

MEETING SUMMARY September 4, 2019

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

Where: Online: Zoom

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

Andrew Kolstee

Other Attendees: none

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

Records of Past Meetings: The minutes of the 21 August meeting were approved.

Records Archive Updates: Caryn Ann reported that she has mainly been working at home so hasn't been spending much time at the storage unit. She said that Sarah may be coming back to help. She said there isn't as much California material as she had thought, but will send Joe info about it.

Templates: James said he now realizes there are many more templates that need documentation.

Category Updates: Caryn Ann said she feels the category tree is close to complete, because when she uploads something she usually finds an obvious category for it. She is hoping to start working on images soon.

Site Statistics: Ed reported that after a burst of traffic following David Koch's death, the numbers have returned to normal. He said that the unexpected traffic on the backup site was a result of lots of fake accounts being generated; he has changed that site to require admin approval of new accounts.

Featured Article: There was discussion of some articles that might be appropriate, and also the need to pro-actively work on the articles about presidential/vice-presidential candidates who are getting older.



California: Joe reported that a recent LPC Judicial Committee case generated some interest in older documents; this may lead to some additional documents being found and uploaded. There was further discussion of how to resolve the situation where a former county "chair pro tem" had complained about her name being on the site. There was general agreement that since records show that she was appointed we should list her, but that we could make the meaning of the listing clearer by explaining the nature of the position, and since the fact that she denied holding the position is also a historical fact we can add a note about that also. There was discussion of documenting how we handled this case so that people will understand it and as a guide for similar cases in the future. Joe will look at the file of notes that was provided to him by the then-Northern Vice Chair to see if it is something that could be reasonably posted as backup for the listing.

Scanning Job: Caryn Ann reported that she is still working on this and hopes to get it to the vendor soon. There was discussion of possibly including whatever editions we have of the outreach tabloid "Outlook".

New York: Andrew has been uploading material.

Perry Willis: Caryn Ann reported that Perry Willis is working with people making some kind of video documentary, from which we might be able to get some material after it has been digitized. He also may have some other material for us once he has gotten his files organized following a move.

Craigslist: Caryn Ann reported that she was able to get the vendor paid and is waiting to hear back from him. Joe reported that he had tried posting a notice a few times in the sections for the SF Bay area but had so far not gotten any responses.

Fundraising: Caryn Ann reported that we had received an unanticipated \$100 contribution. She said that we are getting close to the 10% over budget point.

Future Meetings: The next meeting is scheduled for 18 September 2019.

The meeting was adjourned at 5:01pm Mountain time.