

- i) Issues re: retraction policy (how would retractions be done- does ALA have a policy) & advertising policy (uncertain what this would look like)
 - ii) ACTION: all have a look and comment. <https://docs.google.com/document/d/11Ec5bAVnwFQG9C6odrzkFoW3qe66TjdYIO3c4N8n1SY/edit?usp=sharing>
 - (1) Note: “DOAJ also has a check list of information that needs to be explicitly addressed on the journal website before it can be indexed. (<https://doaj.org/apply/guide/>)”
 - iii) LS- re: retraction. ALA advised, this could be decided by editor. But it wasn’t clear, seemed very flexible. ALA may need to clarify their policies on this.
 - (1) Will have someone draft advertising policy
 - iv) Question: Can publications just send this once complete, or does it need to be approved by Steering? Answer: MS will share when completed to find out if approval from steering needed
- c) Spring issue has been submitted for copyediting – always need more articles, so spread the word!

5) New Business:

- a) ALA Annual to be virtual again
 - i) We will have a meeting, likely before or after.
- b) Midwinter – programming went well
- c)