

MEETING SUMMARY May 7, 2024

Date and Time:	Tuesday, 7 May 2024 at 5:30pm Mountain time
Where:	Online: Zoom
Committee Attendees:	Caryn Ann Harlos, Joe Dehn, Ed Fochler, James Gholston (came in at end), Sam Bohler, Lisa Gansky
Other Attendees:	Lisa Schlinkert, Nathan Madden (came in near end)

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

Records of Past Meetings: The minutes of the 16 April meeting were approved without objection.

Site Statistics: Ed noted that we just passed 10,000 uploads (files).

Site Technical: Ed said things are running smoothly. There was discussion of "doomsday scenarios" including alternative hosting arrangements and domains. Multiple members agreed to take backup copies of the site.

Featured Article: It was suggested that we might continue with a memorial theme.

Alabama: Sam reported that he would be making updates based on their recent convention.

Maryland: Ed said he attended the state convention where a past state chair gave him a copy of an old web site that included minutes.

Nolan Collection: Caryn Ann said that since we are going to be in DC she will contact the Library of Congress again about the possibility of getting a copy of the scanned files.

Convention Memorial Committee: Lisa said work is wrapping up on the video, which will be about 5 minutes long. She will give a short intro that mentions the HPC



and LPedia. Caryn Ann said it might be possible to have it played multiple times as part of the "ad" rotation.

Convention Table: Caryn Ann said she will be bringing the banner but the material will consist mostly of things that had been displayed in the national office, which after the convention will be shipped to Colorado.

Video Uploading: Nathan Madden said the easiest way for him to contribute videos is to upload them to LPedia but he understands there is a performance issue. Caryn Ann said that approach is not a problem for her; she just downloads them and then uploads them to YouTube. Joe said the issue isn't performance but space, as it isn't clear that "deleting" such uploaded videos actually eliminates the space they took up. Ed said the things Nathan has been uploading are short, so although we should come up with something better for larger things this is OK for now.

Lisa Schlinkert mentioned her book about AI.

Ed moved and Lisa seconded to skip the meeting scheduled for 21 May since most of us will be on our way to the convention; the motion passed without objection.

The meeting was adjourned at 6:31pm Mountain time.