Library Publishing Coalition Board Meeting

August 5, 2020

Board members: Jody Bailey (president), Karen Bjork, Christine Fruin, Vanessa Gabler, Sarah Hare, Jessica Kirschner, Ally Laird, Emma Molls, Scott Warren, Melanie Schlosser (ex officio)

Agenda

- Regular reports
  - Committee liaison reports
  - LPC Leadership Updates (Officers and Staff)
- Congratulations to our newly elected officers:
  - Christine Fruin, President-Elect
  - Jessica Kirschner, Secretary
  - Scott Warren, Treasurer
- Plans for the community call mentioned in our [antiracism statement](#)
  - Board or Diversity and Inclusion Task Force lead the call?
  - Plans for call
  - If we want to be involved, we will need 1-2 Board members to work with 1-2 D&I-TF members (Willa and Harrison) to plan and host the call.
  - *Outcome: Agreement on how we want to move forward with this task.*
- Onboarding of Board Officers and Committee Liaisons
  - Review committee liaison assignments
    - Christine: Program
    - Karen: Directory
    - Vanessa: Research
    - Sarah: Professional Development
    - Emma: Award
    - Jody: Diversity and Inclusion
    - Ally: Curriculum Board
  - Getting started as a committee liaison
- Volunteer opportunities
  - Fellowship Program
    - Need a volunteer for the Fellowship Program Team
    - Commitment: quarterly meetings throughout the year with the fellows (at most)
  - [Coalition for Diversity and Inclusion in Scholarly Communications](#)
    - LPC representative needed
    - Commitment: Monthly meetings with the C4DISC Steering Committee, composed of one representative from each [member organization](#). Work in this first year will focus on formally launching the organization, establishing working groups, and recruiting members.

- o Service award: This subcommittee will manage the implementation of the LPC Award for Exemplary Service.
    - ▪ Need 1-2 volunteers to manage the call for nominations, review of nominations, and granting of award in fall 2020
  - o *Outcome: Volunteers will be identified.*
- Request for new strategic affiliate relationship from [Council of Editors of Learned Journals](#) sent by Cheryl Ball, CELJ Executive Director
  - o Volunteer needed to meet with Melanie and Cheryl to discuss the proposed relationship
- Board Retreat
  - o Discuss hiring a consultant to plan/facilitate
- Board meeting time

Minutes

Present: Jody Bailey, Karen Bjork, Christine Fruin, Vanessa Gabler, Sarah Hare, Ally Laird, Emma Molls, Scott Warren, Melanie Schlosser (ex officio), Nancy Adams (notes)

Regrets: Jessica Kirschner

I. The Board discussed committee reports.
    a. The program committee is strongly leaning towards a virtual forum for 2021 due to COVID.
II. Board positions filled:
    a. Christine Fruin, President-Elect
    b. Jessica Kirschner, Secretary
    c. Scott Warren, Treasurer
III. The Board discussed plans for the anti-racist community call. The Diversity and Inclusion Task Force will take the lead on the call, with Board presence and support.
IV. Melanie and Jody onboarded new Board Officers and Committee Liaisons, including discussion of introduction to committee chairs.
    a. Committee liaison assignments
        i. Christine: Program
        ii. Karen: Directory
        iii. Vanessa: Research
        iv. Sarah: Professional Development
        v. Emma: Award
        vi. Jody: Diversity and Inclusion
        vii. Ally: Curriculum Board
V. The Board discussed other volunteer opportunities and filled positions.
    a. Service award subcommittee: Christine and Karen
    b. Coalition for Diversity and Inclusion in Scholarly Communications: Scott
    c. Fellowship Program: Vanessa and Sarah
VI. This Board discussed the proposed new strategic affiliation of the Council of Editors of Learned Journals. The Board approved pursuing this potential partnership.

VII. The Board approved the proposal for a virtual retreat lead by an outside facilitator. The Board discussed potential plans, and will continue to investigate potential facilitators.

VIII. Board meeting time will be changed from first Wednesday to first Tuesday, 3-4:30 Eastern