



## MEETING SUMMARY July 18, 2023

**Date and Time:** Tuesday, 18 July 2023 at 5:30pm Mountain time

**Where:** Online: Zoom

**Committee Attendees:** Caryn Ann Harlos, Joe Dehn, James Gholston, Sam Bohler, Lisa Gansky, Andrew Kolstee

**Other Attendees:** Tyler Danke (arrived after memorial committee item)

The meeting was called to order at 5:32pm Mountain time.

**Records of Past Meetings:** The minutes of the 20 June meeting were approved without objection.

**Policy Updates:** Caryn Ann reported that she made an update to clarify that the scope of LPedia does not include articles that have nothing to do with the LP, e.g., regarding local Republican organizations. This came up because a volunteer was confused by the way the policy had been worded previously.

**Templates:** Andrew reported that he made a fix to one template.

**Categories:** Caryn Ann reported that she has continued working on this.

**Storage Unit:** Caryn Ann reported that she has not been working there regularly because this is the season when she is out of town a lot, but has gone a few times.

**Miscellaneous LPedia:** Caryn Ann reported that she has posted updated state party bylaws.

**2024 Convention Memorial Committee:** Lisa said she is going to try increasing the frequency of this subcommittee's meetings in an attempt to get the work moving.

**Gary Johnson Videos:** Joe reported that an activist in Texas is in possession of about two thousand videos made by Gary Edward Johnson (past National Secretary), mostly of public access shows. There was discussion of whether such videos are



properly our responsibility to preserve, the formats and quantities, and possible approaches to getting them digitized. This collection includes hundreds in the U-Matic format. We do not have anywhere near enough financial resources to get these videos digitized by a commercial service. Joe said that however we do it, having it done in Texas would be preferable because even shipping this many videos would be expensive. One possibility discussed was that if there were a volunteer willing to do the digitization, we might be able to find a functioning U-Matic machine on eBay for a few hundred dollars. Joe will contact the person to find out if he might be willing to do this, or know somebody else nearby who could. James will look into the possibility of having e-mail sent to Texas LP members looking for a volunteer.

**Nolan Archive:** Caryn Ann reported that she tried writing to the librarian who had been helpful before but got no reply. It's possible he no longer works there, in which case she will have to start again from scratch to find out what's going on with the collection.

**Video Digitization:** Caryn Ann reported that the cost for the batch of recordings that we recently sent out for digitization, including some very old ones and a few VHS, was significantly more than expected. It is not yet known to which type of tape this higher cost can be attributed; to the extent that it may be the VHS tapes, she will make a contribution herself to compensate. Caryn Ann moved to increase the authorization for this to \$1950. She said this is still within our budget because we have not spent much else this year. The motion passed without objection.

The next meeting is scheduled for 1 August.

The meeting was adjourned at 6:46pm Mountain time.