



# Library Publishing Coalition Board Meeting

March 11, 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
    - COVID-19 and the Library Publishing Forum
- Publishers and Service Providers List
  - List inquiries
- NASIG collaboration on Digital Preservation
  - PRE-READING: Background/Discussion and Q&As
  - Would this be useful to our community?
  - How would we identify an LPC representative?
  - *Outcome: Decision on collaboration with NASIG and next steps*
- Increase membership dues
  - PRE-READING: Dues increase proposal
  - *Outcome: Decision on dues increase*
- Library Publishing Directory: Proposed change to survey length/format based on IFLA collaboration
  - PRE-READING: Proposal
  - *Outcome: Approval of or suggested changes to proposal*
- Community Engagement Through Travel - prioritizing and identifying opportunities
  - Travel Support Policy
  - Conference List Spreadsheet
- LPC Listserv migration
  - PRE-READING: Listserv project consultant
  - *Outcome: Decision on approving a consultant*
- Review committee liaison structure
  - Feedback on how the new structure has been working
- Member perspectives survey



## Minutes

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

Regrets: Karen Bjork

- I. Board members discussed committee reports. The DEI Task Force should send out scholarship awardee announcements soon. The Award Committee is working over e-mail to finalize their report.
- II. The Board discussed COVID-19 and the LPF. The Board ultimately decided to cancel the Forum and send a cancellation announcement to the community immediately. Melanie took on drafting an announcement (to include a statement that clarified that more details about virtual participation will be announced later) for Board and Program Committee feedback. The Program Committee will meet next week to finalize other details.
- III. The Board discussed a new request to a Master's in Publishing to the Publishers and Service Providers list. The Board ultimately felt that it did not fit the standard definition of a service provider and instead opted to highlight the guide of educational publishing programs already available. A paragraph and a link to the guide will be added to the website's Service Provider section.
- IV. Melanie provided an update on the potential collaboration with NASIG on Digital Preservation work. While the Board felt that collaboration and more work in digital preservation is important, there is no obvious LPC representative to facilitate the collaboration.
  - a. LPC will agree to serve as a project supporter and put out a call for volunteers for the collaboration.
- V. The Board discussed a proposal to increase LPC member dues by \$100 (to total \$2,100/ year) in order to cover new LPC directory production costs. The Board discussed how other member organizations handle increases, when members would need to be informed of an increase, and the potential for future increases and subsequent member perceptions.
  - a. The Board decided that a working group is needed for further discussion of increases. In the meantime, Scott and Melanie will restructure the budget to absorb the new costs associated with directory production.
- VI. The Board discussed a proposed change to directory survey length/ workflow based on the LPC/ IFLA collaboration. In order to better handle international submissions, the proposal is to create a shorter survey for quick completion which would be available alongside the longer survey (required for an institution to be included in the print version of the directory).
  - a. The Board decided to roll out the short survey as a pilot. The Board will reassess how offering the short survey impacts long-form completion/ the directory after one year.
- VII. The Board discussed new travel opportunities. Discussion about a Board member attending AUPresses was tabled until next meeting when more information about the conference and COVID-19 will be available. Board members interested in Force 11 were asked to let Melanie know as soon as possible.
- VIII. LPC listserv migration

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- a. Discussion of this agenda item was tabled because of lack of time.
- IX. Review committee liaison structure
  - a. Discussion of this agenda item was tabled because of lack of time.
- X. Membership perspectives survey
  - a. Discussion of this agenda item was tabled because of lack of time.