



Library Publishing Coalition Board Meeting

April 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)
- Quick item: Journal Best Practices Checklist
- Revise the definition of library publishing on our homepage
 - PRE-READING: Current definition
 - Proposed change: “academic and research libraries and library consortia”
 - *Outcome: Approve changes to definition*
- Review committee liaison structure
 - Feedback on how the new structure has been working
 - *Outcome: Any changes to the structure for next year*
- Directory Production
 - Quotation comparison spreadsheet
 - *Outcome: select vendor for production of directory*
- Board retreat
 - No plan to reschedule an in-person retreat this year
 - Not planning a full-day virtual meeting
 - Possible special topic meetings (or series of meetings) in June or July. Other suggestions?
- Membership meeting/virtual forum
 - *Outcome: decision on whether to still participate*
- LPC Listserv migration
 - PRE-READING: Listserv project consultant
 - *Outcome: Decision on approving a consultant*
- Member perspectives survey
 - Propose that we skip it this year
 - *Outcome: decision on sending a survey this year*



Minutes

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

Regrets: Sarah Hare

- I. The Journal Best Practices was approved to be shared with the LPC community.
- II. The Board discussed changing a phrase within the definition of library publishing on the LPC website. Specifically, it was proposed to replace “college and university libraries” with “academic and research libraries and library consortia.” The change was approved by the Board.
- III. The Board discussed the Board Committee Liaison structure. It was decided that Committee Chairs will receive more information about the liaison role and the assigned Board Member will receive committee meeting times/days beforehand.
- IV. The Board reviewed three quotes for LPC Directory Production. The Board requested more information from the vendors on price capping and mailing.
- V. The day-long Board Retreat scheduled after the Forum was cancelled due to COVID-19 so the Board discussed alternatives. Instead, the Board will have two 3-hour Zoom meetings in Summer 2019. New Board members will be invited. One goal of these meetings will be to discuss how to better communicate the value of LPC membership.
- VI. The LPC membership meeting was also cancelled when the Forum was cancelled. The meeting would have focused on strategic planning—this content will be reworked into a blog post instead. The Board discussed new topics for an alternate membership meeting in August or September, including the topic of how COVID has impacted library publishing work.
- VII. The Board decided to table discussion about the membership perspectives survey until the May or June Board meeting.
- VIII. LPC Listserv Migration
 - a. Discussion of this agenda item was tabled because of lack of time.