



Library Publishing Coalition Board Meeting

October 6, 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)
 - Travel/conference attendance updates
 - Other updates
 - [C4DISC has formally launched](#)
 - Update on retreat planning
- Update on [Next Generation Library Publishing project](#) (Arcadia grant; Catherine Mitchell)
- Proposal for annual report
- Nearing end of MOU period for strategic affiliates and need to make a plan for going forward
 - Individual decisions on whether we want to renew with specific affiliates
 - Process going forward -- do we want to make changes to the program?
- Antiracism community call debrief
 - What went well?
 - What could be improved next time?
 - Any other feedback for D&I Task Force members?
- Virtual membership meeting
- Revisit discussion on possibly increasing the number of Board members or finding ways to handle potential work overload



Minutes

Present: Jody Bailey, Karen Bjork, Christine Fruin, Vanessa Gabler, Sarah Hare, Jessica Kirschner, Ally Laird, Emma Molls, Scott Warren, Melanie Schlosser (ex officio), Talea Anderson (LPC Fellow), Catherine Mitchell (guest), Nancy Adams (notes)

- I. The Board discussed committee reports and other updates, including rescheduling our November meeting, which occurs on Election Day. Nancy will send an email to identify a time to reschedule.
- II. Catherine Mitchell provided an update on the [Next Generation Library Publishing Project](#). The project has an end-date of February 2022. The project has gathered community feedback and generated a list of wants and needs from the community to help shape the deliverables. They are currently working on hiring a technical product manager to coordinate the development of the new publishing infrastructures, for which they hope to produce a minimal viable product (MVP) by next summer. They are also developing a Scholarly Communications Technology Catalogue on key publishing tools and a framework and assessment checklist for evaluating if a service provider's values and principles aligns with the publishing program's. All deliverables will be applicable beyond the library publishing community to others interested in values and principles driven publishing. Catherine will continue to keep the Board updated on the progress of the project.
- III. Nancy shared that the Library Publishing Directory has finished collected data and is currently in the analysis and copyediting phase. While statistics have yet to be calculated, there seems to be an increase in international submissions due to the partnership with the IFLA Library Publishing SIG, although overall submission numbers seem to be static.
- IV. The Board discussed a proposal to provide an annual report. It was agreed that this could serve as a great tool for showing the value of LPC membership, especially for administrators who might not otherwise interact with LPC. The Board unanimously approved a pilot annual report for the 2020-21 program year, to be published in Fall 2021. The President-elect and Secretary will coordinate the creation of the report and ask for assistance from the Board or committees, as necessary. Nancy will set up a meeting to begin the planning process.
- V. The Board discussed the Strategic Affiliate program, since the MOUs for our initial partners expire this year. Board members agreed that we should try to highlight this program and work to capitalize on these partnerships. The Board will assist LPC staff with conversations with partners before renewing MOUs.
- VI. C4DISC is formally launched, with LPC as a founding member. Scott will send an announcement to the LPC listserv and post to the LPC Blog/website.
- VII. Discussion of the following agenda items were postponed due to lack of time for discussion:
 - a. Update on Library Publishing Workflows Project
 - b. Update on Board retreat planning
 - c. Antiracism community call debrief
 - d. Virtual membership meeting
 - e. Discussion on possibly increasing the number of Board members