



MEETING SUMMARY December 1, 2021

- Date and Time:** Wednesday, 1 December 2021 at 5:30pm Mountain time
- Where:** Online: Zoom
- Committee Attendees:** Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston, Anna Mosashvili (arrived during featured article item)
- Other Attendees:** none

The meeting was called to order at 5:35pm Mountain time.

Records of Past Meetings: The minutes of the 23 November meeting were approved without objection.

Records Archive Update: Caryn Ann reported that the new storage unit has been rented; it is in Littleton. We have to be out of the current unit (in Parker) by 17 December. She received a letter, forwarded by the national office, from someone in Massachusetts who has some material relating to campaigns. Chris Luchini still has about 20 boxes, and it is not clear when he is going to be returning them, but for the two of them that he has already scanned he did send the scans.

50th Birthday Party Project: Joe reported he had only heard of a few additional locations, but is still hoping for more. Caryn Ann said she will be talking with Tyler about setting up the Zoom link; Joe asked that she make sure he understands that we need it all day, and that there will need to be somebody who has host status all day. Joe noted that, in addition to all the events known to be happening on 11 December being listed on the LPedia page, he had added two events being held on other days to a separate section of the page.

Site Statistics: Ed said that traffic was largely flat. The 50th Birthday Party article has been showing up as one of the pages most commonly visited other than through a search engine. Joe said this was probably the result of the e-mail announcement sent by the national office.



Featured Article: Joe reported that he set the 50th Birthday Party as the featured article.

Future Meetings: Caryn Ann said that based on the Doodle poll, assuming we want to continue meeting twice a month, the 1st Tuesday and 3rd Monday would work best for most committee members. We will try switching to this schedule, with the next meeting being 20 December. It was suggested that we try getting more of our work done using e-mail.

Year Articles: James reported that he did some work on 2016 as a sample of how such articles might be organized, but said we should feel free to try making improvements.

Committee Membership: Anna suggested Brianna Coyle as a potential member. Caryn Ann said we have generally approached this sort of thing by seeing if somebody takes the initiative, by doing things like working on LPedia or attending our meetings. Also, if we are going to start interviewing people to fill the remaining slot we should make an announcement inviting people to apply, since it has now been a while since we did that.

LNC Meeting: With respect to the 4-5 December meeting, Caryn Ann reported that we are included in the draft budget, and that she might just give an oral report. Joe suggested that it would be best to submit a written report so nobody will think we have stopped reporting on what we are doing.

The meeting was adjourned at 6:24pm Mountain time.