

## **MEETING SUMMARY February 7, 2018**

Date and Time: Wednesday, February 7, 2018 @4pm Mountain

Where: Online: Zoom

Committee

Attendees: Caryn Ann Harlos, Ed Fochler, Joe Dehn, James Gholston, Joe Buchman

Member

Attendees: Lellius Rose

Meeting was called to order at 4:01 pm. The partial Minutes/Summary from January 24, 2018 were reviewed with some corrections made. The prior approved summaries were uploaded to LPedia.

**Member Comments:** None at that time.

**Records Archive Update:** Marta Palazzi is staying in Colorado for a month and things are going along well. Michael Chastain and David Demarest are still planning on coming.

**Policy Updates:** Nothing new.

**LP News Uploads:** Nothing new.

**Nolan Archive:** Dr. Buchman has been organizing the boxes and files and is scanning a copy of the items that Elizabeth Nolan requested.

**Videotapes:** The tapes from QuadTapeXfer are still expected any day.

**Next Lyrasis Scanning Job:** Not yet packed up, national LP business has kept Caryn Ann busy.

**Categories:** Andrew demonstrated the source code for the Image Tag Template that he has been working on. Joe Dehn suggested allowing for more precision, particularly in dates. Extensive discussion was had about what to do when local parties form and dissolve and to treat them as a continuation of the same



geographic area rather than with articles for each separate iteration. Andrew still is working on an Under Construction Template.

**Statement of Principles:** Lel Rose gave his narrative of acquiring the piece, and he will be presenting to Caryn Ann at the LPWA convention next Saturday. Both Caryn Ann and Lel will try to find someone to professionally videotape.

**LPNews:** Caryn Ann has confirmed that the first issue of LPNews (not called that yet) is in her possession. She showed on camera many interesting items found.

**Acquisitions:** Caryn Ann has been watching eBay for any other finds. She has been starting a button collection to donate to the Party.

**PDFs:** Ed is still researching the issue of proper preview thumbnails of PDFs.

**General LPedia:** We are still locked out of server level access by incorrect permissions settings, and Caryn Ann will follow up. Ed will disable visual editor until the error bugs are fixed as it is frustrating to users.

**Yahoo Discussion Lists:** Caryn Ann will be sending the link to the download program and both Andrew and Joe B. were going to be working on this and coordinate off-list. She will also search for additional lists that we may not be aware of.

**Party Emails:** Caryn Ann will subscribe our Gmail account to the mailing list and will inquire about past archives. She and Andrew will also work on getting state newsletters subscribed to that address. This address is lphistoricalpreservation@gmail.com.

**Lyrasis:** Caryn Ann is still working on batching to send to Lyrasis.

**Convention:** We will need to work on manning the booth and split up shifts.

Next meeting is set for February 21, 2018 at 4pm Mountain.