

## Publications Coordinating Committee

### ACRL Publications Coordinating Committee

ALA Midwinter Meeting 2015, virtual

Tuesday, February 10, 2015

11:00 am-12:00 pm CST

#### Agenda

- 1) Call to order: 11:02 am Central by Priscilla Finley
  - a) Attending: Priscilla Finley, Emily Ford, Cassandra Kvenild, David Free, Kathryn Deiss, Jennie Burroughs, Bob Dugan, Brad Eden, Peggy Seiden, Trevor Dawes
- 2) Introductions
- 3) Appointment of a recorder: Jennie Burroughs
- 4) Approval of the agenda: moved by Cass Kvenild; seconded by Bob Dugan
- 5) Adoption of the minutes of the 2014 Annual Meeting: moved by Bob Dugan
- 6) Action items
  - a) Upcoming virtual votes for board appointments
    - i) Ed board chairs/editors will receive volunteer forms week of 2/16 & request CVs and further info from the volunteers they select
    - ii) PCC will receive the slate of appointments with brief justification from editors – ask questions, vote on complete slate
    - iii) Important to get vote from quorum of members for each slate in a quick amount of time. Vote on slates as they come out. All must be approved by end of March.
    - iv) Kathryn Deiss will send each editor a work form; who is eligible for renewal; who has volunteered for appointment.
    - v) ACRL form for volunteers closes March 16, so appointment work will need to happen quickly.
  - b) Program planning: "Reducing the Fog around Publishing: Practical Strategies for Book Development, from Research to Writing"
    - i) Program is scheduled for Sunday, June 28, 1-2 p, in the Moscone Center.
    - ii) Panelists: Kathryn Deiss, Brad Eden, Cassandra Kvenild, Peggy Seiden; Moderator: John Budd. Most panelists have confirmed the program time works with their schedules. Burroughs will follow up with remaining panelists and moderator to confirm.
    - iii) The group discussed the program format. Verbal consensus was to use minimal time for introductions, instead incorporating speaker bios in the scheduler and in a PowerPoint slide or virtual handout. Kathryn Deiss will investigate options for including bios in the scheduler. Each panelist will have 5 minutes to share initial perspectives on book publishing, moving then to audience Q&A moderated by John Budd. Burroughs will generate a Google doc to help panelists coordinate opening remarks.
    - iv) Additional help. Burroughs will serve as program reporter. Finley will count people and help troubleshoot. Burroughs will share ACRL standard evaluation questions on ALA Connect before the evaluation deadline (May 1) to gather input on additional, custom questions.

- c) Committee member reappointment – interest in members
    - i) Emily Ford is willing to be reappointed. Finley will follow up with other eligible member, Budd.
    - ii) Vice-chair for PCC: send expressions of interest or recommendations to Finley.
  - d) 2014-2015 Work plan review
    - i) No questions about established priorities
    - ii) Finley will initiate a thread on Connect to propose wording for the recruitment postcards.
    - iii) Would be valuable to have cards in advance of the Annual 2015 program.
    - iv) Finley will check with editors about appropriateness of including various publications and series as potential ACRL venues.
    - v) Will need to create guidelines for distribution and potentially create list of to whom postcards have been distributed (for editor follow-up).
- 7) Reports
- a) Reports listed on Connect: [Nonserial pubs](#), [C&RL](#), [C&RL News](#), RBM, CHOICE, [RCL](#). No questions.
  - b) C&RL Editor search: status report
    - i) Search is proceeding. ACRL Board will take virtual vote.
    - ii) Search committee questions should relate to future of publishing in small associations/scholarly societies.
      - (1) Question: What are some creative ways to engage with scholarly communication experiments (i.e., open peer review)?
      - (2) Question: How will the editor form relationships/ partnerships with other publications under ACRL?
      - (3) Priscilla will share these with search committee.
  - c) PIL Editor search: status report
    - i) Have issued two national search inquiries (calls for interest). Have received no expressions of interest.
    - ii) New Publications Advisory Board has started to discuss whether it is time to sunset this series (though not sunsetting new research publications in general). PIL editor role is intense, time consuming job (soliciting manuscripts and peer reviewers). The decision to sunset the series would need to come to PCC.
    - iii) This may be an opportunity to try open peer review for PIL or PIL-type publication. Ford interested in being involved in planning this.
    - iv) New Publications needs to further discuss rolling PIL into New Publications. Ford, Deiss, and Barbara Dewey will work on connecting this to the New Publications Advisory Committee agenda.
    - v) PCC members suggested discussing sunset options and open peer review potential at the PCC annual meeting as well.
  - d) Chair report: nothing additional to report
  - e) Vice Chair: nothing additional to report
  - f) Staff liaisons: nothing additional to report from David Free. Deiss will be in contact with slates/volunteers.
- 8) Other Business: no additional business

9) Adjourned at 11:45 am CST.