



## **MEETING SUMMARY September 27, 2017**

Date and Time: Wednesday, September 27, 2017 @4pm Mountain

Where: Online: Go To Meeting

Committee

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

Member

Attendees: (not noted due to recording failure)

**Note: The window was closed out without the recording and thus the summary is not as complete as is typical.**

Meeting was called to order at 4:04pm. The Minutes/Summaries from September 6, 2017 were approved with corrections. Caryn Ann had posted the prior summaries to LPedia.

**Records Archive Update:** This has been coming along as projected with Caryn Ann and Sarah Ellsworth working each Saturday.

**Nolan Archive:** Dr. Buchman will not be able to move much more on this until after the November election. He has uploaded several items including a 1971 libertarian conference.

**Categories:** Caryn Ann has been moving categories around as per prior plans. She is also starting to move things into proper categories during routine edit patrols. The question arose under the topic of "People" whether or not the common prefix of "Current and Former" is useful. It was decided that these would be discarded. The organization of the various positions at the national, state, and local level were discussed, and Caryn Ann will make those corrections.

Files and images will need to be categorized as a future task.

**Templates:** Andrew Kolstee will be compiling an index for these.

**Policy Updates:** Joe D. is still working on the updates to the policies.



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## PARTY HISTORICAL PRESERVATION COMMITTEE

**Scanning:** The LP News will need the full ninety days to be completed and is expected to be done the end of October.

**Audio/Video Tapes:** Caryn Ann explained the findings from the two video archive companies on the two test tapes. Out of the two tapes believed to be 2inch Quadraplex, one of them was in “helical” format which is a rarely used format from that time and only one known vendor can convert. Larry of [quadtapexfer.com](http://quadtapexfer.com) recommended that source (notes will be in video summary attached to October 11<sup>th</sup> agenda) and will prepare the tape by extensive baking and send. Larry has not invoiced for this work, so Caryn Ann would like to give him some business as he has been very helpful.

*Caryn Ann moved that an additional short quadraplex and several UMatric tapes be sent for an additional \$70 plus shipping (note: \$50 remained from prior authorization so this is for \$120 plus shipping). Ed Fochler seconded, and this passed without objection.*

Caryn Ann has donated about half of the shipping so far as an in-kind donation. A full breakdown will be in the next Committee report.

**Per Page Licensing Notation:** Ed is still working on this and has some research to do as the per-page notation seems to be specific by namespace as well.

**Media Player Extension:** Joe D. added graphical clues for those that have javascript disabled so that a media box is not appearing.

**Search Issues:** Ed has researched possible solutions and demonstrated a potential Google-based solution on the test site. The search results were very extensive and included texts of pdfs, but the result was unattractive. Ed will look into a way to improve the appearance, and Caryn Ann will check with the hosting company for their recommendations.

**VHS to DVD:** Caryn Ann shipped VHS tapes to Keith Thompson. She will check with him on the status. Joe Dehn tested his machine, and it did not work. Dr. Buchman checked his machine, and it did work.

**Audio Conversions:** Caryn Ann has not made further progress on these.



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## PARTY HISTORICAL PRESERVATION COMMITTEE

**Amazon Drive:** Caryn Ann explained why there are a few images there along with the media files. It was decided that they can remain in that space.

**Tagline:** Caryn Ann suggested a byline be added to the front page. James will look into this. These taglines can be rotated out.

**Fundraising for framing of Statement of Principles:** \$300 was raised. Caryn Ann will be working on this with Lauren Daugherty.

**And it was confirmed that Ed Fochler loves us guys.**

Meeting adjourned at 5:52 pm (estimated)

**Next meeting is set for October 11, 2017 at 4pm Mountain.**