CLOCKSS Board of Directors and Annual Meeting – Agenda
26 September 2019, Stanford University

(all times California-time)
25 September Optional Stanford tour, noon - 4 pm (includes light lunch)
Starts at Cecil Green Library

25 September Board Dinner, 6 p.m.
Tamarine, 546 University Ave, Palo Alto, CA 94301

26 September Board of Directors and Annual Meeting, 9 a.m. – 5 p.m.
Cecil Green Library, Stanford

1. Welcome and introductions 9-915
2. Approve 19 June Board minutes (attachment) – vote 915-930
3. Elect officers and Executive Committee (attachment) – vote 930-945
   a. Livermore Lab Library interest in joining Board (attachment)
   b. Rename Supplementary Materials Working Group to Scope WG -- vote
4. Finances 945-1030
   a. 2019 year-to-date and projection (attachments)
   b. 2020 fees (attachment) – vote
      i. Increase annual fees by US CPI (+1.8% July 2017 – July 2018)
      ii. Proposal to increase the “cap” by the US CPI
   c. 2018 audit
   d. Financial policies and procedures (attachment) -- vote
5. Trigger (attachment) -- vote 1030-1035
Break 1035-1045
6. Scenario planning (attachments) 1045-12
Lunch 12-1
7. Scenario planning, continued as necessary 1-130
8. Stanford services review (attachment to follow) 130-230
Break 230-245
9. New content types (attachment) 245-345
   a. Post-publication content: comments (Red Link); peer review (Publons)
   b. Preprints: aRxiv
   c. Text mining
   d. NFAIS website and NISO standards
10. Marketing (attachment) 345-415
    a. Lyrasis
    b. Library engagement
11. Any other business 415-430
12. Flex time 430-5
13. Adjourn 5