

MEETING SUMMARY February 17, 2021

**Date and Time:** Wednesday, 17 February 2021 at 4:00pm Mountain time

Where: Online: Zoom

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

Andrew Kolstee

**Other Attendees:** Anna Mosashvili (attended part)

The meeting was called to order at 4:04pm Mountain time.

**Records of Past Meetings:** The minutes of the 3 February meeting were approved without objection.

**Records Archive Update:** Caryn Ann reported that the first batch of about 30 boxes scanned in New Mexico has been returned to our storage, and another batch of similar size has been sent. We have a disk copy of the scans from the first batch.

**Templates:** Caryn Ann said there seems to be a problem with the template for labeling images not accepting enough names.

**Site Statistics:** Ed reported that there are about 90 users per day ignoring the China traffic.

**Featured Article:** Joe reported that he switched an issue of LP News to be the featured article. Caryn Ann suggested the memoir by Brian Holtz about the 2008 Platform could be featured with a photo, also from Holtz, of the Platform Committee. There was discussion of whether it would be appropriate to add such a photo to the memoir "Document", since it wasn't originally published that way; an alternative would be to make use of the photo in the featured article box without actually adding it to the Document page.

**Controversy Regarding "Libertarian Membership Pledge" Article:** Joe reported that he reorganized this article, rewrote parts, and added a footnote, the combination of which should adequately address the concerns.



**Volunteers:** Caryn Ann reported that she sent a survey to the people who responded to the call for volunteers, asking about their skillset, to be able to pair volunteers with projects; she will be setting up a training session for them. For those who are not already national members she also suggested they join.

**Nolan Archive:** Caryn Ann reported that Joe Bishop-Henchman has agreed to allow Joe Buchman to start scanning the material himself, rather than sending it to New Mexico for scanning. She thinks this is OK for now since the New Mexico site is still busy with material from our storage unit, but she has concerns about the quality of the equipment he will be using and also the fact that this won't allow her to make sure the correct things are being scanned. If this is how it actually gets done she will need to go to Virginia to review all the physical material once it has been shipped there after it has been scanned. She is asking Bishop-Henchman if Buchman can upload his scans as he goes, which would allow us to both see how much is getting done and check the quality.

**Committee Membership:** The committee went into executive session to discuss the candidates. Following that, Joe moved and James seconded to appoint Anna Mosashvili as a member of the committee, and to direct the chair to write to the other four candidates who we interviewed saying we don't have enough information yet to make a second appointment; the motion passed without objection.

**Ustream Video Accessibility:** Joe volunteered to upload the raw Ustream videos to the recordings server so that links can be added to them from the existing article.

**Other Sources of Material:** Caryn Ann said we could use a volunteeer to collect any photos that have been posted to the Libertarian Party History group on Facebook, since Facebook could delete them at any time. Marshall Beerwinkle and Brian Holtz were mentioned as having material that has not yet been copied.

**Future Meetings:** The next meeting is scheduled for 3 March 2021.

The meeting was adjourned at 5:00pm Mountain time.