

MEETING SUMMARY November 13, 2019

Date and Time: Wednesday, 13 November 2019 at 4:00pm Mountain time

Where: Online: Zoom

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

Andrew Kolstee

Other Attendees: Ben Leder

The meeting was called to order at 4:08pm Mountain time.

Report to LNC: There was informal discussion of the draft report that Caryn Ann had prepared for the upcoming LNC meeting.

Records of Past Meetings: The minutes of the 16 October meeting were approved.

Records Archive: Caryn Ann reported on some items recently received, including some material from Marc Montoni and an unpublished draft of a book by Karl Bray.

Templates: Caryn Ann reported that she has been adding documentation when she finds something missing.

Categories: Caryn Ann reported that the work she is now doing on this is part of regular maintenance.

Site Statistics: Ed reported that traffic increased to more than 200 users/day because there were elections, but has since declined again. He said that we continue to have very few repeat visitors.

URL Format Transition: Ed reported that he has written up a request to be sent to MyWikis but wanted to wait until after the election traffic burst to send it.

Featured Article: Joe said that he will be switching it soon, probably to the first issue of LP News.



New York: Andrew reported on somebody who is working on a history of ballot access in New York and has been interviewing Libertarians and gathering related documents; he will hopefully make the results available to Andrew when he is done. Andrew also reported that he has been continuing to upload documents, and that all state party minutes through 2018 have now been uploaded.

Yahoo Groups: There was discussion of what has been done and what can be done to save the contents of LP-related groups before the announced deletion date next month. Andrew reported success using the download feature provided by Yahoo but he has access to only a limited number of groups. Joe is subscribed to a much larger number of groups but has not been able to get the same procedure to work. It was decided to create a combined list of groups that any of us consider of interest, with a way for people to note which ones they have been able to download. Joe also suggested creating a directory on our backup server where everything that anybody has been able to download, in whatever format, can be posted pending further processing.

Scanning Job: Caryn Ann reported that the cost of this job will be billed in December, to be paid for out of this year's budget, but that the job will not be complete until January. (But some of it may be done before then.)

Craigslist: Caryn Ann reported that there has been no progress in resolving the vendor payment problem.

Ustream: Caryn Ann reported that the downloading process for this has become somewhat simpler, but that she has not yet identified a volunteer to actually do the downloading. It will still involve more than simply downloading the individual files, because the file names will not necessarily identify the meeting to which they belong. She said she would provide the login information to James and Joe so they could take a look at the problem.

Supplies: Caryn Ann reported that we need more bankers boxes; she will buy what she can with the money that remains in our budget at the end of the year.

National Convention: Caryn Ann reported that the last chart she saw of vendor tables did not have a space for us. She said that it is possible that if all the spaces sell



out we won't get one. Joe said that for our purposes it is not essential that we have an actual table, so if there is no table available in the vendor area there may be another place in or around the convention hall that would be suitable for displaying our material some other way.

Future Meetings: The next meeting is scheduled for 20 November 2019.

The meeting was adjourned at 5:25pm Mountain time.