



Library Publishing Coalition Board Meeting

December 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
- Regular reports
 - Committee liaison reports
 - LPC Leadership Updates (Officers and Staff)
 - Travel updates
 - Other updates?
- Strategic Communications Conversation
- LPC's Code of Conduct Enforcement
- Membership meeting 2020 planning and reporting out on Strategic Plan Progress
- Retreat pre-planning
 - Logistics
 - How best to use the time
- Grant and consulting project updates
 - Arcadia project

Minutes

Present: Vanessa Gabler, Jody Bailey, Christine Fruin, Sarah Hare, Ted Polley, Catherine Mitchell, Melanie Schlosser (ex officio), Nancy Adams (minutes), AJ Boston (LPC Fellow), Talea Anderson (LPC Fellow)

Regrets: Karen Bjork, Kate McCready, Scott Warren

- I. Board members were reminded that comments on the research agenda for library publishing are due by December 15. The Board was updated the DEI task force has selected travel awards and plans to announce those awardees in early 2020.
- II. Board members discussed LPC leadership updates and reminders
 - a. Updates were given on new strategic affiliates. Board members were encouraged to sign up to volunteer to touch base with one of LPC's existing affiliates in 2020/ 2021.
 - b. Vanessa shared that she will report out on PKP attendance at a future Board meeting.
 - c. Updates were made to the Board travel spreadsheet in order to track 2020 conference opportunities.
- III. Hannah Ballard presented past LPC communications work and outlined planned work for 2020. The Board provided additional ideas for on-site promotion at the 2020 Forum.
- IV. Vanessa reviewed the draft Code of Conduct Enforcement proposal.

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- a. Board member discussed the need to balance having formal procedures with making sure the document is flexible and can enable appropriate responses. The Board agreed that all members will share their phone numbers so that they can be alerted if a violation happens.
- V. The Board discussed ideas for the 2020 Forum Membership Meeting. The Board decided that the Membership meeting would be devoted to a strategic plan update with structured time for attendees to contribute ideas on how LPC could address strategic objectives that LPC needs to focus more on. The Board also proposed facilitating an interactive concurrent session about library publishing and collections/ transformative agreements. This session will go back to the Program Committee for final approval.
- VI. The Board discussed the day-long Board retreat planned for the Thursday after the Forum.
 - a. Nancy provided a logistics update on RSVPs, schedule, and space.
 - b. Melanie asked the Board for potential discussion topics/ agenda items.
- VII. Arcadia Project Update
 - a. Catherine gave an update on the Arcadia Project, which is starting to hold early meetings with stakeholders to discuss requirements. Catherine reported that there are future plans to audit open source library publishing tools and hire a project manager.