

MEETING SUMMARY April 4, 2018

Date and Time:	Wednesday, April 4, 2018 @4pm Mountain
Where:	Online: Zoom
Committee	
Attendees:	Caryn Ann Harlos, Ed Fochler, Joe Dehn, James Gholston
Member	
Attendees:	Rosalee Deitteman

Meeting was called to order at 4:11 pm. Caryn Ann apologized that the March 21, 2018 summary was not available for review.

Member Comments: None at that time. Andrew Kolstee was not able to attend.

Records Archive Update: Marta Palazzi has returned to Italy but completed a huge amount of work in finishing the LNC meeting/committee and convention boxes. Caryn Ann will be writing an article on her for LP News. Caryn Ann gave a timeline of the remainder of the year for the sorting and labeling process. Marc Montoni did bring some items to the LPCO convention for the archive including a reel to reel tape.

David Nolan Archive (DNA): Joseph B. is working on getting the items scanned that need to be returned to Elizabeth Nolan. He has also met with Richard Winger and discussed historical items. Joseph B. is going to reach out to Elizabeth to obtain formal written permission regarding copyright which will be required when things are donated to the Internet Archive.

Categories: Caryn Ann has been plugging along through the biographies.

Policy Updates: Joe D. added a paragraph about naming conventions for minutes.

LPNews Uploading: This is at a standstill at this time, and likely until after National Convention.

Next Lyrasis Scanning Job: It is shipped, no further status updates.



General LPedia: Joe Fochler explained what happened during the significant downtime we experienced. Caryn Ann needs to put in the ticket regarding permissions.

Hoover Collection: Nothing to add.

Convention: Caryn Ann reminded James Gholston that he was going to make buttons to give away. Caryn Ann had been brainstorming with Keith Thompson about the potential t-shirts. Joe B. got trolled by Caryn Ann with an REO Speedwagon joke.

Yahoo Discussion Lists: Nothing further done on this and is rolled over to the next meeting. Caryn Ann will re-send the list of groups and software that had been previously researched. Joe B. will get with Andrew as this was a joint project.

Hoover List: Nothing new.

Site Statistics: Ed went over some of the data gathered during his test run of Google analytics.

Helical Tape Update: The tapes are here, but Caryn Ann has not yet had a chance to review.

Wiki Series: Caryn Ann inquired about the viability of creating series on LPedia similar to Wikipedia. Joe D. was uncertain as to the utility value of such a designation, and Caryn Ann brought up that she was thinking of using it for "collections" rather than topic series, i.e. the David Nolan Archives. Joe D. brought up that this could be accomplished using a template and that we are already doing similar templates for conventions, state parties, etc.

Susan Nolan: Caryn Ann related how it came about that there is a contact with Susan Nolan. She will be working on setting up a meeting.

Meeting adjourned at 5:16pm Mountain.

Next meeting is set for April 25, 2018 at 4pm Mountain. Ed loves us guys.