



LIBERTARIAN

PARTY HISTORICAL PRESERVATION COMMITTEE

MEETING SUMMARY January 2, 2019

Date and Time: Wednesday, 2 January 2019 at 4pm Mountain time

Where: Online: Adobe Connect

Committee Attendees: Caryn Ann Harlos, Joe Dehn, Ed Fochler, Andrew Kolstee, James Gholston (came in after site statistics discussion)

Other Attendees: Ben Leder

The meeting was called to order at 4:14 pm Mountain time.

Fundraising: Caryn Ann reported that a donor has already pledged donations sufficient to cover our budget for this year, as well as what we need to buy taller shelving units to make better use of the storage room, so additional fundraising should not be needed this year unless we need money beyond the budget (which would require amending the budget).

Records Archive Update: Caryn Ann said she has been continuing work at the storage unit. She is continuing to upload audio and video recordings. Michael Fucci is continuing to upload scanned issues of LP News.

Committee Membership: Caryn Ann said she will be forwarding the material from prospective members to us once the application deadline has passed (15 January).

Site Statistics: Ed reported that we have recently been averaging about 80 users per day. Popular topics have included Libertarian Socialism and the 2020 Convention. The biggest referral source other than search engines is Facebook.

General LPedia: Caryn Ann said she is continuing to work on categories for publications.

State Archives: Andrew said he will be starting scanning of New York material shortly. Caryn Ann reported that the Alabama people say they will be uploading some of their material, and that the Nevada material has been picked up by



somebody who can then in turn give it to Emily. Joe reported that the first meeting of the new California HPC is scheduled for 12 January.

Libertarian Vanguard: In response to a question from James about options for scanning issues of Libertarian Vanguard, which are tabloid format, Caryn Ann said we would need to renew our membership in Lyrasis if we want to make use of their arrangement for that sort of material.

Copyright Waiver: Caryn Ann said the next Arizona convention may be an opportunity to meet with Elizabeth Nolan about this.

LNC Minutes: Caryn Ann said there is interest in having old LNC minutes scanned.

Ustream Downloading: Caryn Ann said she has gotten permission to use the headquarters Ustream password to work on this.

Scanning Technology: There was discussion of scanners that can be used for large-format items; there are newer designs that create the image from overhead, “flattening” the image via software so no flatbed arrangement is required

Records of Past Meetings: Caryn Ann said that the t-shirt expense referred to in the 5 December minutes was not handled as a “reimbursement” but paid directly to the vendor by the national office, so the motion was just to approve that expense. James moved to amend the previously-approved minutes of the 5 December meeting and to approve the minutes of the 19 December meeting with the reference to that item similarly corrected; the motion was adopted.

Future Meetings: The next meeting is scheduled for 16 January 2019.

The meeting was adjourned at 4:43pm Mountain time.