

MEETING SUMMARY November 29, 2017

Date and Time: Wednesday, November 29, 2017 @4pm Mountain

Where: Online: Go To Meeting

Committee

Attendees: Caryn Ann Harlos, Ed Fochler, James Gholson (arrived late), Joe Buchman, Joe

Dehn

Member

Attendees: John Anderson

NOTE- THERE WAS NO RECORDING FOR THIS MEETING- THE CHAIR APOLOGIZES THAT RECORD IS NOT AS DETAILED

Meeting was called to order at 4:05pm. The Minutes/Summaries from November 8, 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. There will be a couple of weekend absences due to the upcoming LNC meeting.

Nolan Archive: Dr. Buchman will be busy through January but is trying to find time to learn the wikitext.

Categories: Andrew Kolstee was not able to attend so we are waiting for the next meeting for update on templates for images. Caryn Ann has been slowly working through the rest of the category sorting.

Policy Updates: Joe Dehn has resumed updating.

LP News: Michael Fucci has resumed updating, and Caryn Ann has trained some volunteers on making pages for each issue.

Audio/Video Tapes: The Museum of Broadcast History was able to save that MacBride tape and is billing and shipping. QuadTapeXfer did another batch at no charge and is being sent another batch for which we will be invoiced.



Next LNC Meeting: Caryn Ann outlined the plans for that meeting and will report back.

Interns/Volunteers: One of our interns, John Anderson, attended this meeting, and Caryn Ann is continuing work with them.

Next Lyrasis Project: Caryn Ann has finished the inventory which was reviewed during this meeting. She will be getting an estimate.

Framing Statement of Principles: There was damage to the frame sent and Lellius Rose is getting a replacement.

Special Copyright Notices: Ed Fochler updated these and demonstrated during meeting.

UVA Library: Joe Dehn related what he found at the last visit which was about 80 boxes of un-catalogued items. He will be visiting Hoover in California to see what they have.

Meeting adjourned at [time not noted].

Next meeting is set for December 20, 2017 at 4pm Mountain.