

## MEETING SUMMARY April 5, 2022

Date and Time:	Tuesday 5 April 2022 at 5:30pm Mountain time
Where:	Online: Zoom
Committee Attendees:	Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston, Andrew Kolstee
<b>Other Attendees:</b>	Jim Turney

The meeting was called to order at 5:36pm Mountain time.

**National Convention:** There was discussion of our plans for the convention. Jim Turney advised us that the layout of the vendor area had been changed, and he believes our tables are now against a wall. We will have electricity.

**Records of Past Meetings:** The minutes of the 21 March meeting were approved without objection.

**Site Statistics:** Ed said that the level of traffic has been pretty flat. He now has access again to the local settings file and updated the tag needed to make Google Analytics work going forward.

**Records Archive Update:** Caryn Ann reported that some work was done to extend the shelving in the storage room to better accommodate some of the items to which we don't need easy access. She has now looked at the disk of recent scans of large-format items and was able to copy some items from it.

**Featured Article:** Joe reported that the featured article was updated (to Jeff Hewitt).

**California:** Joe reported that the repopulated LPC HPC will be having an organizational meeting soon.

**New York:** Andrew reported that he is planning a Zoom event on 22 April, to mark the 50<sup>th</sup> anniversary of the first NY meeting.



**Colorado:** Caryn Ann reported that their state HPC will be also be having a meeting soon to get organized but she doesn't expect much to happen until after the national convention.

The next meeting is scheduled for 18 April 2022.

The meeting was adjourned at 6:28pm Mountain time.