

Publishers International Linking Association, Inc.
Motions Approved by the Board – 2014

March 2014 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the November 2013 Board Meeting.
3. To accept the minutes of the Executive Committee telephone meeting on January 17, 2014.
4. To ask the Duplicative Works Group to create a proposal for the Board about whether to accept preprints that includes an analysis of the impact on current CrossRef rules.
5. To allow members to optionally include abstracts in metadata deposits, to include those abstracts in the existing system but not to create a specific service or charge a separate fee, and to include abstracts in CMS deliveries subject to the existing “opt out” process. (PASSED, with APA, Springer and Elsevier voting AGAINST and no abstentions).
6. To adopt the revised bylaws, as sent to the Board in advance of the meeting, effective as of July 1, 2014.
7. To adopt a new conflict of interest policy, and to approve new Form 990 and annual conflict of interest disclosure statements, in the form sent to the Board in advance of the meeting except that specific exceptions are to be added to the policy and disclosure statements for routing transactions related to membership, effect as of July 1, 2014.
8. To direct staff not to enter into discussions with the University of Manchester about making the PDFX code open source.
9. To supersede the prior motion regarding discussions with the University of Manchester, and confirm that the Board has decided not to pay any additional money to the University of Manchester to support making the PDFX code open source.

July 2014 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the March 2014 Board Meeting, as amended at meeting.
3. To accept the minutes of the Executive Committee meeting telephone meetings on May 9 and June 12, 2014
4. To accept the report of the Audit Committee.
5. To approve the following policy with respect to the reimbursement of travel expenses for Board members:
 - One representative of each organization represented on the Board may apply for travel expenses for attendance at Board meetings, such reimbursement to be limited to economy or premium economy airfare and a two to three night hotel stay at the meeting hotel. Travel is to be booked by CrossRef staff. The details of any approved travel will be included as a line item in financial reports. The total amount for all Board travel expenses paid by CrossRef in each year will be capped at an amount set as a line item in the annual budget.
6. To approve the risk review document submitted by staff, with the addition of provisions related to system security.

November 2014 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the July 2014 Board Meeting, as amended at the meeting.
3. To accept the minutes of the Executive Committee meeting telephone meetings on August 29 and October 20, 2014.
4. To elect:
 - a. Ian Bannerman as Chairman and President.
 - b. Bernard Rous as Treasurer and Vice Chairman.
 - c. Ed Pentz as Executive Director and Assistant Secretary.
 - d. Lisa Hart as Secretary.
5. To appoint:
 - a. Carol Richman, Kathleen Keene and Gerry Grenier to the Executive Committee (to serve with Ian Bannerman and Bernard Rous).
 - b. Phillippe Terheggen (Chair), Kristen Fisher Ratan, Jason Wilde and Gary VandenBos to the Nominating Committee, and to authorize them to appoint a non-Board member to be serve with them on the Nominating Committee.
 - c. James Walker (Chair), Carsten Buhr and Joe Buzzanga to the Audit Committee.
 - d. Craig Van Dyck as Chair of the Membership & Fees Committee.
6. To approve the following recommendations from the Membership & Fees Committee:
 - a. That there be a 6-month pilot during which a CrossRef SLA agreement be offered to a small number of affiliates at existing Query Affiliate prices.
 - b. That the CrossRef Executive Committee be authorized to consider and approve a future recommendation from the Membership & Fees Committee about bulk discount deposit fees before the next Board meeting.
7. To approve the 2015 Budget as proposed.