**AGENDA APRIL 19, 2017**

**Call to Meeting:**

Date and Time: Wednesday, April 19, 2017 @4pm Mountain

Where: Online: Go To Meeting

Attendees: Members of the Historical Preservation Committee and any members of the Party who choose to attend

Objective: As per LNC-creation mandate- to help preserve and publish historical documents of the party and to manage LPedia

Chair: Caryn Ann Harlos

Members: Joseph Buchman, Joe Dehn, Ed Fochler, James Gholston,

**Agenda:**

1. Roll Call
2. Read and Approve Agenda
3. Member Comments
4. Approve Minutes/Summary from 3/29/17
5. Old Business
   1. Records move
   2. Policy/User Guide (add something on committee))
   3. Name spaces

d. File size (audios) – potential separate site

e. Redundant backups

f. LP News scanning

g. LP Pledge and LP News uploads/OCR

1. New Business
   1. Mega Drive v. Other Options
   2. Most Wanted List
   3. Volunteer Projects
   4. Statistics
   5. Richard Winger Archive
2. Establish next meeting time
3. Adjournment