Library Publishing Coalition Board Meeting

May 8, 2019

In-person meeting at the Library Publishing Forum in Vancouver

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

Agenda

- Committee liaison reports
  - PRE-READING:
    - Committee liaison reports
    - LPC Leadership updates (officers and staff)
    - Outcome: Shared understanding of current LPC committee and leadership work

- Welcome and Introductions for new Board members

- 2019-20 Budget Planning
  - For reference:
    - Draft 2020 budget
    - Strategic Plan
  - General budget update (how the finances look overall)
  - Discussion: How can we best use our resources to support our strategic priorities?
    - How much of an operational reserve do we want to have?
    - What changes should we make to last year’s budget structure to support our goals?

- Organizational Membership
  - PRE-READING:
    - Organizational Membership Opportunities
  - Discussion: Should LPC join IFLA, or other organizations, as an association member?
  - Outcome: Decision on memberships.

Minutes

Present: Kate McCready, Catherine Mitchell, Joshua Neds-Fox, Jody Bailey, Vanessa Gabler, Scott Warren, Ted Polley, Melanie Schlosser, Marilyn Billings, Christine Fruin, Sarah Hare (via Zoom), Karen Bjork

I. Subcommittee reports were not reviewed; Board members were directed to read reports and submit questions via email.

II. Welcome was extended to new Board members, and all members introduced themselves.

III. 2019-20 Budget Planning
a. Board members reached decisions regarding the operational reserve and the 2019-20 budget as a whole.

b. A proposal to have a Board retreat was discussed, and Board members decided to try to combine a Board retreat with next year’s Library Publishing Forum.

IV. Organizational Membership
   a. Discussion of this agenda item was tabled because of lack of time.