



MEETING SUMMARY March 21, 2022

Date and Time: Monday 21 March 2022 at 5:30pm Mountain time
Where: Online: Zoom
Committee Attendees: Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston
Other Attendees: none

The meeting was called to order at 5:33pm Mountain time.

Meeting Schedule: There was a brief discussion of whether we should reconsider our meeting schedule in light of the difficulty some members seem to be having attending regularly; Caryn Ann suggested that since the membership of the committee might well change as a result of the upcoming national convention it would be better to wait until then to decide what schedule would work better.

Records of Past Meetings: The minutes of the 1 March meeting were approved without objection. James noted that the message from the Library of Congress mentioned in the minutes in connection with the Nolan collection included something about how long it was likely to take before they could give us more information, and that was not mentioned in the minutes, but it was agreed that it was not necessary to include in the minutes everything mentioned in such a message.

Records Archive Update: Caryn Ann reported that the scanning of large-format items that was being done in New Mexico has been finished; she has received a disk of the scans but has not yet had a chance to look at it. She noted that as she goes through early issues of LP News she has been making notes on state party articles of when they became affiliated.

Site Statistics: Ed said that the level of traffic has been pretty flat.

Site Technical: Ed said that we will need modify a tag in the pages that get delivered by the server in order to continue making use of Google Analytics; Caryn Ann will contact MyWikis to have them make the change or allow us to do it ourselves. Ed



mentioned that we again have the problem with some articles containing special characters not rendering properly on the backup server; this is not a problem with the content of the backups themselves, and hopefully will be resolved by upgrades to the software on that server.

California: Joe reported that the LPC HPC was repopulated and now has its full quota of five members, but they have not yet met to get organized as a committee.

Colorado: Caryn Ann reported that their state HPC will be continuing with the same members; they eliminated having the state Secretary as an ex officio member but she is now on as an elected member.

National Convention: There was discussion of activities and staffing at our table. Things that should be included: a scanning setup, photo identification (this might occupy a whole table), showing videos, static displays like we had before (e.g., buttons, bumper stickers – Caryn Ann will contact the national office about bringing/shipping them), some kind of backdrop (if consistent with the general layout of the vendor area). Caryn Ann said her main concern is staffing; she will check with the national office and there also will likely be a significant number of alternates who might be available if they are not going to be able to vote during the business sessions.

Indiana District Articles: There was discussion of a set of articles that had been created with titles like "District 1", with no further qualification. These seem to be related to Indiana Congressional districts; Caryn Ann will rename these (without a redirect) to include the word "Indiana".

The next meeting is scheduled for 5 April 2022.

The meeting was adjourned at 6:32pm Mountain time.