



# LIBERTARIAN

## PARTY HISTORICAL PRESERVATION COMMITTEE

### **MEETING SUMMARY March 21, 2018**

Date and Time: Wednesday, March 21, 2018 @4pm Mountain

Where: Online: Zoom

Committee

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

Member

Attendees: Chuck Moulton, James Harrison, David Demarest

Meeting was called to order at 4:08 pm. The Summary from February 28, 2018 was reviewed with some corrections made. James Gholston had a question on the removal of the public domain tag from articles created by stubs which was answered by Joe Dehn.

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

**Records Archive Update:** Marta Palazzi has continued working on the project during her stay in Colorado from Italy. Sarah Ellsworth has had family and relocation issues arise and will not be able to volunteer for the next few months which unfortunately are during the months that I will be travelling constantly.

**David Nolan Archive (DNA):** Dr. Buchman is planning on having Caryn Ann Harlos go through some of them during her visit to Utah in April to give some organizational direction and just see all of the cool stuff. The items are moved out of the original boxes and into filing cabinets. Joe B. plans on bringing the most important items to the storage facility when he comes to the April LNC meeting. Caryn Ann explained the space limitations and logistics of the facility. Caryn Ann suggested that it might be practical for Joe B. to keep it all until after National Convention.

**Naming Conventions:** Joe D. did look into how to name certain items, such as minutes, for which there are usually many bodies within organization that produces minutes. Joe D. suggested that the body be appended to the series abbreviation of "minutes" while Caryn Ann had been putting the body as the author. Joe D. preferred using the author section to indicate sub-portions of more complex minutes. It was decided that Joe D.'s system works better for large regular



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committees that often have sub-parts though author can be used (like Caryn Ann does with the LPHPC minutes) for smaller boutique committees.

**Categories:** Andrew was not present for this meeting so nothing new.

**Policy Updates:** Nothing new at this time.

**LPNews Uploading:** This is at a standstill at this time.

**Next Lyrasis Scanning Job:** It is all packed up and inventoried, and Caryn Ann is awaiting shipping instructions.

**General LPedia:** Caryn Ann renamed the Washington items that did not conform to our naming conventions and still has the Florida items on her to-do lists.

**Convention:** James Gholston will be making buttons for the table to give out to attendees. As far as the historical display, Joe B. mentioned that there are buttons in the DNA as well. Caryn Ann is donating her personal collection as well.

**Yahoo Discussion Lists:** Nothing further done on this and is rolled over to the next meeting.

**Hoover List:** Nothing new.

**Site Statistics:** Ed re-hashed the discussion from last meeting when James was absent. He is attempting to set up his own server to run analytics and would like to know if using Google analytics in the interim would be acceptable. There was no objection to using Google in the short term.

**Mailing Lists:** Caryn Ann has subscribed the Committee's Gmail address to the national mailing list. We will need to wait to hear from Andrew about state newsletters. With regards to historical LP emails, Ken Moellman had stated that he had these archives, and Caryn Ann will need to follow-up with him.

**Helical Tape Costs:** Caryn Ann wished to re-address this item, particularly in light of the new budget information with the entire \$5K being available to us prior to being raised. She shared an email from the vendor in which he recommended digitizing the longer tape and forgetting about the smaller one. The tapes appear to



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one session with McBride with the longer tape being the bulk of the session and the smaller tape being the tail end. Caryn Ann disagrees with the recommendation of forgetting about the smaller tape as it is not duplicative of the larger one but rather a continuation, so she recommends just getting them done now for a total cost of \$600. As this vendor is the last known resource for conversion, this may be the last window of opportunity to do these.

*Caryn Ann moved to amend the motion previously adopted to authorize the helical vendor (Tom Sprague) to convert both tapes.*

This passed without objection.

**Budget Issues:** Caryn Ann reviewed the information from Robert about how monies are allocated. She needs to review how much over \$10K was raised last year so that donors that gave to a specific project have their funds going to where intended, and if the extra amount is pretty much Caryn Ann's own \$1,500 donation, nothing needs to be addressed since she is fine with it going directly to the Party. So far this year, Caryn Ann has raised about \$600. This may become an issue if we ever are so fortunate to have the problem of a large donor who wished to give over our budget.

**Tape Inventory Provided by James:** James just wanted us to be aware that he had these for future conversion.

**Cross-Referencing Research:** Ed looked into possible solutions and it seemed the go-to tool is Dynamic Page list. This may be a tool for future use but it does not scratch where we were previously itching but would serve the need of having passively maintained indices though it is unclear how this would differ significantly from our categories. Joe D. though wondered if it could assist in reducing some of the numbers of categories so Ed will be researching further.

Meeting adjourned at 5:16pm Mountain.

**Next meeting is set for April 4, 2018 at 4pm Mountain. Ed loves us guys.**