

MEETING SUMMARY December 19, 2018

Date and Time:	Wednesday, 19 December 2018 at 4pm Mountain time
Where:	Online: Zoom
Committee Attendees:	Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston, Andrew Kolstee (came in after site statistics discussion)
Other Attendees:	none

The meeting was called to order at 4:02 pm Mountain time.

Records of Past Meetings: The draft minutes of the 5 December meeting were considered. It was noted that Caryn Ann's request for re-imbursement for purchase of additional t-shirts had been approved. With that addition, the minutes were approved.

Records Archive Update: Caryn Ann said she has been continuing work at the storage unit. She has been uploading some audio recordings and some documents relating to New York. Michael Fucci has been uploading some of the scanned issues of LP News. Alex Merced has been uploading official LP podcasts.

General LPedia: Caryn Ann said that LPedia is getting mentioned more frequently during LNC meetings; people are starting to assume its existence. There was a discussion of how articles about LNC regions should be organized, since the state groupings change from term to term. It was agreed that there should be articles for each region for each term, with most of the actual content being in those articles; an article for each region number over time can then just link to those.

Featured Article: Joe reported that the Chuck Moulton article is now the Featured Article. He would like to feature the LP of New York article but it is still lacking any image that could be used as part of the Featured Article box.

Site Statistics: Ed reported that we have recently been averaging 75 users per day. The biggest referral source recently was a Reason article about candidates for 2020.



State Archives - Nevada: Caryn Ann reported that Emily has yet to go to Nevada to get their material, but it doesn't appear to be in any danger of being thrown out.

Ustream Downloading: Caryn Ann said that because a test of switching to Adobe Connect for LNC meetings didn't happen at the most recent meeting, it is likely that the Ustream account will be retained for another year, so the old files should still be available for download for a while. But there is still no arrangement to allow somebody from our committee to do the downloading. Caryn Ann said that it has not been the practice to save recordings when Zoom is used for an electronic meeting, but that it would be possible to start doing that for future meetings.

State Archives – New York: Andrew reported that he has been going through the newsletters he has obtained from various sources to figure out what he has and has also done some test scans of some of them.

Statement of Principles: Caryn Ann reported that there is somebody who claims to have been an eyewitness to the coffee stain.

Scanning: There were discussions of scanners, scanning resolution, and formats.

Financial Records: Andrew said he is interested in financial records we might have from 1994 that could help confirm a story about NYC chapter funds being donated to the national LP when Howard Stern was a candidate.

Committee Membership: Caryn Ann reported that about ten applications have been received from people who would like to join this committee; she will be forwarding them to us but they should be kept confidential.

Blockchain Articles: In response to a question about the recent creation of separate and mostly empty articles for every state about blockchain, Caryn Ann explained that the Blockchain Committee will be making use of these to keep track of notes about laws in each state.

Future Meetings: The next meeting is scheduled for 2 January 2019.

The meeting was adjourned at 5:07pm Mountain time.