

The regular monthly meeting of the WORT-FM's Programming Committee was held on Monday July 10, 2017, at 17:00 in the Vinyl Room.

CALL TO ORDER: 17:04

Members present: Chair Alan Muirhead, Jo Anne Lindberg, Mike Hinz, Stephen Lord, Minute-taker Dylan Brogan, Hugh Wing and Music Director Sybil Augustine.

Absent: News director Molly Stentz

MOTION: Approval June meeting minutes (Chair)

- Seconded (Wing). Approved on voice vote.

LISTENER COMMENTS

- Programming log is in need of a new keeper. Chair says the most recent listener comments were positive including encouragement for more Asian-language programming.

DISCUSSION

- Backup show procedure.
 - Chair will inquiry about remote access and staff responsibilities during a "no-show".
 - Note to include "Do you have a backup?" pending proposal poll.

NEXT MEETING

August meeting set for Monday the 14th at 5 pm.

STAFF REPORTS

News Director report (submitted via email prior to the meeting):

"Since we last met, our evening news producer Alejandro has left us and I am in the middle of interviewing for his position. In the meantime, I am doing his job until a replacement is hired. Which means working with all of the reporters to get the news on the air by 6pm.

The good news is that I have interviewed 4 candidates today, and will do another tomorrow. It is my hope to have someone hired by the end of the week.

Things are proceeding with the Wisconsin Energy Broadcast folks - Heather and Nan. I have met with them a few weeks ago and with members of the Science collective last week. I will train them on running the sound board this week. They are hoping to do a

once a month podcast/ radio segment. We may have to resolve some friction around the naming of the segment, but I am leaving that until later. One member of the science group feels strongly that they should take the science name "Perpetual Notion Machine". The new producers seem to want to have ownership around their segment, which is focused on energy and want to use their own name. More to come."

Music Director report:

- Fill-in situation for Saturday Soul Session
- Musical shot DJ rotation going well
- Update on Pan Africa collective, problems with not showing up
- Live & Local possibly expanding to two weeks a month
- Show Tunes needs coverage over summer.
- Looking to continue programmer evaluation.
- Rockin' John won MAMA award.
- Latin music hosts interested in festival in Wisconsin Dells .
- Also some outreach with Women's Music Festival.
- Discussion of grant project (music & memory)
- New station event at Eken Park
- Not doing live events from Fete this year.
- Tepid reception from programmers on doing live remotes in general.

NEW SHOW PROPOSALS

- Follow-ups pending.

OLD BUSINESS

STUDIO GUIDE

- Waiting on additional input for Studio Guide. After that, Chair is ready to release it to the volunteers.

PROGRAMMING POLL

- Chair and others will meet about steps moving forward.

WHY ARE WE HERE?

- Brogan gives update on changes to show proposal process (talking with staff and web folks about a temporary fix)
- Music director talks about programmer evaluation.
- Plan on finalizing programming poll, further discussion on August 14.

BOARD REPORT

- No board representative.

MOTION: Adjournment (Brogan)

- Seconded. Approved on voice vote.

The meeting adjourned at 18:36