



Library Publishing Coalition Board Meeting

August 14, 2019

Board members: Kate McCready, Catherine Mitchell, Jody Bailey, Vanessa Gabler, Scott Warren, Ted Polley, Sarah Hare, Christine Fruin, Karen Bjork

Agenda

- LPC Board officers
 - Positions filled
 - President-Elect: Jody Bailey
 - Treasurer: Scott Warren
 - Secretary: Sarah Hare
- Reminders/Announcements
 - Board retreat May 7th after Forum
- Regular reports
 - Committee Liaison Assignments
 - PRE-READING:
 - LPC Board Liaisons Service Description and Committee liaison reports
 - LPC Leadership Updates (Officers and Staff)
 - Travel updates
 - Other updates?
 - Fellowship Program
 - Library Publishing Curriculum Editor-in-Chief search
 - Service award
 - *Outcome: Shared understanding of current LPC committee & leadership work*
- Publishers and Service Providers Program
 - List inquiries
 - None this month
 - Organizational sponsorship requests:
 - None this month
- LPC Directory Task Force
 - PRE-READING: Report 1 & Report 2
 - Discuss Executive Summary and the goals of the Directory
 - *Outcome: Recommendations for Directory Task Force*
- Review sponsorship program
 - PRE-READING: Program Committee discussion at its May meeting and review recommendations
 - *Outcome: Decision on changes to the program for 2020*
- Forum Follow-up - What does the Board want the Program Committee to consider in their planning?
 - PRE-READING: Board Discussion Document: Library Publishing Forum
 - *Outcomes:*



- *Shared understanding of the purpose of the Forum and the role it plays in the LPC community*
- *Decision on next steps in this work*
- Grant and consulting project updates

Minutes

Attending: Vanessa Gabler, Jody Bailey, Karen Bjork, Christine Fruin, Sarah Hare, Kate McCready, Ted Polley, Scott Warren,

Regrets: Catherine Mitchell, Melanie Schlosser

Guests: Charlotte Roh (LPC fellow), Jessica Kirschner (for Directory discussion), Nancy Adams (minutes)

- I. LPC Board Officers positions filled
- II. Reminders/ Announcements
- III. Committee liaison reports
 - a. The board assigned the following liaisons:
 - i. Directory Committee: Karen
 - ii. Professional Development Committee: Christine
 - iii. Program Committee: Sarah
 - iv. Research Committee: Ted
 - v. Diversity and Inclusion Task Force: Jody
 - vi. Publication Award Task Force: Kate
 - b. The board discussed how the LPC Board Liaisons service description had been updated and how to communicate changes to chairs
- IV. LPC Leadership Updates
 - a. Discussion on the potential of working with NASIG's Digital Preservation Committee
 - b. Discussion on offering LPC content at FSCI
- V. Fellowship Program Update
 - a. Discussion on number of applications and the potential of Charlotte doing an online information session to answer questions from potential applicants
- VI. LPC Editor-in-Chief Search
 - a. Setting up interviews
- VII. LPC Directory Task Force
 - a. Jessica Kirschner (current chair of the Directory committee) joined the discussion, presenting a summary of two reports created by the Directory task force. The board discussed the need for common definitions, raw data underlying the directory, and prioritizing library publishers as the primary audience by discussing with library publishers how they use the directory and how it could be improved.
- VIII. Sponsorship Program
 - a. Discussion on the sponsor showcase at the 2019 Forum went and how sponsors could be represented in the program in other ways.
 - b. The board decided to follow up with the program committee to formalize plans
- IX. Forum Follow-Up



- a. The board discussed how to balance Forum growth. Most of the conversation was tabled for another time.
- X. Grant and consulting project updates
 - a. Discussion of this agenda item was tabled because of lack of time.