



Association of Learned  
and Professional  
Society Publishers

# ALPSP

## Annual General Meeting

### Wednesday 15 September 2021

# Agenda

1. Apologies for absence
2. Minutes of the AGM held on 8 September 2020
3. ALPSP Code of Conduct
4. ALPSP Council Membership
5. ALPSP Annual Report
6. Any Other Business
7. Date of next AGM

## 2. Minutes of 2020 AGM

Key areas discussed in the 2020 AGM

- Proposer
- Secunder

Updating language of the Memorandum of Association, Articles and Byelaws

Adoption of ALPSP Mission, Vision and Values

Retiree added as a New Membership Category

2020 Membership fee remained unchanged

### 3. ALPSP Code of Conduct

- Outlining the expected standards of behaviour for members and anyone taking part in ALPSP events and activities.
  - Proposer
  - Seconder

# 4. ALPSP Council Membership

Presented by;  
Niamh O'Connor

## 4a. New Directors for 2022

- 2 Director Vacancies
- 4 nominations and election was held

### Successful candidates

- Nadine Buckland, University of the West Indies Press
- Sophia Anderton, British Institute of Radiology

# Governance Review

We have appointed a consultant, Lucy Devine, to lead a governance review.

The Chair's term of office will end December 2022.

AGM is asked to approve the deferral of selection of a Chair-Elect to allow the next Chair to be appointed in line with adopted recommendations of the governance review.

- Proposer
- Seconder

# 5. Annual Financial Report

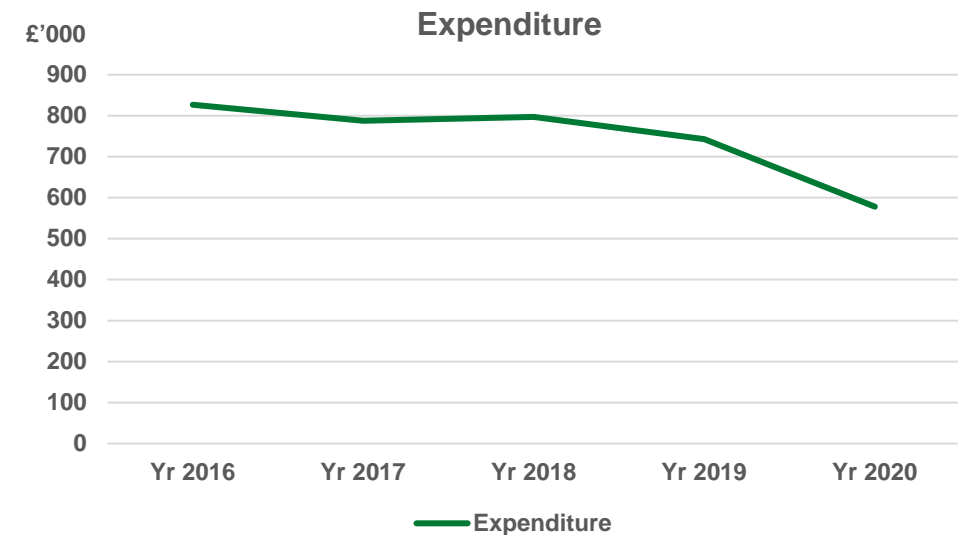
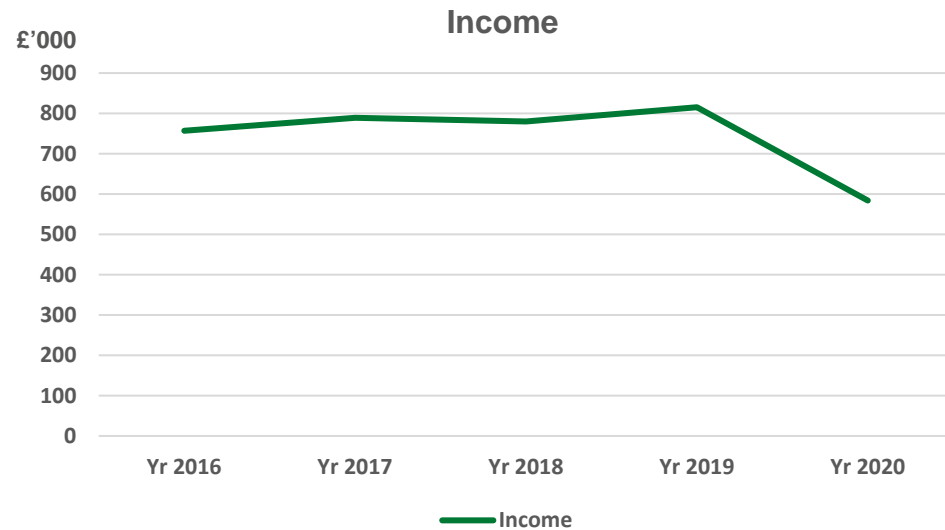
Presented by:  
Catherine Hill, Honorary Treasurer



# 5a. Annual Financial Report

4a Accounts for the year ended 31 December 2020  
(for information)

# Income Statement Overview



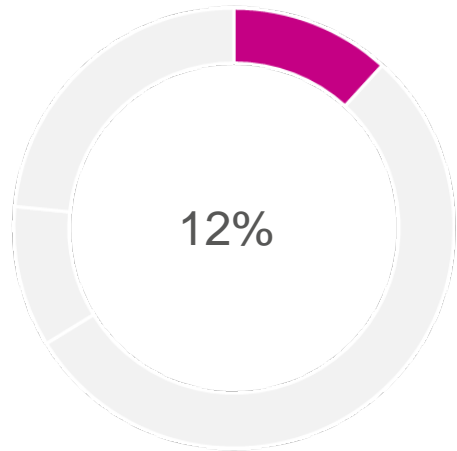
£000s

	Yr 2016	Yr 2017	Yr 2018	Yr 2019	Yr 2020
Income	757	789	780	815	584
Expenditure	-827	-788	-797	-743	-578
<b>Operating Surplus</b>	<b>-70</b>	<b>1</b>	<b>-17</b>	<b>72</b>	<b>6</b>
Investment Income	111	98	-50	68	23
<b>Profit Before Tax</b>	<b>41</b>	<b>99</b>	<b>-67</b>	<b>140</b>	<b>29</b>

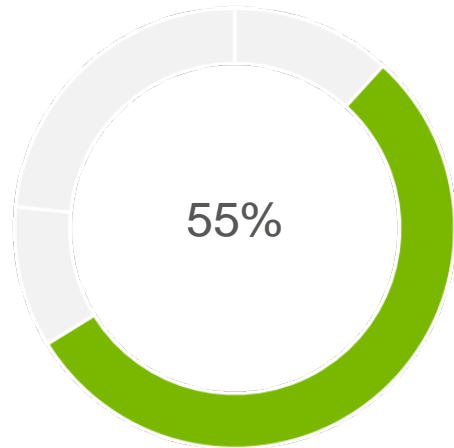
# 2020 Revenue

## Revenue

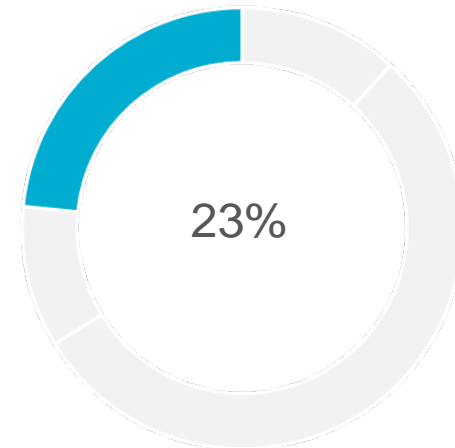
In 2020, ALPSP generated a total income of £584,000 over the four business areas.



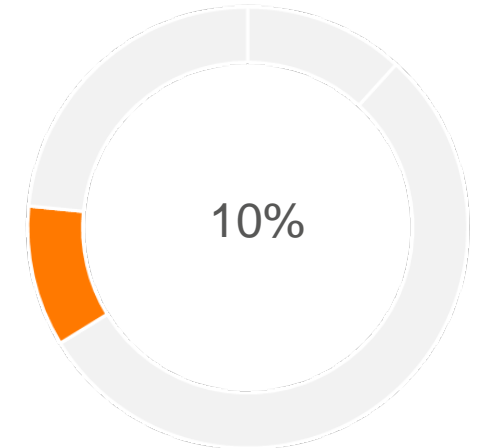
Conferences



Membership



Professional Development



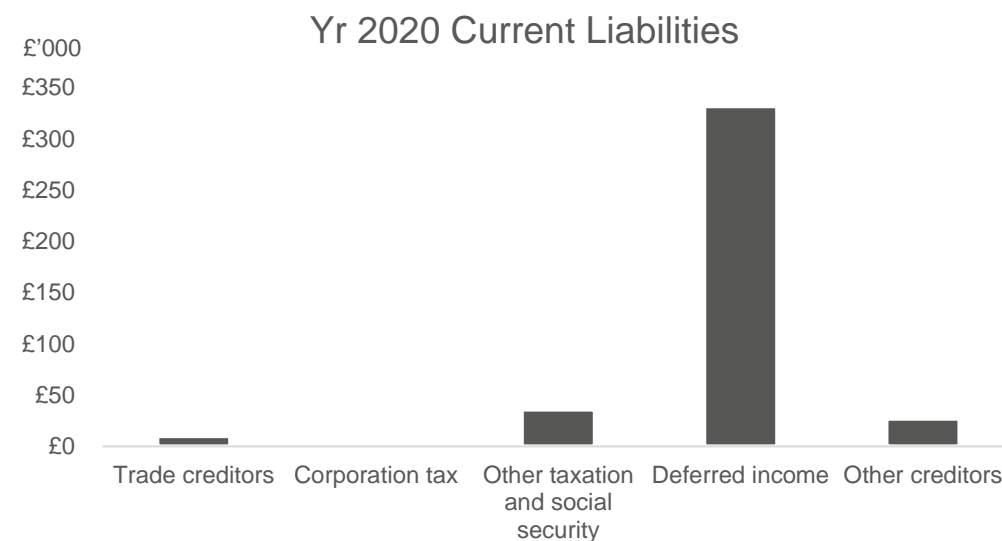
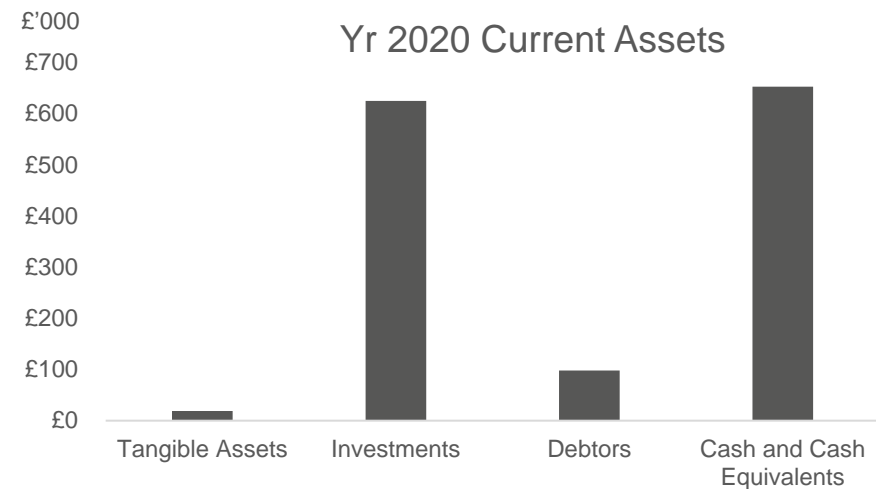
Commercial Activities

# 2020 Balance Sheet

## Balance Sheet

A statement showing the financial position of the company at a glance

	£	£
<b>Fixed assets</b>		
Tangible assets		18,880
Investments		624,891
		<b>643,771</b>
<b>Current assets</b>		
Debtors	98,303	
Cash at bank and in hand	653,313	
	<b>751,616</b>	
<b>Creditors: amounts falling due within one year</b>	-407,550	
Net current assets		344,066
Total assets less current liabilities		<b>987,837</b>
Provisions for liabilities		-3,758
Net assets		<b>984,079</b>
<b>Capital and reserves</b>		
Profit and loss reserves		<b>984,079</b>



## 5b. Appointment of Auditors

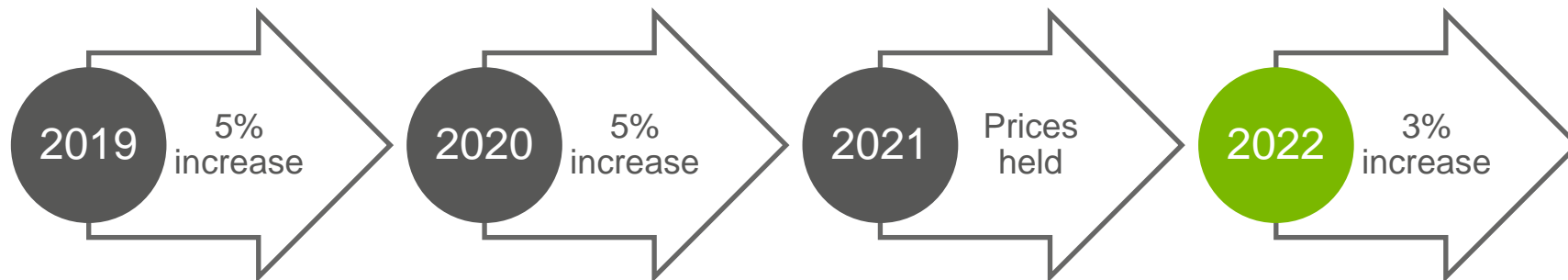
Myers Clark (based in Watford) for the year ending 31 December 2021

- Proposer
- Secunder

# 5c. Membership fees for 2022

Price increase proposed for 2022 Membership

- Proposer
- Seconder



2022 Proposed Membership Fees	
Band 01	£289
Band 02	£459
Band 03	£1,000
Band 04	£1,381
Band 05	£1,957
Band 06	£2,843
Band 07	£4,708
Band 08	£6,634
Band 09	£8,565

## 5d. To approve discount for organizations in LI/LMIC

Introduce a discount on ALPSP Membership fees based on staff numbers to organizations that are based primarily in Low Income and Low to Middle-Income Countries

Staff numbers	Fee discount
1-10	65%
11-20	50%
21-30	35%

- Proposer
- Seconder

# 6. Annual Report

Presented by:  
Wayne Sime, Chief Executive



# Meet the ALPSP Team



**Amanda Whiting**  
Member Engagement and  
Training Manager



**Helen Sutherland**  
Project Manager



**Jo Hutchinson**  
Marketing Specialist



**Melissa Marshall**  
Training Coordinator



**Lizzie Drummond**  
Administrator



**Lesley Ogg**  
Conference and Events  
Manager



**Ruth Leighton**  
Finance and Admin  
Manager



**Susie Brown**  
Conference and  
Events Coordinator



**Wayne Sime**  
Chief Executive

# A big thanks to our Volunteers for all their help and support!

## Council

### Ordinary Members

Patrick H Alexander	Pennsylvania State University Press*
Rod Cookson	IWA Publishing*
Deborah Dixon	Oxford University Press*
Allison Lang	BMJ*
Wendy Queen	Project MUSE, Johns Hopkins University Press*

### Co-opted

Jasmin Lange	Brill
Vivek Mehra	SAGE Publishing
Louise Russell	Tutton Russell Consulting

### Company Secretary

Wayne Sime	Chief Executive
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### Members

Niamh O'Connor	Chair	PLOS*
Catherine Hill	Treasurer	Cambridge University Press*

### Ex officio

Sarah Fricker	Chair, Copyright Committee	IOP Publishing
Ove Kähler	Chair, Education Committee	Brill
Lou Peck	Chair, Membership & Marketing Committee	The International Bunch
Jamie Humphrey	Chair, Training Committee	Royal Society of Chemistry
Pippa Smart	Editor-in-Chief & Chair Editorial Board	PSP Consulting

\* Directors

# A big thanks to our Volunteers for all their help and support!

Education Committee	
Ove Kähler (Chair)	Brill
Sophia Anderton	British Institute of Radiology
Michelle Bandeira	67 Bricks
Vanessa Fairhurst	Crossref
Georgie Field	PLOS
Lauren Kane	Morressier
Miriam Maus	IOP Publishing
Lorna Mein	Wiley
Casey Pickering	Copyright Clearance Center
Pauliina Raento	Finnish Association for Scholarly Publishing
Casey Schwartz	IEEE
Sheridan Willis	F1000 Research

Conference Programme Committee	
Nikul Patel (Chair)	OUP
Betsy Donohue	Digital Science
Simon Holt	Elsevier
Nicola Nugent	Royal Society of Chemistry
Emily Packer	Elife Science
Manisha Bolina	Digital Science
Jennifer Regala	American Urological Association
Sara Rouhi	PLOS
Colleen Schollans	CE Strategy

Training Committee	
Jamie Humphrey (Chair)	Royal Society of Chemistry
Shehnaz Ahmed	British Association of Dermatologists
Jessica Alexander	Elsevier
Jeremy Brinton	Maverick Publishing Specialists
Jean Dawson	Charlesworth Group
Phil Garner	Future Science Group
Sarah Gibbs	Geological Society
Mandeep Kundi	BMJ
Helena King	Royal Irish Academy
Charlotte Mason	Edinburgh University Press
Jon Newbury	UCL (and IET)
Sarah Ritchie	Wiley
Anthony Watkinson	CIBER Research

# A big thanks to our Volunteers for all their help and support!

<b>Copyright Committee</b>	
Sarah Fricker (Chair)	IOP Publishing
Matthew Bailey	Royal Society of Chemistry
Rachel Bradley	Penningtons Manches Cooper
Nadine Buckland	University of the West Indies Press
Duncan Campbell (Co-Chair)	Wiley
Emilie David	AAAS / Science
Victoria Eva	Elsevier
Sarah Faulder	Publishers' Licensing Services
Zoey Forbes	Harbottle & Lewis LLP
Julie Halfacre	BMJ
Phillip Kalantzis-Cope	Common Ground Research Networks
Arend Küster	Springer Nature
Leslie Lansman (Co-Chair)	Springer Nature
Kelly Rogers	Johns Hopkins University Press
Laura Wilson	Emerald Group
Sherri Young	IEEE

<b>Membership and Marketing Committee</b>	
Lou Peck (Chair)	The International Bunch
Hannah Baldwin	Royal Society of Chemistry
Amanda Bartell	Crossref
Emily Davies	Wiley
Lyndsey Dixon	De Gruyter
Fred Fenter	Frontiers
Juliet Harrison	Emerald Publishing
Simon Holt	Elsevier
Dawn Melley	IEEE
Ann Michael	Delta Think
Claire Moulton	The Company of Biologists
Sara Purdy	British Society for Immunology
Nancy Roberts	Copyright Clearance Center
Kathryn Wilson	British Pharmacological Society
Jo Wixon	Wiley

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## Learned Publishing

Pippa Smart	Editor-in-Chief & Chair Editorial Board
Lettie Conrad	North American Editor

### Associate Editors

Anthony Cond	Liverpool University Press
Marie McVeigh	Clarivate
Shengli Ren	Science in China Press
Adrian Stanley	JMIR Publications
Charles Whalley	British Pharmacological Society

### Statistical Editors

Kornelia Junge	Wiley
Xiaofeng Wang	Chinese Laser Press

### Reviews Editors

Tom Hill	Copyright Licensing New Zealand
Rachel Kessler	ProQuest

### Editorial Board

Megan Ainsworth	Liverpool University Press
Dr Alwaleed Alkhja	Qatar National Library
Mathias Astell	Hindawi
Wendy (Haijia) Ding	De Gruyter
Laura Dormer	Future Science Group
Chris Graf	Wiley
Lisa Hinchcliffe	University of Illinois Urbana-Champaign
Nathan Hollier	Melbourne University Publishing
Haseeb Irfanullah	Consultant
Phill Jones	MoreBrains Consulting Cooperative
Bill Kasdorf	Kasdorf & Associates
Jihyun Kim	Ewha Womans University
Vivek Mehra	SAGE India
Ann Michael	Delta Think Inc.
Anne Stone	TBI Communications
Simone Taylor	AIP Publishing
François van Schalkwyk	Stellenbosch University
Sophie Robinson	The IET

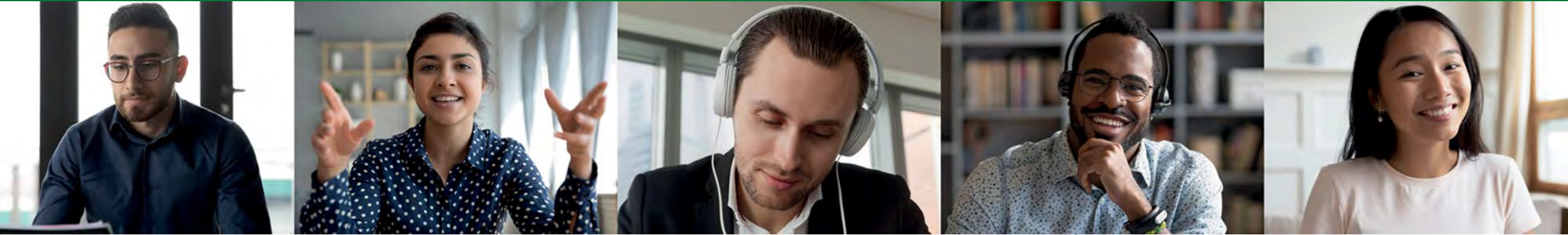
# What happened this year?

- Introduced additional membership benefits
  - Mentorship Scheme
  - Free webinars available to members only
  - Free Jobs Board advertisement
  - Redundancy membership
- Training continues running virtually (greater numbers able to access courses)
- Learned Publishing online only from January 2021
- Continue active discussions with UKRI and cOAlitionS
- Review of OA agreements post SPA OPS
- Involved in discussions of principles and standards for OA arrangements between libraries, consortia, funders and publishers





# What are we planning for 2022?



## Careers Hub

- Support the Member community with digital guidelines and best practices with bite sized videos on key topics.
- Central area to access reading lists and Learned Publishing articles of relevance.

## On demand training courses

- Create recorded training courses to be accessible by those who are unable to attend our virtual training events due to time zone issues
- Translating course material into other languages or adding language-specific captions

## Equality, Diversity and Inclusion (EDI) Strategy

- Create an EDI strategy group for knowledge sharing for institutions, especially to support those with limited resources.

## Learned Publishing

- ALPSP is reviewing Learned Publishing, intending to make the content freely available.

## Low Income Countries/Low Middle Income Countries

- ALPSP plans to offer support to low-income countries.
- Explore creating a development fund to help deliver these countries free professional development training and reduced membership fee.

# A warm welcome to our new members of 2021



Sarah Greaves

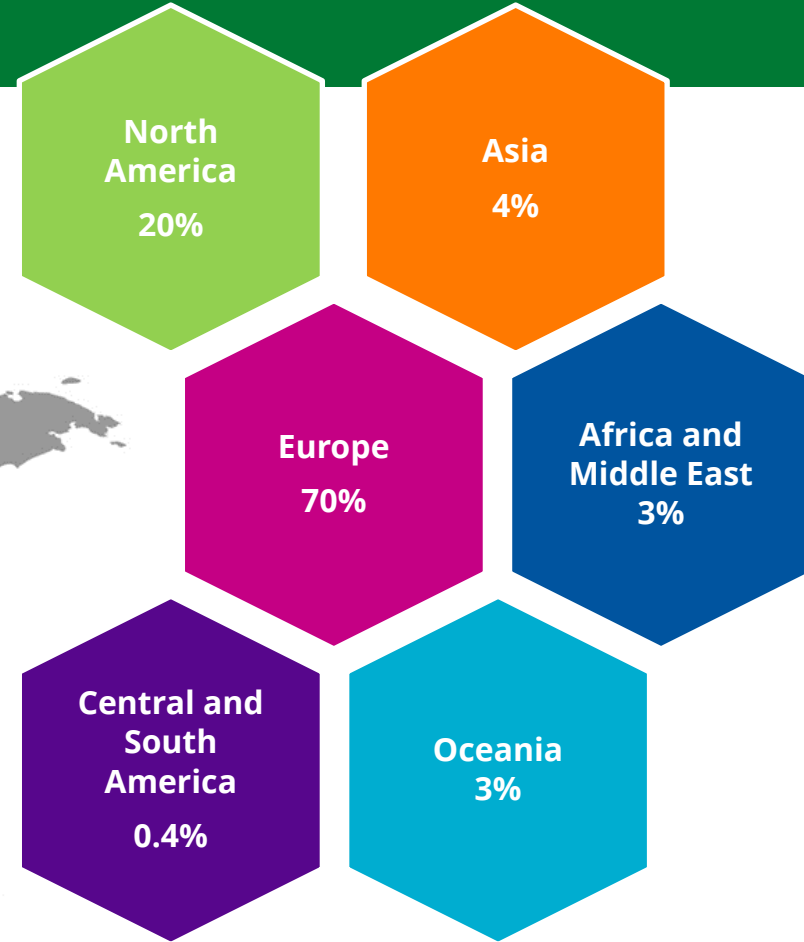
Sarah Phibbs Consulting



Yewno



# The Geographic Distribution of ALPSP Membership



# Save the date – upcoming for 2022

- **University Press Redux Conference**  
**17-18 May 2022**
- **ALPSP Annual Conference and Awards**  
**14-16 September 2022**
- **50th anniversary of ALPSP**



## 7. Any other business

Presented by:  
Niamh O'Connor, Chair

## 8. Date of next AGM

**14 September 2022**

# Questions?

Any questions for the Chair, Treasurer or Chief Executive?