



Library Publishing Coalition Board Meeting

June 10, 2020

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

Agenda

- New Board Members: Welcome to Jessica Kirschner (VCU), Emma Molls (University of Minnesota), Ally Laird (Penn State) and introductions
- Regular reports and updates
 - Committee liaison reports
 - LPC Leadership Updates
- Publishers and Service Providers List (one this month)
- Discuss plan for Melanie's leave if it is extended
- Responding to listserv message re: LPC dues
 - Member Responses
- Curriculum Editorial Board (Cheryl)
 - Applicants
 - Editorial Board Member Recommendations
- Committee & task force membership (Christine)
 - PREREADING: Committee and Task Force Recommendations and Volunteer responses
 - Discussion of how to handle fewer volunteers than open positions
 - Consider asking someone rolling off if they can serve another year
 - Reach out to the chair to see whether they could get by with fewer people (or one fewer person)
 - Put out another call for specific vacancies in the fall
 - Contact specific community members and ask them if they could serve, even if it's limited to one year
- Line up committee chairs for next year
- Member Perspectives Survey
 - PRE-READING: Draft of potential survey questions
- Board Retreat
 - Postpone or hire consultant to run it?
- Thank you, Vanessa, Sarah, and Scott for serving as officers from 2019-2020!



Minutes

Present: Vanessa Gabler, Jody Bailey, Karen Bjork, Christine Fruin, Kate McCready, Catherine Mitchell, Ted Polley, Scott Warren, Talea Anderson (LPC Fellow), Melanie Schlosser (ex officio), Ally Laird (incoming board member), Emma Molls (incoming board member), Cheryl Ball (Library Publishing Curriculum EIC), Nancy Adams (notes)

- I. New Board Members Jessica Kirschner (VCU), Emma Molls (University of Minnesota), and Ally Laird (Penn State) were welcomed
- II. The Board discussed the Directory Committee's latest meeting and the definition of library publishing. Regular reports and updates
- III. The Board reviewed and approved a new Publishers and Service Provider list inquiry.
- IV. The Board discussed a plan for Melanie Schlosser's leave and reviewed how to communicate with Melanie.
- V. The Board discussed responses to their listserv message about LPC dues, as invoices were also recently sent to members. They decided that Melanie and Nancy will communicate with voting representatives so that they feel supported to communicate what is needed for their institution to maintain their membership.
- VI. Cheryl Ball, Library Publishing Curriculum Editor in Chief, presented her Curriculum Editorial Board recommendations. These were approved by the Board. Board members also discussed the possibility of creating an internship or some other way for those with less experience to be involved in the curriculum. Cheryl communicated with new Editorial Board members and sent thank you messages to those that applied.
- VII. Christine presented new committee and task force member recommendations, which were approved. The Board discussed open slots that were not filled. They decided to first offer spots to those not selected for the Curriculum Editorial Board. The Board will also check in with committees in September to see if there needs to be an additional call for volunteers.
 - a. The Board also discussed a plan for confirming committee/ task force chairs for the upcoming year.
- VIII. The Board discussed a Board Retreat, which was originally planned for May but cancelled. They decided to postpone while Melanie is out of the office.
- IX. Board members discussed the Members Perspectives Survey and reviewed questions that Vanessa had drafted about membership return on investment. The survey will be tentatively sent out in August.
 - a. The Board discussed the need for a potential question on anti-racism and ultimately decided that a community call was more appropriate.
- X. Vanessa, Sarah, and Scott were thanked for serving as officers from 2019-2020!