

MEETING SUMMARY July 12, 2017

Date and Time: Wednesday, July 12, 2017 @4pm Mountain

Where: Online: Go To Meeting

Committee

Attendees: Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholson, Joe Buchman

Member

Attendees: Andrew Martin Kolstee, Michael Fucci, Lynn Atherton Bloxham

Meeting was called to order at 4:10pm. A pre-meeting discussion was had about scope of preservation project with regards to state records. Joe Buchman gave his address [REDACTED] for Lynn Atherton Bloxham to send records. The Minutes/Summaries from June 21, 2017 and June 25, 2017 were approved with corrections. Caryn Ann had posted the prior summaries to LPedia. No member comments.

Records Archive Update: Update on the progress Sarah and Caryn Ann made since last report and described our organization process. Michael Chastain is interested in spending a week volunteering in August. Michael Fucci is scanning Press Releases. Sarah Ellsworth is working on organizing Liberty Pledge to double-check. Joe Buchman needs to send the additional Liberty Pledges in his possession and volunteered to scan any additional issues we receive. Caryn Ann also received word of some missing LP News that are being sent to her, and Joe B. offered to scan those few missing issues to fill in "holes" in our archive. Jackie Mason is interested in scanning fundraising letters, and Caryn Ann will get those to her. The thank you card has been received by the scanning center.

Winger and Nolan Archive: The Winger items still need to be uploaded (this just keeps getting put to the bottom, but Caryn Ann has it on the list for herself or volunteers). Joe B. will send Caryn Ann the one correction sheet. Joe B. has been in contact with Elizabeth Nolan and had a plan to meet her the end of July to obtain the records archive. Elizabeth confirmed that it is her intention to leave all of these records to the National Party in her will.

Categories: The task from last meeting with putting everything into the major subcategories has been accomplished. Caryn Ann confirmed with Andrew Kolstee that



the templates are importing categories into the state and local party pages. Discussion was had on how to categorize affiliates and local parties.

It was decided to have a Libertarian Parties>Local Libertarian Parties>Local Libertarian Parties in [STATE] as well as Libertarian Parties>State Libertarian Parties and Libertarian Parties>National Libertarian Parties. We don't need to fuss over whether DC is a state, nearly everyone understands it as the entire territory and it would go under state. Local would mean anything smaller than a state. Andrew will need to modify the templates accordingly.

Caryn Ann asked for a review of her categorization on elections, and it was approved as a good framework for at least this present time. At this time we don't need to break down further into states but we can address that in the future and parallel the state structure >Elections in [STATE].

The committee confirmed its intention to have a minimalistic goal with categorization.

Progress is being tracking on the Category Organization LPedia page.

Templates: Andrew gave an update. All of the people are grouped under biographies. This may change but this will work for now. This will make it easy for a bot to run a maintenance program.

Policy Updates: Andrew and Joe D. will be preparing updates including how to use categories and templates- this is a carryover from that last time in our pending todos. Joe D. re-structured the how-to-find things on the main page.

Administrator Responsibilities: Caryn Ann had sent out the revised proposal. A requirement for Party membership was added. The problem to be solved is that most of our administrators are not active, and that role needs to be reserved for active participants. Acknowledgement of the policy is done by posting a link to the LPedia page for these responsibilities on the recipients' user pages. Whoever does not acknowledge within a week will be removed as administrator.

Backups and Passwords: Ed has been uploading backups to the Dropbox and the backup space. Ed will send me passwords.



Scanner and LP News: The box was delivered Friday so we are in the waiting game for the work to be done.

Fundraising: Our budget has been met with \$10,385.00 raised. Approximately \$4,300.00 was spent on the move to Colorado and \$3,400 (plus drive and plus shipping) either spent or earmarked. We will need to allocate the remainder before December. Various options for prioritization were discussed.

Audio/Video Tapes: Joe B. volunteered to dub/convert any old audio/videos we have. Caryn Ann will be pulling these items out of the archives and sending to Joe B. along with some 1.4mb diskettes.

Licensing Notation: Andrew noted that the license is indicated in the "footer" for some articles, and it is not standard across the articles but appears to be variable along with the text language. Ed will research how to change this variable so that we can consider using this instead of the larger boxes presently used.

Meeting adjourned at 5:32pm.

Next meeting is set for July 26, 2017 at 4pm Mountain.