

MEETING SUMMARY May 12, 2021

Date and Time:	Wednesday, 12 May 2021 at 4:00pm Mountain time
Where:	Online: Zoom
Committee Attendees:	Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston, Anna Mosashvili
Other Attendees:	none

The meeting was called to order at 4:05pm Mountain time. This was a special meeting requested by the Chair to allow for approval of recent expenses.

Committee Membership: Caryn Ann reported that Kimber Fountain withdrew her application because she will be spending more time on other things. Ken Moellman is still potentially interested.

Scanning Expenses: Caryn Ann reported on work done by the company in New Mexico on scanning large-format items. Hiring them to do such work was previously discussed but not yet formally approved. She reported that at this point almost all the boxes of material we still had to be scanned have been taken to the New Mexico facility, the only significant exception being some source material relating to LP News (e.g., original photos) that will require additional work before they are ready for scanning. Volunteers are doing all the work that can be done by volunteers, but we had to pay to have the large-format items done because volunteers don't have access to the equipment necessary for that. She said that she arranged for "a full day of work" of this type, for \$1,500 (plus tax). In addition approximately \$125 was spent on plastic sleeves that were needed for processing some of the more delicate items. She said that overall we have probably gotten about \$5,000 worth of scanning by using this facility. James moved to approve this expense; the motion passed without objection.

Digitization: Caryn Ann reported that while she was in New Mexico she met someone who can digitize various old video tape formats as well as ¼ inch reel-to-reel audio tapes; this person also volunteered to do some digitizing of audio cassettes. She also received a call from a professional audio engineer who listened to the recordings from 1972 and 1974 and thinks he can clean them up; this person



might also know somebody who has U-matic equipment. Caryn Ann noted that although we previously had everything in U-matic format digitized, it is still useful to know who can digitize these older formats because we continue to get donations of additional material in various formats.

50th Anniversary Event: Caryn Ann reported that the facility contract for the August event in Colorado is about to be signed. She said that the details of the program have not yet been finalized, but that it will include "recreational" activities and based on attendance she has been seeing at state conventions she expects this event to sell out very quickly. Joe suggested that if this event is either too limited in attendance or doesn't have enough of a historical focus, we might want to plan for a separate event to serve that purpose, perhaps on the actual anniversary (11 December). Caryn Ann noted that the El Paso County LP group has been holding a celebration at that time every year and might be interested in working with us.

Nolan Collection: Caryn Ann said that it appears that Joe Buchman has decided that this is is personal project and that the HPC has nothing to do with it. He has requested time to report on it at the June LNC meeting, and she has objected on the basis that although it would be fine for him to be there to provide input the topic should be included as part of the HPC agenda item. She has heard reports that he intends to promote the project separately at another event as well. She said her feeling is that the most important thing is that the project get done, and it's fine for him to get the credit for doing the scanning, but it still should be treated as part of the HPC's work. She said she has support of a number of LNC members on this. Joe asked that however this ends up being handled at the LNC meeting, either as part of the HPC report or a separate item, Caryn Ann let the rest of us know when it is going to be on the agenda so we have an opportunity to observe it via the live stream. Caryn Ann said that she asked Buchman to send any large-format items to New Mexico to be scanned but all he sent was one poster.

California: Joe asked about the large-format California newsletters he had shipped to Colorado for scanning; Caryn Ann said those had been scanned and she hadn't kept track of them separately but could send him any of the California newsletters.

Future Meetings: The next meeting is still scheduled for 19 May 2021.

The meeting was adjourned at 4:52pm Mountain time.