

MEETING SUMMARY June 20, 2018

Date and Time: Wednesday, June 20, 2018 at 4pm Mountain	
Where:	Online: Zoom
Committee	
Attendees:	Caryn Ann Harlos, Ed Fochler, Joe Dehn, James Gholston, Joe Buchman (came in
	after the Categories discussion)
Other	
Attendees:	Andrew Martin Kolstee

The meeting was called to order at 4:10 pm Mountain.

Records of Past Meetings: Caryn Ann said she plans to send out the remaining pending summaries, including the ones for this meeting, to be approved by e-mail vote.

Records Archive Update: Joe Buchman is working on inventorying some Ed Clark material, largely tapes and even some film, that was recently returned to the national office by somebody who had been using it for a project; this is material that would have been transferred to our storage unit along with everything else had it been in the office at that time, and will be so transferred soon. Caryn Ann is now concentrating on selecting duplicate items that can be given out at the convention.

Categories: Caryn Ann is up to "0" now in the biographies and has also done some work on newsletters categories.

David Nolan Archive (DNA): Joe Buchman has selected items to bring to the convention.

Policy Updates: Joe Dehn has started a new article "Getting Started as a Contributor"; once this has been fleshed out it can be used as the primary link for the "how you can help" section on the home page. This article includes examples of articles of various types (people, organizations, etc.) so that a new person can see what a well done article of that type should look like. He said in looking for suitable examples of people articles he was surprised at how many articles about people who are famous and important in the party are very incomplete.



LP News Uploading: On hold until after the convention.

Audio/Video Tapes: On hold until after the convention.

Lyrasis: The scans from the recent batch have arrived; getting this material uploaded will be a good job for volunteers. Total cost for this batch was \$2070. After the convention we will need to make a decision on whether to continue our membership.

General LPedia / Featured Article: There appears to be a problem with the search function not returning anything when certain kinds of search terms are entered. None of us understand why this is happening so it will require asking the hosting company for help.

Hoover Collection: Nothing new.

Site Statistics: Ed Fochler reported that we are getting about 100 unique visitors per day.

Susan Nolan: There has been no time to follow up on this; it will need to happen after the convention.

Elizabeth Nolan Copyright Waiver: Joe Buchman will be following up on this.

Convention Planning: Marc Montoni is driving a bunch of stuff to New Orleans, including a large monitor, the t-shirts, and the hanging bumper sticker displays. Caryn Ann is still working on the idea of gift bags to give to the state parties. She is also selecting some photos to display. We also received a donation of some Badnarik t-shirts that we can use for fundraising. With the banner and the Statement of Principles we should have plenty to attract visitors to our table.

We need to arrange staffing for the table. It is possible that Marta will come and be able to cover much of the time during the business sessions since she won't be a delegate. Otherwise we may have to recruit additional volunteers when we get there.



Caryn Ann suggested that if we want some kind of history-oriented ribbons for people to put on their badges she might be able to get them for a good price by adding them to a large order she is already making.

There was discussion of the setup time Saturday morning. Joe Dehn is willing to take the lead on the setup process if it can be done before the various meetings start.

The meeting informally adjourned at approximately 4:52pm.

Post-Convention Business: Caryn Ann said she is planning to recommend to the new LNC that this committee be reconstituted with the same membership since we are in the middle of working on so many things.

Next meeting: No additional meeting was scheduled; meeting schedule after the convention will be determined by the reconstituted committee.