

MEETING SUMMARY October 11, 2017

Date and Time: Wednesday, October 11 2017 @4pm Mountain	
Where:	Online: Go To Meeting
Committee	
Attendees:	Caryn Ann Harlos, Ed Fochler, James Gholson, Joe Buchman
Member	
Attendees:	Andrew Kolstee, Nick Mangini, "Litterbox" (who never identified themselves)

Meeting was called to order at 4:03pm. The Minutes/Summaries from September 26, 2017 were approved with corrections. Caryn Ann had posted the prior summaries to LPedia.

Attendee Comments: Andrew Kolstee requested clarification on the naming conventions for state conventions, i.e. should the word "state" be included as in "Colorado State Convention" versus "Colorado Convention." Prior minutes were revised and the naming convention is STATE-CONVENTION-YEAR, so the word "state" would be excluded.

Records Archive Update: This has been coming along as projected with Caryn Ann and Sarah Ellsworth working each Saturday. Caryn Ann wanted to get uploaded training items that have been requested and hopes to get them up this week.

Nolan Archive: Dr. Buchman will not be able to move much more on this until after the November election.

Categories: Caryn Ann has been moving categories around as per prior plans, particularly removing the "current and former" lead-ins on some prior categories. Caryn Ann and Andrew have been doing a great deal of this work. Andrew will be adding the "defaultsort" option to the people infobox templates.

Templates: Andrew Kolstee will be compiling an index for these.

Policy Updates: Joe D. is still working on the updates to the policies as per our last meeting.



Scanning: The LP News are on their way with the hard drive. Caryn Ann was given an anticipated deliver date of next Tuesday.

Audio/Video Tapes: Caryn Ann gave a recap of the adventures with the broadcast tapes. One of the two quad tapes that were sent out has come back, and it is wonderful. The other turns out to be a different kind of tape (helical), which is rare, and only one facility (known of to the vendor) has this machine. The tape was baked by the original vendor and then sent off to the helical vendor. He attempted to play it, but it was too sticky, but he said that the environment makes a big difference and if he waits until February there is a small chance it might play. Caryn Ann instructed him to do so. We will have to make a further decision then. Additional tapes are going out this week to give some work to the video vendor that has helped us so much without any charge so far. Caryn Ann has been getting over the learning curve with Audacity and is starting on the audio files. The Betamax files need to be uploaded as well as numerous scanned files. Caryn Ann has a lot of moving parts to keep track of.

James Gholston pointed out that the logo used as an image on the You Tube audios is not the "official" one. Caryn Ann acknowledged this, but explained that even the modified "unofficial" logos are also part of the messy world of history. James wants to be sure we have the best reconstruction of the original for historical purposes.

Per Page Licensing Notation: Ed Fochler noted that the default licensing is by name-space as suspected, and has begun adding that to "Documents" and "Files." Ed will be adding this to the "Talk" pages as well. Ed has already modified the appropriate templates. We will have this on the agenda for one more meeting to see if any other issues come up.

Google-ification: Ed was able to make the search function more visually attractive and clean on one page, and he has changed it on the main site. It is now pulling up items from the PDFs which is fantastic. MyWikis could not install the prior suggestion and are still exploring other options. They can continue to do so, and we can make a decision then. This may be a temporary solution as it seems that Google may be discontinuing this service.

Framing the Statement of Principles: The donor is nervous about shipping it to Lauren for framing and is looking into local options. He will be reporting back to Caryn Ann soon.



Rotating Taglines: James Gholston was going to handle this but he temporarily forgot about it. He will work on this.

Omni-Outliner: Caryn Ann demonstrated how she is using that to assist with the category planning.

Appearance of Category Pages: Caryn Ann brought up that the Category pages are just not very attractive but this may just be par for course. We need to start fishing around for a potential extension that may be able to do this as an expanding category tree though we need to be careful on installing too many extensions because of future maintenance problems.

Page Deletions: Caryn Ann asked Andrew for assistance in handling some pages that have been through the voting process. It turns out that each of these need to be merged or put into a talk page. James will take care of the three pending items.

And it was confirmed that Ed Fochler finds us intriguing but is not sure if he loves us.

Meeting adjourned at 4:50pm (a record).

Next meeting is set for October 25, 2017 at 4pm Mountain.