

**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. Lyasis   |           |
| b. Library engagement   |           |
| 11. Any other business  | 415-430   |
| 12. Flex time   | 430-5     |
| 13. Adjourn   | 5         |