

## **MEETING SUMMARY January 10, 2018**

Date and Time: Wednesday, January 10, 2018 @4pm Mountain					
Where:	Online: Zoom				
Committee					
Attendees:	Caryn Ann Harlos, Ed Fochler, Joe Dehn				
Member					
Attendees:	Andrew Martin Kolstee				

Meeting was called to order at 4:10 pm after some informal discussion. The Minutes/Summary from December 20, 2017 were approved with corrections. Caryn Ann Harlos had posted the prior summary to LPedia.

**Records Archive Update:** This has been coming along as projected with Caryn Ann and Sarah Ellsworth working each Saturday. Angela Gross is doing some complex scanning for us. Liz Botkin will be picking up boxes for scanning.

**Nolan Archive:** Dr. Buchman was not present for the meeting and is going to be very busy through January.

**Categories:** Andrew Kolstee is still researching how to do what we want for image templates and fields. Caryn Ann has been updating the "people" section and populating categories manually. She uses AutoWikiBrowser when there are mass semi-automated changes to be made.

**LP News:** Michael Fucci has resumed updating, and Caryn Ann has trained some volunteers on making pages for each issue.

**Yahoo Discussion Lists:** Caryn Ann still has retrieval of these archives on a to-do list.

**Audio/Video Tapes:** Caryn Ann gave an update on the progress of the latest shipment. All of the 1970s tapes have been shipped out for processing as those are definitely at the end of their retrievable lifespans. The VHS projects are still in progress. Caryn Ann clarified that the recordings will be hosted on YouTube with multiple formats of the originals (if available) in the electronic archive. If there are



videos in other YouTube accounts, Caryn Ann would like them uploaded to our account because we have subscribers specifically for our content. Volunteers upload their work and set to private so that Caryn Ann can review first. Caryn Ann explained the differences between "private" and "unlisted" videos.

**Lyrasis:** Caryn Ann went over the past discussion on the split on the remaining budget between scanning and video conversion costs. Caryn Ann suggested budgeting \$1,000 for the critical video conversions with the remaining (approx.) \$1,500 to be budgeted for scanning. Caryn Ann sent over a complete inventory for a cost estimate, and it needs to be whittled down from there to fit within our budget. Estimate is attached. Since Lyrasis charges per item, the simpler items will be removed from this job. Caryn Ann's initial inventory is attached, and it appears about 40% of the items can be struck. Lyrasis has a \$500 minimum so this job can be sent in batches. Caryn Ann can also send them the same drive that they used before so that we can save on the hard drive costs. The committee decided to send half of the complex items (newsprint specifically) for scanning on this run.

**Alternative 1980:** The committee discussed the issue of labeling Alternative 1980 as a "convention" or some other designation. Caryn Ann will be uploading the full size original video to our Amazon drive so that James Gholston can download for artwork.

**Housekeeping:** James brought up some missing succession boxes, and Andrew corrected them. Additionally the issue of California regions was discussed with info boxes since California no longer uses region numbers. Ed Fochler is continuing to research about how we might be able to track our site statistics.

**Hoover Institution:** Joe Dehn has been visiting and reviewing the items. These have to be done in batches as they have to be requested to be viewed. Joe Dehn found some of the missing Liberty Pledges. Caryn Ann recommended that Joe load CamScanner Pro on his smartphone to scan items on the go. There are videos (U-Matic) of at least the speakers from the 1979 convention, but there is a question about how we would actually access these as the archive requires that copies be made to view.

Multi-Page PDF Reference: Ed Fochler is still working on this project.



Administrators: Caryn Ann will put up at least basic information for each administrator to include government name and some contact information (such as an email address) and will edit the Administrator Responsibilities page to include this requirement. The old bots can be demoted. The generic "LPediaAdmin" is used by Caryn Ann when using AutoWikiBrowser. Since all accounts are manually approved, spam accounts are avoided. James wanted to have accounts tied to a specific person and not to a role. The committee decided it did not want to crack down on members that way since an affiliate might want to have a generic account that can be used by several people over time. Copyright implications were discussed.

**Citations Scripts:** There were some users copy-pasting texts that invoked scripts used by Wikipedia for citations (example articles on Caleb Dyer and Alex Merced). The articles are allegedly written by the user themselves. Joe suggested that we come up with our own lightweight versions that serve the same functions but do not invoke any of the scripting language that can cause problems. With the exception of James, the Committee wishes to avoid extension proliferation. If there is any question of copyright or authorship, this can be dealt with in the article talk page.

**Marshall Beerwinkle:** Marshall attended the meeting as a guest to discuss historical items he has in his possession. He has been in the Party since the beginning (1972). He inquired if there is a place in LPedia for non-LP items and was told that if it is LP-related, then there definitely is. He has a lot of old libertarian newsletters. Caryn Ann encouraged him to get on LPedia and start capturing his memories of the early Party.

**Personal Narratives:** There are some blocks of text that just appear to be firstperson narrations of events without any clear attribution. Upon investigation it appears that these were by Steven Trinward. Joe will talk with him about attribution and move this text to a more appropriate places in the wiki.

Meeting adjourned at 6:21pm Mountain.

## Next meeting is set for January 24, 2018 at 4pm Mountain.



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per image	\$0.07	\$0.063	2118	\$ 148.26	\$ 133.43
per item	\$2.50	\$2.25	220	\$ 550.00	\$ 495.00
per image	\$0.52	\$0.468	767	\$ 398.84	\$ 358.96
per image	\$1.20	\$1.080	1286	\$ 1,543.20	\$ 1,388.88
per image	\$1.20	\$1.080	65	\$ 78.00	\$ 70.20
per hour	\$70.00	\$63.00	2.0	\$ 140.00	\$ 126.00
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