

MEETING SUMMARY February 28, 2018

Date and Time: Wednesday, February 28, 2018 @4pm Mountain

Where: Online: Zoom

Committee

Attendees: Caryn Ann Harlos, Ed Fochler, Joe Dehn

Member

Attendees: Andrew Kolstee

Meeting was called to order at 4:08 pm. The Summary from February 7, 2018 was reviewed with some corrections made.

Member Comments: None at that time.

Records Archive Update: Marta Palazzi has been working on the project during her stay in Colorado from Italy.

Categories: Andrew Kolstee does not have anything new at this time. Joe Dehn asked Caryn Ann for her strategy on creating categories. She demonstrated using her OmniOutliner file structure. Ed Fochler expressed concerns about scalability in the future between the lists and the categories. He would like to determine if there is possibility an automated solution for this. We can discuss these findings next meeting.

Policy Updates: Joe noted that there are documents being uploaded that do not follow the naming convention. Caryn Ann indicated that she is aware of these and will be fixing these and speaking with the editor. She is monitoring the new uploads and fixing as necessary as she patrols through every edit.

Statement of Principles: Caryn Ann now has it in her possession and will be bringing it to NOLA to transfer to Wes.

Videotapes: The tapes from QuadTapeXfer came in. Caryn Ann still needs to review them.



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

Acquisitions: Caryn Ann raised money to purchase a button display case and will be donating her button collection to the Party and will bring to display at NOLA.

General LPedia: The SVG image scaling is still an issue. Joe obtained some of the missing Liberty Pledge issues from the collection of an activist. Possible duplication between California newsletters that Caryn Ann has and Joe has was discussed, and it was decided that Caryn Ann will be sending all of the oversized items through Lyrasis and Joe will be handling standard-sized items.

Yahoo Discussion Lists: Andrew has not had a chance to take a look at this project yet.

Hoover List: Nothing new.

Site Statistics: Google Analytics would be the easiest system to implement. Joe and Ed had a technical implementation discussion as well as deciding what statistics we would like to start gathering. James will likely have a strong opinion on this so this will be put off until the next meeting. In the interim, Ed will put together his own analytics for comparison.

Party Emails: Carvn Ann is inquiring about any past archives of Party email blasts.

Convention: Caryn Ann discussed possible gift bags to distribute to affiliates at convention using the backpacks from National with the old logo. Doug Craig offered to purchase retro shirts for us to use as fundraising at the booth.

Public Domain: That tag can be removed when the work is transformed.

Duplicate Newsletters: Joe brought this up because of the individual he has been in contact with that has items for which we may also have copies, specifically what should we tell people to throw out. Caryn Ann explained that the mandate of the committee as far as physical storage is national items so state-specific items should not be sent to us to store. However, our mandate when it comes to LPedia is much broader where we will preserve any item in electronic form. So as long as there is a



decent scanned version, we do not have anything in our charter to store state-level items.

Helical Tape Costs: The two remaining helical tapes have been sent out to the one known vendor. They have already been baked and prepared. One of these tapes is short (about 15 minutes costing about \$250) and the other is longer (over 60 minutes costing about \$650.) They appear to be raw studio footage of commercials. It is at the "get it" or throw it out point. Caryn Ann suggested that we have him convert the shorter one and ask him as a favor to take a look at the longer one for more specific information.

Caryn Ann moved: *Instruct Tom to digitize the smaller tape and take a look at the longer one for more details.*

This passed without objection.

Documents Retrieved from State Websites: Andrew has been pulling things such as minutes from state websites and would like to know the naming convention for these. He was directed to the policy page. Joe is going to take a look at these items that Andrew has and will clarify in the policy page.

Next meeting is set for March 14, 2018 at 4pm Mountain. Ed loves us guys.