



Library Publishing Coalition Board Meeting

February 12, 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
- Publishing the directory after 2020
 - PRE-READING: Quote
 - Background:
 - We allocated \$2,700 this year to cover Purdue's production costs
 - Update on IFLA/Directory project
 - *Outcome:* Decision on whether to go with Longleaf or look for other options (such as another library publisher willing to take on/subsidize the directory as with Purdue).
- C4DISC
 - PRE-READING: Organizational Guide
 - *Outcome:* review and approve or give feedback on the document as a whole (avoid wordsmithing or copyediting)
- Grant and consulting project updates
 - Next Gen Library Publishing (Arcadia) project update (Catherine)
 - Longleaf Project Update (Melanie)
 - Original Project Proposal
 - Summary: Based on our experience with the pilot projects, it makes the most sense at this point for the service provider to work directly with the libraries. There isn't yet enough volume or standardization for LPC to have a useful intermediary role. That means that our role would mainly be in establishing them as a preferred vendor and providing as-needed support for the libraries as they work with the vendor.
 - *Outcome:* Continue with pilot, go to RFP, revisit later if stronger demand
- NASIG collaboration on Digital Preservation
 - PRE-READING: Background/ discussion doc
 - *Outcome:* Decision on collaboration with NASIG and next steps

Minutes

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

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Regrets: Scott Warren, AJ Boston

- I. Board members discussed committee reports. Melanie noted that the DEI Task Force will likely need more time to complete their charge and may request to continue work into the next year. Sarah is collaborating with Rebus on a Twitter chat for Open Education Week—Karen volunteered to serve as her backup.
- II. The Board discussed plans to publish the LPC Directory after 2020. They reviewed one quote from Longleaf and decided that the minimal cost needed to print the directory was worth it to members. Melanie and Vanessa plan to reach out to at least two more vendors for additional quotes.
- III. Jody and Melanie presented C4DISC's Organizational Guide. It was unanimously approved, with the Board noting that calls for working groups should include language that strongly encourages diversity and inclusion.
- IV. Catherine provided an update on the Next Gen Library Publishing (Arcadia) Project. A project manager has been hired and will start next week. Initial work has been completed, with three areas of focus: inventorying OS tools and technologies, outreach via a request for ideas, and theoretical work largely based on Katherine Skinner's white paper on values and principles.
 - a. The Board discussed how they might provide input on the project. Melanie and Catherine will continue to alert the Board if issues/ topics of interest arise. Catherine will also give the Board a quarterly update on the project.
- V. Melanie and Vanessa presented a Longleaf Project Update. About 5-7 libraries participated, with some projects completed and others still in progress. LPC's involvement was minimal as Longleaf is now working directly with libraries. The project did, however, encourage Longleaf to accept more library publishers as clients. The Board discussed whether LPC should continue to be involved since there isn't a clear need for standardization. The pilot will continue and additional feedback will be requested from participating libraries. The Board should revisit this topic later if/ when another project like this is proposed.
- VI. NASIG Collaboration on Digital Preservation
 - a. Discussion of this agenda item was tabled because of lack of time.