Library Publishing Coalition Board Meeting

September 18, 2019

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

Agenda

- Reminders/Announcements
- Regular reports
  - 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
- Review sponsorship program
  - PRE-READING: Program Committee discussion at its May meeting and review recommendations
  - *Outcome: Decision on changes to the program for 2020*
- 2019-2021 LPC Fellowships
  - PRE-READING: 2019-2021 LPC Fellow Recommendations
  - *Outcome: Choose two 2019-2021 Fellows*
- Operating reserve proposal
  - PRE-READING: Operating Reserve Planning
  - *Outcomes: Decision on operating reserve*
- Grant and consulting project updates
  - C4DISC
  - Workflows
  - Arcadia project
- Code of Conduct, reporting and enforcement mechanisms
  - PRE-READING: The LPC Code of Conduct

Minutes

Present: Kate McCready, Catherine Mitchell, Jody Bailey, Vanessa Gabler, Scott Warren, Ted Polley, Sarah Hare, Christine Fruin, Karen Bjork, Melanie Schlosser
Guest: Brandon Locke, Project Manager—Library Publishing Workflows

I. Board members were reminded of an additional upcoming meeting to discuss programming and feedback for Program Committee
II. Committee Chairs Reporting Regular Updates
   a. Board members discussed the new workflow for communication between the Board and committees. Board members will continue to check in with their respective committee chairs for further feedback.
III. Service Award Group
   a. Two board members will lead this group, with work starting soon.
IV. Organizational Sponsorship Requests
   a. Board members discussed the pros and cons of eliminating new organizational sponsors and instead enhancing LPF sponsorship opportunities. The Board will continue to discuss this topic, with the LPC's Community Facilitator preparing a proposal for a future meeting.
V. 2019-2021 LPC Fellowships
   a. The Fellows Search Committee presented their recommendations and the Board discussed applicants, support structures for fellows, and goals of the program.
   b. Board members selected a cohort. The Fellows Committee will communicate this decision soon.
VI. Operating Reserve Proposal
   a. Discussion of this agenda item was tabled because of lack of time.
VII. Project Updates
   a. The following projects have started recently and are going well:
      i. C4DISC
      ii. Workflows
      iii. Arcadia project
VIII. Code of Conduct
   a. Discussion of this agenda item was tabled because of lack of time.