

MEETING SUMMARY May 10, 2017

Date and Time: Wednesday, May 10, 2017 @4pm Mountain

Where: Online: Go To Meeting

Committee

Attendees: Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholson (arrived late)

Member

Attendees: None

Meeting was called to order at 4:07pm. The Agenda was approved with additions. The Minutes/Summary was approved with the changes previously suggested by Joe Dehn.

Minutes/Agendas: Caryn Ann Harlos will be posting LPHPC minutes to LPedia and granting access to her Google drive to the other committee members.

Auxiliary Server: We are waiting to hear back from MyWikis before we start using it. There are specific services to upload to a specific audio space (Caryn Ann put "recordings" in to MyWikis) Other spaces can be changed at any time but will be tedious after we start adding items. An SFTP client will be used to upload items. Caryn Ann will inquire about how to handle billing.

Status of Projects: Liberty Pledge is still ongoing as Fucci is working very hard on the Mark Wicks campaign but will be able to do more afterwards. He was instructed to get issues up even if the OCR is not perfect with a notation that it can still be cleaned up, so he is doing that now. Joe Dehn just reformatted the 1998 Platform and noted some errors and fixed them. Notes can also be put in the talk page about the status. It is more important to get the resources into the hands of people and get more volume up. LP News are uploaded from 2006. The Nolan interview audios need to be uploaded. Trish has cleaned up the 1972 convention tapes, and Caryn Ann will be uploading them once we upload to the server, and Trish says that they are nearly completely audible. Trish will work on the 1974 tapes next. Elizabeth Nolan has not been ready for volunteer Emily to come and scan due to other commitments, but Emily is keeping on top of this. Elizabeth is not ready to give up the boxes to the Committee, but we would be willing to take them if and when she is. Dr. Buchman will need to give a status on the Richard Winger archives.



Records Move: The process went beautifully, and there is plenty of room to work. This coming weekend, Caryn Ann will be going there to commune with the records and work on an organizational structure. Most of them will need to be put into a uniform size of boxes. The structure will be by major categories, similar to our "series abbreviations" which will be assigned a number which will be the first identification number on each box, i.e., 1-A, 1-B, 1-C (three boxes in Categories 1) and the folders will be numbered within each box, i.e. 1-A-10 (will be folder 10, in the first box of category 1).

Joe Dehn asked if I will track the source of material. Right now all of our records have come from the National Party. Some questions will not be able to be answered until the records are thoroughly sorted. In the digital inventory, there will be fields for additional information such as additional sources.

The LNC would also like the Committee to make recommendations on retention of duplicates. Emergency plans and backups were discussed. Some duplicate items might be auctioned/given away at the NOLA Convention, but these decisions will still need to be made.

Press: The Washington Times made a mention of our project. Colorado Public Radio and the Colorado Independent has indicated interest.

Document Name Space: Anything that is not the document itself needs to be on a separate page and not on the document page. The specific example of the Westminster Resolution was mentioned. Joe Dehn will be making a template for these pages to refer readers to other pages for additional information.

State Teams: State teams should be encouraged to start heading up teams in their own states and uploading items. Beatriz Sutton is going this in Colorado. State specific pages can be put in the LPedia space to track leaders and progress.

Convention Space: The possibility of having a display at NOLA was discussed and the issues of staffing. It is something to think about for the future. Harlos will start to discuss with Convention committee about the possibility. We can still put a static display even if staffing was an issue.



SSL Certificates: This is a potential security issue for usernames and passwords, and for administrators brought up by Fochler. This would be everything under HTTPS not just the log-in page. Gholston brought up that this could affect search engine ranking in a favourable manner. Harlos will be submitting request to MyWikis for an SSL certificate that will be authored by Fochler. Fochler will put an SSL certificate on the backup server. MyWikis says that there is no expense for this, but we will find out when we submit the request.

Usage Statistics: The special pages were explored for location of user statistics. Active Users appears to work if enough time is allowed for the page to load.

Fundraising: An update was given for the fundraising efforts, and it is at almost half of the goal. Several more fundraising emails will be sent.

Meeting Schedule: For right now, the schedule will still be every two weeks but will likely slow down over the summer.

Meeting adjourned at 5:22 Mountain.

Next meeting is set for May 24 at 4pm Mountain.