



Association of Learned
and Professional
Society Publishers

ALPSP

2020 Annual General Meeting Tuesday 8 September 2020

www.alpsp.org

Private and Confidential

Agenda

1. Apologies for absence
2. Minutes of the AGM held on 12 September 2019
3. Amendments to Memorandum of Association, Articles and Byelaws
4. ALPSP Mission, Vision and Values
5. ALPSP Membership Categories
6. ALPSP Financial Report
7. ALPSP Council Membership
8. Annual Report
9. Any Other Business
10. Date of next AGM

2. Minutes of 2019 AGM

- To approve the minutes of the AGM held on 12 September 2019
 - Proposer
 - Seconder

3. Amendments to Memorandum of Association, Articles and Byelaws

- Update the language: in particular, regarding gender
 - Proposer
 - Secunder

4. ALPSP Mission, Vision and Values

To adopt Council's recommendation for revised statements

Mission: To be relevant, resonant and accessible for everyone involved in the publishing and communication of scholarly research and information. To provide best practice, training and representation through a vibrant network, to help individuals and organizations thrive.

Vision: To foster a culture that will strengthen and advance academic and scholarly communications in all its forms.

ALPSP does this by:

- Leading and enabling knowledge-sharing across our membership and the wider community;
- Fostering the creation of international connections through networking and collaboration;
- Informing and influencing policy and decision-making, advocating for society, not-for-profit and community-led publishing;
- Promoting inclusivity and diversity, removing barriers to participation and increasing transparency.

Values: these give us the focus and direction to bring about our vision to advance academic and scholarly communication in all its forms.

- Passionate about our industry
- Accessible to everyone in scholarly communications
- Championing the interests of our community
- Trusted provider of quality information and services

- Proposer
- Secunder

5. ALPSP Membership Categories

Acting on the authority given to Council at 2019 AGM, Council wishes to introduce a category of individual associate membership to extend the scope of the ALPSP membership community to those who have retired.

- Retiree membership will offer Associate member rights
- Open to individuals no longer actively working in the scholarly publishing industry
- The proposed fee for 2021 is £100 exc VAT.

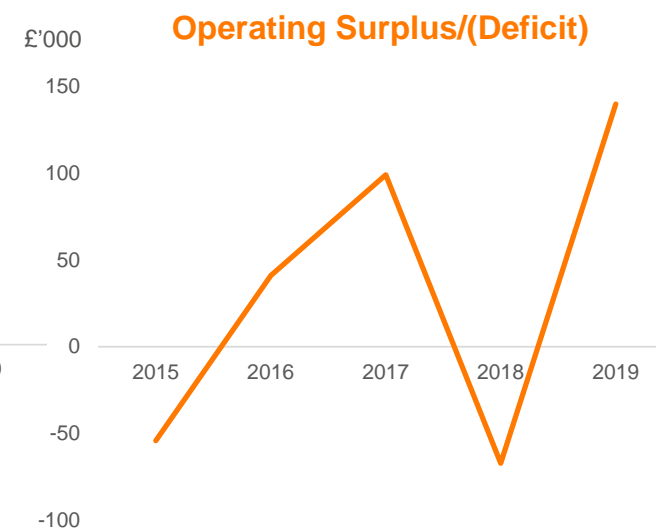
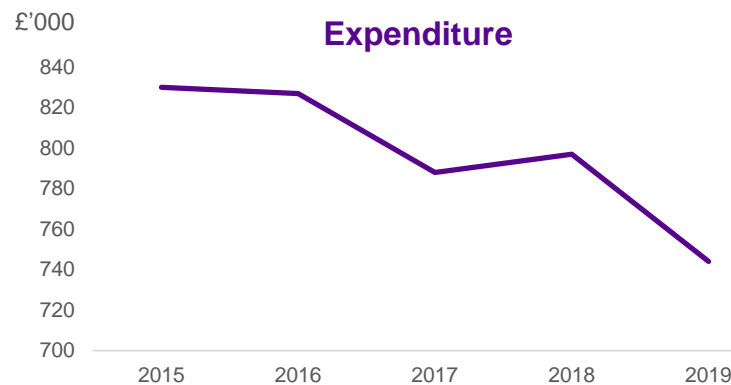
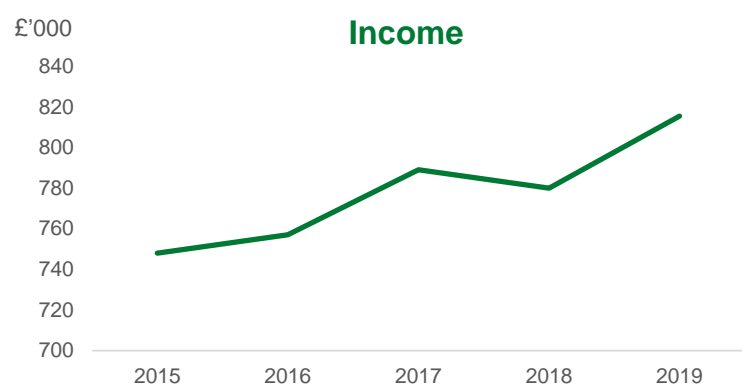
AGM is asked to approve the creation of the above category and also the rate for 2021.

- Proposer
- Secunder

6. Annual Financial Report

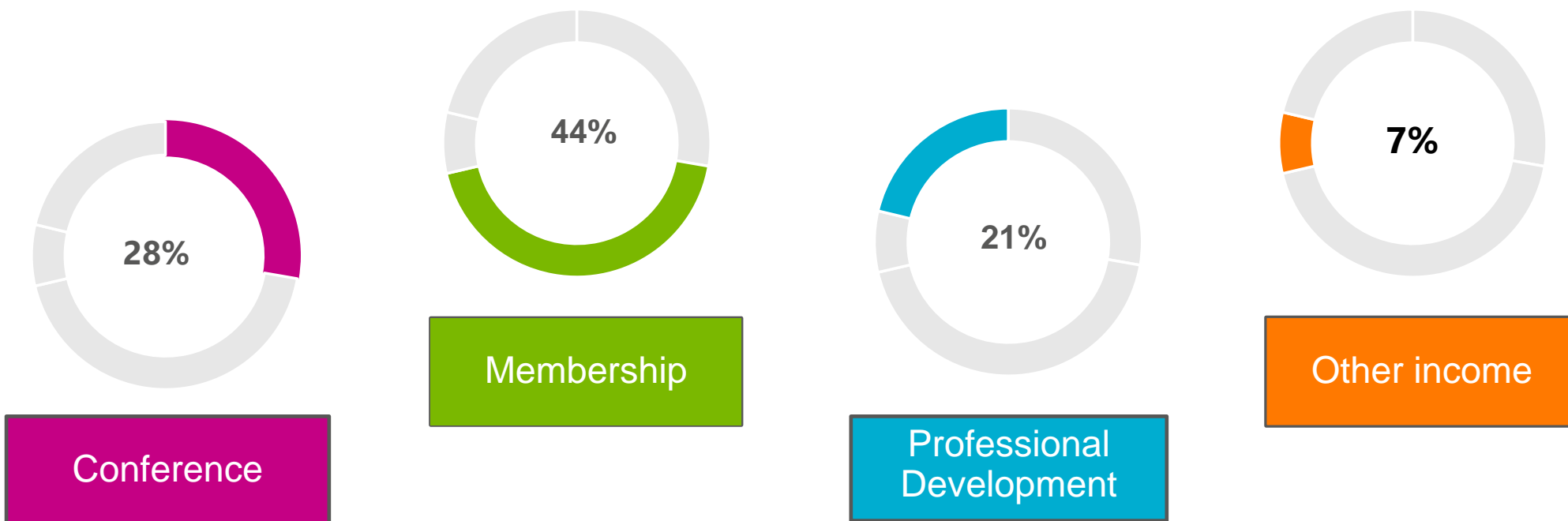
6a Accounts for the year ended 31 December 2019
(for information)

Income Statement Overview

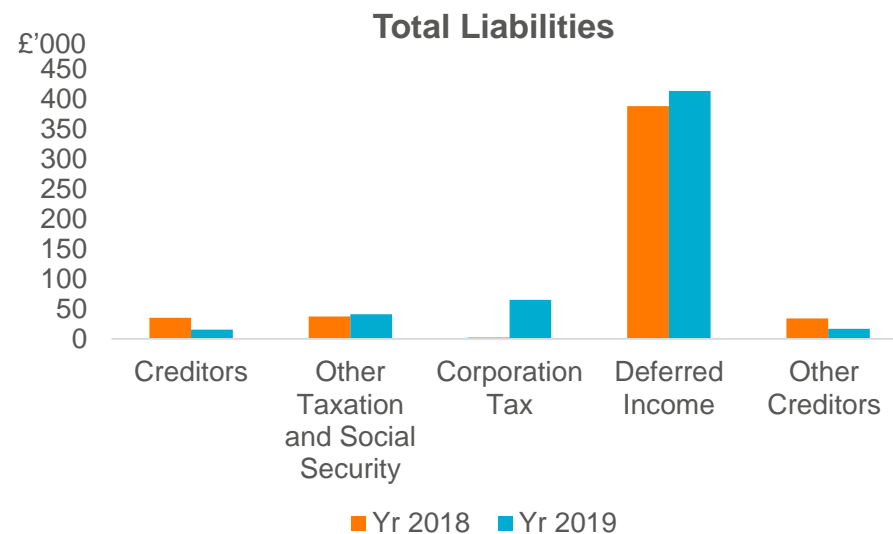
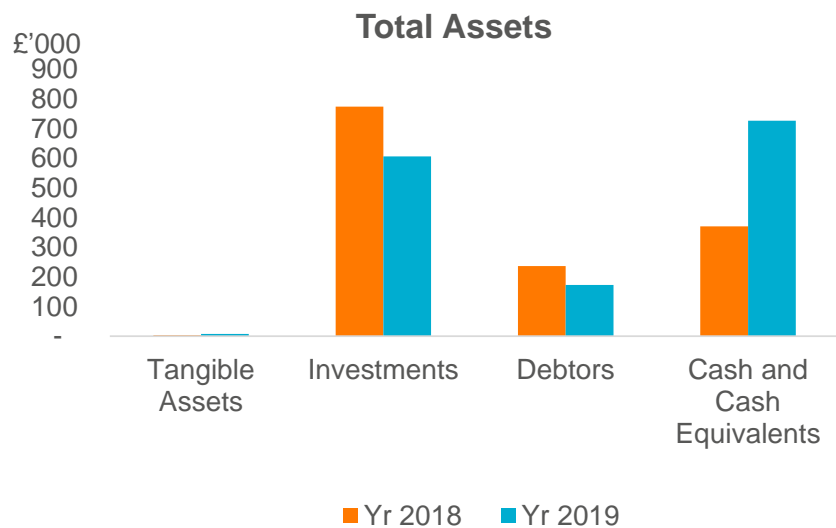


| £'000 | 2015 | 2016 | 2017 | 2018 | 2019 |
|-----------------------------|------|------|------|------|------|
| Income | 748 | 757 | 789 | 780 | 815 |
| Expenditure | -830 | -827 | -788 | -797 | -743 |
| Operating Surplus/(Deficit) | -82 | -70 | 1 | -17 | 72 |
| Investment Income | 28 | 111 | 98 | -50 | 68 |
| Surplus before Tax | -54 | 41 | 99 | -67 | 140 |

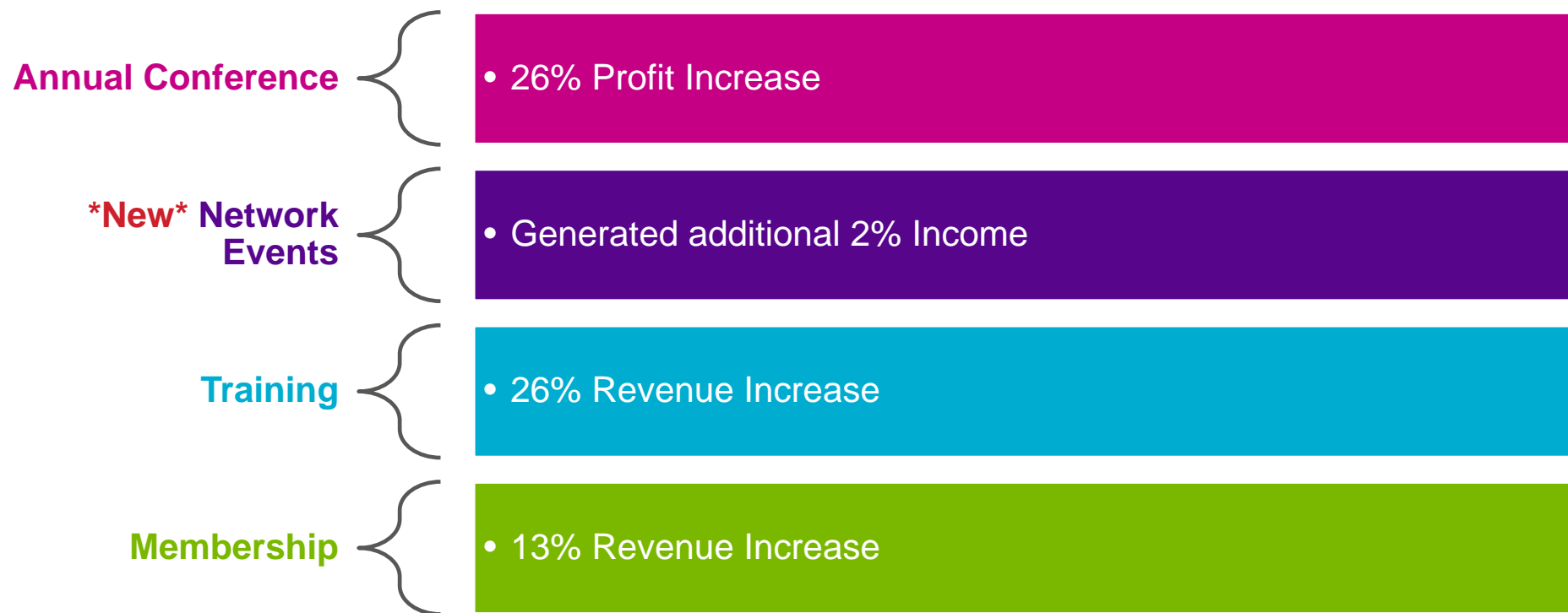
2019 Revenue



2019 Balance Sheet



2019 Positive Operating Variances



6b Appointment of Auditors

Myers Clark (based in Watford) for the year ending 31 December 2020

- Proposer
- Secunder

6c Membership fees for 2021

No Price increase proposed for 2021 Membership

- Proposer
- Secunder

| 2021 Band | Subscription Criteria | GB £ |
|-----------|-----------------------|-------|
| 1 | £40k | 280 |
| 2 | £120k | 445 |
| 3 | £0.6m | 970 |
| 4 | £2.3m | 1,340 |
| 5 | £7.5m | 1,900 |
| 6 | £20m | 2,760 |
| 7 | £50m | 4,570 |
| 8 | £100m | 6,440 |
| 9 | Over £100m | 8,315 |

| | |
|--------------------|-----|
| Retiree Membership | 100 |
|--------------------|-----|

ALPSP Council List

Ordinary Members

| | |
|----------------------|--|
| Niamh O'Connor* | PLOS |
| Catherine Hill* | British Ecological Society |
| 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 |

* Directors

Ex officio

| | | |
|----------------|---|----------------------------|
| Sarah Fricker | Chair, Copyright Committee | IOP Publishing |
| Ove Kähler | Chair, Education Committee | Brill |
| Emma Wilson | Chair, Membership & Marketing Committee | Royal Society of Chemistry |
| Lou Peck | Vice Chair, Membership & Marketing Committee | The International Bunch |
| Ann Michael | Chair, North American Chapter Steering Committee & Vice Chair | Delta Think Inc |
| Jamie Humphrey | Chair, Training Committee | Royal Society of Chemistry |
| Pippa Smart | Editor-in-Chief & Chair Editorial Board | PSP Consulting |

Co-opted

| | |
|-----------------|---------------------------|
| Vivian Berghahn | Berghahn Books |
| Jasmin Lange | Brill |
| Vivek Mehra | SAGE Publishing |
| Louise Russell | Tutton Russell Consulting |

Company Secretary

| | |
|------------|-----------------|
| Wayne Sime | Chief Executive |
|------------|-----------------|

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

| N.A Chapter Steering Committee | |
|--------------------------------|------------------------------------|
| Ann Michael (Chair) | Delta Think Inc |
| Kivmars Bowling | SIAM |
| Emilie Delquié | Copyright Clearance Center |
| Alison Denby | Oxford University Press |
| Andrea Lopez | Annual Reviews |
| Sara Rouhi | PLOS |
| Will Schweitzer | Silverchair |
| Marc Segers | GeoScienceWorld |
| Rose Sokol-Chang | American Psychological Association |
| Sarah Tegen | ACS |

| Education Committee | |
|-----------------------|--|
| Ove Kähler (Chair) | Brill |
| Sophia Anderton | British Institute of Radiology |
| Jamie Curci Carter | Copyright Clearance Center |
| Georgie Field | PLOS |
| Valeria Garcia | Emerald Publishing |
| Lauren Kane | Morressier |
| Miriam Maus | Wiley |
| Pauliina Raento | Finnish Association for Scholarly Publishing |
| Jennifer Schivas | 67 Bricks |
| Sheridan Wills | Wiley |

| Training Committee | |
|---------------------------|---------------------------------------|
| Jamie Humphrey (Chair) | Royal Society of Chemistry |
| Shehnaz Ahmed | British Association of Dermatologists |
| Jessica Alexander | Elsevier |
| Janine Burr Willans | Emerald Group Publishing |
| Jean Dawson | Charlesworth 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 | Cyber Research |

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

| Copyright Committee | | | |
|-------------------------------|---|------------------------------|-----------------------------------|
| Sarah Fricker (Chair) | IOP Publishing | Arend Küster | Springer Nature |
| Rachel Bradley | Penningtons Manches Cooper | Leslie Lansman (Co-Chair) | Springer Nature |
| Nadine Buckland | University of the West Indies Press | Virginia Lloyd | Royal Society of Chemistry |
| Duncan Campbell (Co-Chair) | Wiley | Kelly Rogers | Johns Hopkins University Press |
| Emilie David | AAAS/Science | Laura Wilson | Emerald Group |
| Sarah Faulder | Publishers' Licensing Services | | |
| Zoey Forbes | Harbottle & Lewis LLP | | |
| Julie Halfacre | BMJ | | |

| Membership and Marketing Committee | | | |
|------------------------------------|----------------------------------|----------------------|---------------------------------------|
| Emma Wilson (Chair) | Royal Society of Chemistry | Kelly Henwood | TBI Communications |
| Lou Peck (Vice Chair) | International Bunch | Sara Killingworth | The IET |
| Anca Barbor | BMJ | Dawn Melley | IEEE |
| Emily Davies | Wiley | Claire Moulton | The Company of Biologists |
| Lyndsey Dixon | De Gruyter | Sara Purdy | Consultant |
| Astrid Engelen- Visser | IOS Press | Laura Udakis | Society for Endocrinology |
| Fred Fenter | Frontiers | Kathryn Wilson | British Pharmacological Society |
| Juliet Harrison | Emerald Pu blishing | Jo Wixon | Wiley |

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

| Conference Programme Committee | | | |
|--------------------------------|-------------------------------------|-----------------|--------------------------------------|
| Louise Russell (Chair) | Tutton-Russell Consulting | Arend Kuester | Springer Nature |
| Roheena Anand | Royal Society of Chemistry | Marcus Parker | Consultant |
| Manisha Bolina | Yewno | Nikul Patel | Oxford University Press |
| Nadine Buckland | University of the West Indies Press | Jennifer Regala | American Society of Plant Biologists |
| Janine Burr-Willans | Emerald Publishing | Nancy Roberts | Umbrella Analytics |
| Sarah Greaves | STM Consultant | Abeni Wickham | Scientific Freedom |
| Sara Grimme | Digital Science | | |
| Simon Holt | Elsevier | | |

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

| Editorial Board and Associate Editors | |
|---------------------------------------|--|
| Associate Editors | |
| Anthony Cond | Liverpool University Press |
| Jenny Neophytou | Wiley |
| Andrew Plume | Elsevier |
| Adrian Stanley | Digital Science |
| Early Career Editor | |
| Megan Ainsworth | Liverpool University Press |
| Statistical Editors | |
| Kornelia Junge | Wiley |
| Xiaofeng Wang | Chinese Laser Press |
| Reviews Editors | |
| Tom Hill | Copyright Licensing New Zealand |
| Rachel Kessler | ProQuest |
| Editorial Board | |
| Rick Anderson | SSP, and Assoc Dean, Marriott Library |
| Casey Busher | Bepress |
| Todd Carpenter | NISO |
| Chris Graf | Wiley |
| Phill Jones | Double L Digital |
| Bill Kasdorf | Kasdorf & Associates |
| Rachael Lamme | Crossref |
| Judy Luther | Informed Strategies |
| Monica McCormick | University of Delaware Library and Press |
| Vivek Mehra | SAGE India |
| Ann Michael | Delta Think Inc |
| Charlie Rapple | Kudos |
| Shengli Ren | NSFC |
| Andrew Stammer | CSIRO |
| Anne Stone | TBI Communications |
| Helen (YH) Zhang | Zhejiang University Press |

What happened this year?

- Quick response to meet member needs during COVID-19 pandemic
 - Training courses converted to virtual classrooms
 - Redux Online Conference with Cambridge University Press (sponsors/funders)
 - Dedicated webinar on COVID-19
 - ALPSP Virtual Conference and Awards 2020
 - COVID-19 information hub creation

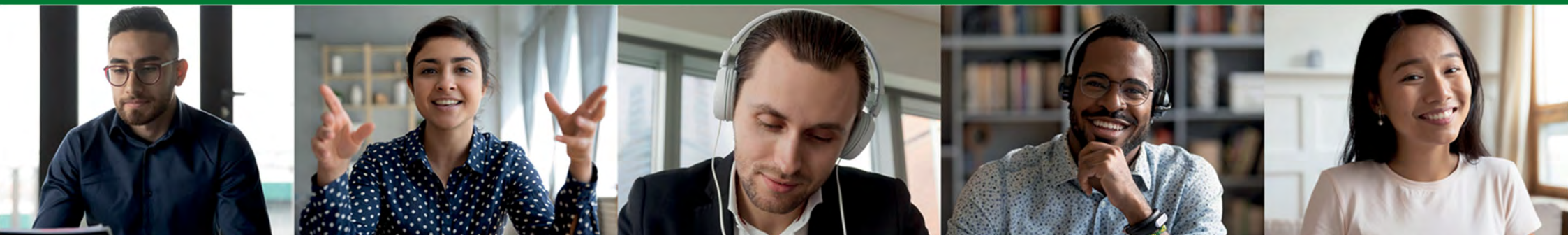


What happened this year? (cont'd)

- Representation: Responses to URI, OSTP and EU Commission
- Cooperation: Closely working with other industry bodies, eg UKSG, IPG, PA, STM
- Jobs Board: Now free for members
- Member networking
- ALPSP rebranding: Improved accessibility
- Mentoring scheme: Collaboration with SYP
- Learned Publishing journal: Increased impact factor
- London Book Fair: Adapted faculty seminars to webinars
- Frankfurt Book Fair: Virtual attendance



What are we planning for 2021?



- Training: Continue to provide virtual workshops and face-to-face when possible
- Webinars: Free member only webinars, in partnership with Copyright Clearance Center
- Conference: Exploring options for hybrid event for September 2021
- Representation: Continue to work closely with other industry bodies, respond to government and other consultations
- Learned Publishing: Due to go digital only from January 2021

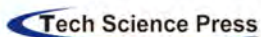
A warm welcome to our new members of 2020



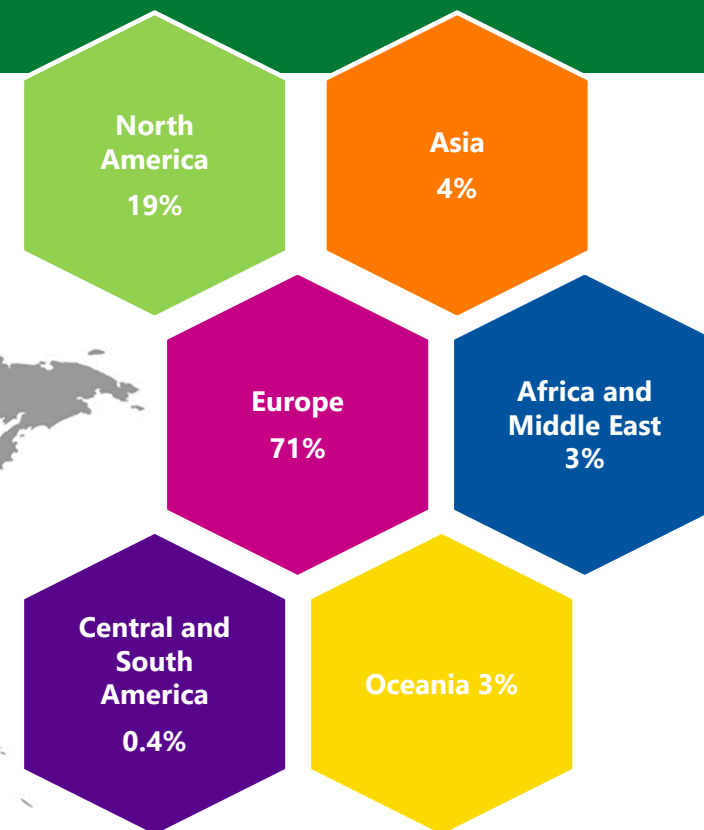
Jigisha Patel



Morressier



The Geographic Distribution our of ALPSP Members



Save the date... Annual Conference 2021

**ALPSP Annual Conference and Awards
15-17 September 2021**



www.alpsp.org

Meet the ALPSP Team



Amanda Whiting
Member Engagement and
Training Manager



Diane French
Learned Publishing
Administrator



Helen Sutherland
Project Manager



Jo Hutchinson
Marketing Specialist



Melissa Marshall
Training and Exhibitions
Coordinator



Lizzie Drummond
Administrator



Lesley Ogg
Conference and Events
Manager



Ruth Leighton
Finance Manager



Susie Brown
Conference and Events
Coordinator



Wayne Sime
Chief Executive

9. Any other business

10. Date of next AGM

Thursday 16 September 2021

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Questions?

Any questions for the Chair, Treasurer or Chief Executive?