



Library Publishing Coalition Board Meeting

January 8, 2020

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

Agenda

- Regular reports
 - Committee liaison reports
 - LPC Leadership Updates (Officers and Staff)
 - Travel updates
 - Other updates
 - IFLA Midterm Meeting
 - ACLS-led meeting at CNI
- Publishers and Service Providers Program
- Publication Award Task Force recommendations
 - *Outcome: Decision on Publication Award*
- Committees and Task Forces (
 - PRE-READING: Timeline and Board Nomination Form
 - What do we need for next year?
 - Call for volunteers goes out in March and Board Nomination Form sent January 9th
 - *Outcome: List of committees and task forces for 2020 recruitment*
- Publishing the directory after 2020
 - PRE-READING: LPC Directory Production Strategy
 - *Outcome: Decision on a strategy for publishing the directory*
- Grant and consulting project updates
 - Longleaf Project Update

Minutes

Present: Vanessa Gabler, Jody Bailey, Karen Bjork, Sarah Hare, Kate McCready, Catherine Mitchell, Ted Polley, Scott Warren, Talea Anderson (LPC Fellow), AJ Boston (LPC Fellow), Sam Byrd (Publication Award Task Force), Melanie Schlosser (ex officio), Nancy Adams (notes)

Regrets: Christine Fruin

- I. Board members discussed the midterm IFLA meeting and the importance of a Board member or community member attending in order to advance LPC's partnership with IFLA. The Board decided the most strategic path forward is to ask LPC community members already attending to represent LPC.

November 2019



- II. Board members discussed the American Council of Learned Societies meeting held at CNI, which Scott attended. The meeting was focused on the sustainability of digital infrastructure. The Board decided that future LPC participation would be important, as there might be opportunities to create a national listening session and report after talking with stakeholders.
- III. The Board discussed two publisher/ service provider inquiries. Board members felt that they didn't know enough about the organizations yet to make a decision. They decided to contact Press colleagues and continue the discussion via e-mail.
- IV. Sam presented the Publication Award Task Force recommendations to the Board. The Publication Award would be to a library publisher and be based solely on process/ best practices, not on content. The discussion touched upon how criteria for selecting a winner could be further developed, how to balance the four values outlined in the proposal within the judging process, how many awardees there would be each year, and how to point nominators back to LPC definitions/ resources related to the values outlined in the proposal.
 - a. The Board approved the Publication Award Committee as a new standing committee
 - b. The Board recommended that the Task Force focus on further outlining how applications would be judged/ fleshing out criteria.
- V. The Board discussed the 2020 timeline for Board/ Committee nominations. The Board agreed on the number of committee members needed for each committee. A call for Board member nominations will go out on Jan. 9.
- VI. The Board discussed whether or not the directory needs to be offered in print after 2020, as Purdue University Press will no longer be able to print it. Melanie is gathering quotes. The Board will continue to discuss this topic at another meeting.
- VII. Longleaf Project Update
 - a. Discussion of this agenda item was tabled because of lack of time.