



Library Publishing Coalition Board Meeting

May 3, 2019: SPECIAL MEETING

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

Agenda

- Longleaf proposal
 - PRE-READING:
 - Approved proposal
 - Email Communication DRAFT
 - *Outcome: Clarifications and suggested changes to approved proposal*
- Community Engagement Through Travel & Organizational Membership -- prioritizing and identifying opportunities
 - PRE-READING:
 - Conference List Spreadsheet
 - Organizational Membership Opportunities
 - Discussion: Should LPC join IFLA as an association member?
 - 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)?
 - *Outcome: Decisions on structuring Board meeting time going forward*

Minutes

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

- I. Longleaf proposal
 - a. Board members discussed the proposal at length and decided to move forward with it as a pilot.
- II. Community Engagement Through Travel & Organizational Membership -- prioritizing and identifying opportunities
 - a. Discussion of this agenda item was tabled because of lack of time.
- III. Board meetings/retreat
 - a. Discussion of this agenda item was tabled because of lack of time.

May 2019: SPECIAL MEETING