



Library Publishing Coalition Board Meeting

November 4, 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
- Announcement: New task force and committee members
 - Diversity & Inclusion Task Force: Kevin Hawkins (U. North TX), Cheryl Ball (Wayne State), and Angel Peterson (Penn State)
 - Professional Development Committee: Emily Stenberg (Wash. U. in St. Louis) and Liz Hamilton (Northwestern)
 - Publishing Practice Award Committee: Michelle Brailey (U. Alberta), Sam Byrd (VCU), and Race MoChridhe (Atla)
- LPC Service Award
 - **Prereading:** Nominations
 - Discuss nominations
 - *Outcome: Decision on LPC 2020 Service Award Winner*
- LP Forum proposal from the Board
 - **Prereading:** LPF Call for Proposals
 - Discuss whether to submit a proposal and if so, ideas for it
 - *Outcome: Decision on submitting a proposal*
- Retreat planning
 - **Prereading:** draft agenda
 - Member perspectives survey -- do we need any info from members to inform retreat?
 - *Outcome: Provide input on draft agenda and decide whether to do a member perspectives survey*
- Strategic affiliate program
 - Prework: please be sure to familiarize yourself with the organization you signed up for
 - Discuss results of informal review/research and MOU renewals
 - Decide on other strategic affiliates to pursue (already suggested are CLIR, COPE, Rebus, and CLOCKSS)
 - *Outcome: Decide which existing strategic affiliates to renew and any new strategic affiliates to pursue*
- Antiracism community call debrief
 - What went well?



- What could be improved next time?
 - Any other feedback for D&I Task Force members?
 - *Outcome: Provide feedback for D&I Task Force and other committees organizing community calls*
- Virtual membership meeting
 - Annual meeting required by bylaws, normally occurring at the Forum but did not happen this year
 - Options: skip the meeting this year? Or something else?
 - *Outcome: Decide on whether to schedule a membership meeting this year*
- Update on [Library Publishing Workflows project](#)



Minutes

Present: Jody Bailey, Karen Bjork, Christine Fruin, Vanessa Gabler, Sarah Hare, Jessica Kirschner, Ally Laird, Emma Molls, A.J. Boston (LPC Fellow), Melanie Schlosser (ex officio), Nancy Adams (notes)

Regrets: Scott Warren

- I. The Board discussed committee reports and other updates, including the appointment of new taskforce and committee members.
- II. The Board discussed nominations for the 2020 LPC Service Award. The Board agreed on the possibility of two awards due to the hard work of nominees in an especially difficult year, and unanimously approved the winners. Christine and Karen will work on drafting the announcement and contacting the awardees.
- III. The Board discussed the possibility of submitting a proposal to the 2021 Library Publishing Forum. Last year, a proposal was submitted because the Board had two topics to discuss at our annual membership meeting, but only time for discussion of one. The Board agreed that we should defer to presentations from those in the library publishing community rather than the LPC Board, but left open the possibility to revisit a possible submission based on the yet-to-be-determined topics to be discussed at next year's annual membership meeting.
- IV. The Board reviewed the potential agenda for the Board retreat. It was agreed that the meeting should focus on what work LPC can do to aid our members. Melanie and Emma will work on finalizing the agenda, with the goal of having the agenda and any pre-reading ready by the December Board meeting.
- V. The Board discussed the anti-racism community call in September. It was agreed that the format worked and the Board is appreciative for the great discussion and ideas that emerged from the call. The Board discussed the need to be clearer about the participatory portion and ways to grow attendance and enable participation from those who might not be able to attend for the full time. The Board recognizes anti-racism needs to be an ongoing discussion, and will work with the Diversity and Inclusion Taskforce to continue facilitating the discussion and gathering input from members.
- VI. An annual membership meeting is required by LPC bylaws, but did not occur this year due to the move of the Library Publishing Forum to online. Due to the unusual circumstances this year and the number of opportunities for community involvement, such as our community calls, the Board approved skipping a formal membership meeting in 2020. The Board then began planning for the 2021 membership meeting, including discussing the possibility of aligning with the virtual Library Publishing Forum and encouraging institutional decision-makers to participate in the discussion. Decisions on the meeting were postponed until after related discussions at the January 2021 Board retreat.
- VII. Discussion of the following agenda items were postponed due to lack of time for discussion:
 - a. Strategic affiliate program
 - b. Update on Library Publishing Workflows Project