review the audience and goals of the Library Publishing Directory
    - Platform review and recommendations (possible budget implications)
Outcomes:
- Determine if the current audience and goals of the Directory are still appropriate targets and whether the directory is meeting these targets.
- Decision about platform recommendations

- 2020 LPC Budget (Scott)
  - PRE-READING:
    - LPC FY2020 Budget Draft
  - Outcome: Approval of the Budget

- Member Perspectives Survey (Melanie)
  - Discussion: Is there anything the Board needs to know from the community to support its current and upcoming work?
  - Outcome: Topics for the survey

Minutes

Present: Kate McCready, Catherine Mitchell, Joshua Neds-Fox, Marilyn Billings, Jody Bailey, Vanessa Gabler, Scott Warren, Ted Polley, Melanie Schlosser, Sarah Hare, Karen Bjork
Guest: Charlotte Roh, LPC Fellow

I. Board members were reminded that this month’s meeting would not include discussion of regular reports in the interest of time.

II. Thank you to outgoing Board members
  a. Board members expressed warm thanks and farewells to Marilyn Billings and Joshua Neds-Fox!

III. Code of Conduct Process
  a. Board members discussed the current process and agreed that more training and information is needed for Board members; a Board sub-group will be formed in September or October to work on this task.

IV. International Engagement
  a. Board members reviewed parts of the Strategy Proposal that have already been approved, discussed goals, and approved the proposal. The strategy will be reviewed in 6-12 months to evaluate successes and decide whether to make changes.

V. Organizational Memberships
  a. Board members discussed advantages and disadvantages of LPC becoming an institutional member of other organizations and decided to apply for only one membership at this time. LPC’s Community Facilitator will obtain Edupicia approval and start the membership application process.

VI. Community Engagement Through Travel - prioritizing & identifying opportunities
  a. Board members decided which international conferences or U.S.-based conferences with heavy international attendance to prioritize.

VII. LPC Directory Task Force
  a. Discussion of this agenda item was tabled because of lack of time.

VIII. 2020 LPC Budget
  a. Budget was discussed and approved.
IX. Member Perspectives Survey
   a. Board members determined that no compelling need for a survey exists this year and so it will not be performed. LPC Community Facilitator will communicate this news to the membership and remind members that all are invited to submit feedback or ideas at any time.