



Library Publishing Coalition Board Meeting

May 13, 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)
- Forum Debrief
- Annual budget for 2020-21
 - PRE-READING: Draft scenarios
 - Strategies for retaining memberships
- LPC Directory
 - *Outcome: Decision on vendor for LPC Directory*
- Member perspectives survey
 - What do we want to know before we go into our retreats?
- Board retreat/special meetings
 - What do we want to cover in these special meetings? And what do we want to accomplish? IOW, what are our goals?
- Update on Arcadia project
- LPC Listserv migration
 - PRE-READING: Listserv project consultant
 - *Outcome: Decision on approving a consultant*

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)

- I. Board members discussed the virtual Forum. Overall participants felt that spreading out sessions over five afternoons and scheduling breaks was helpful. Transitioning some content from in-person to online was challenging.
- II. The Board discussed the budget for the new fiscal year. The Board plans to revisit specifics and formally approve the budget after invoices are sent. The Board also discussed how to handle impending budget cuts for member institutions, ultimately deciding that communicating the 0% increase in membership cost and benefits of membership was most useful. It was also decided that LPC should ask members to respond if they are struggling to pay.
- III. The Board discussed the quotes for LPC Directory Production and decided on a vendor.

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- IV. The Board discussed the upcoming Board retreat and topics of discussion, including ROI/value of membership and brainstorming on strategic plan, i.e., where there has been progress and where there are gaps
 - a. The Board noted that using the membership survey to better understand membership challenges and how the pandemic has impacted members would be useful.
- V. Catherine provided an update on the Arcadia grant project, [Next Generation Library Publishing](#), which is being led by California Digital Library, Educopia, and Strategies for Open Science (Stratos). They have completed outreach and received almost 200 responses. From these, they have identified several topics, including interoperability, consortial publishing, and using non-traditional tools. They are currently putting together a values and principles document and entering data from open source tools into a database. The Board will continue to receive quarterly updates.
- VI. The LPC Listserv migration was tabled for the next meeting.