



# Library Publishing Coalition Board Meeting

November 11, 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
  - Comments on Research Agenda for Library Publishing are due by November 30th
- Regular reports
  - Committee liaison reports
  - LPC Leadership Updates (Officers and Staff)
    - Membership opportunity review
  - Travel updates
  - Other updates?
- Service award
  - Criteria in Call for Nominations
  - Nominees
- Strategic affiliates program
  - PRE-READING: Discussion doc
  - How it's being used currently
  - Opportunities
- Grant and consulting project updates
  - C4DISC
  - Workflows
  - Arcadia project
- Committee formation
  - PRE-READING: Discussion doc
  - Guidance for choosing committee members from volunteers
  - Process for choosing committee chairs
- NASIG collaboration on Digital Preservation
  - PRE-READING: Discussion doc
  - *Outcome: Decision on collaboration with NASIG and next steps*



## Minutes

Present: Vanessa Gabler, Jody Bailey, Karen Bjork, Christine Fruin, Sarah Hare, Kate McCready, Ted Polley, Scott Warren, Melanie Schlosser (ex officio), Nancy Adams (minutes)

Regrets: Catherine Mitchell

- I. Board members were reminded that comments on the research agenda for library publishing are due by November 30
- II. Board members discussed a new membership opportunity for non-member institutions that send someone to the 2020 Forum
- III. The service award subcommittee presented nominations for the award. Board members discussed the strengths of each nominee
  - a. A winner was selected. An announcement is expected in December
- IV. The Board discussed the Strategic Affiliates Program, which has been in place for two years. Discussion centered on how to leverage the program going forward. Board members discussed strategies for re-implementing annual calls with affiliates so that they are as productive as possible.
  - a. Each board member will select an affiliate as their MOU expires. The board member will research concerns specific to that affiliate's community and any shared goals they might have with LPC in order to prepare for the call. Melanie and the respective board member will schedule a 30-minute call with the strategic affiliate. All conversations will also draw from a shared pool of questions.
  - b. The board identified groups that aren't currently affiliates but should be. These groups will be revisited in the December Board meeting.
- V. Melanie presented several project updates:
  - a. C4DISC is entering its final phase and the group is putting together documentation related to community formation. They expect information will be distributed to individual communities in early 2020.
  - b. The Workflows project just tested its interview protocol with an LPC member.
  - c. Catherine will present an update on the Arcadia project in December.
- VI. The Board discussed strategies for assigning members to LPC committees. Melanie presented the current workflow where applicants fill out a separate application for each committee they're interested in. The Board decided that it would be more efficient for applicants to submit a single application and rank their committee preferences. The Board also agreed that having a space for applicants to designate that they are willing to be placed wherever they are needed would be helpful.
  - a. Board members agreed that the selection process (i.e. criteria for how we place applicants) should be transparent.
  - b. Melanie will continue to collaborate with the outgoing chair of each committee to identify and invite a new chair to serve.
- VII. The Board discussed an opportunity to collaborate with NASIG on a digital preservation project
  - a. The Board presented several questions about the collaboration and ultimately decided more information was needed before a decision could be made or a partnership could be formalized.
  - b. Melanie and Vanessa will compile questions to send to NASIG and report back on their response in either December or January.