

Programming Committee Minutes — March

The regular monthly meeting of the Programming Committee was held on Monday, March 12, 2018 at 17:00 in Vinyl Room.

CALL TO ORDER: 17:08

Members present: Chair Alan Muirhead, Board Liaison Lincoln Tice, Music Director Sybil Augustine, News director Molly Stentz, Jo Anne Lindberg, Mike Hinz and Dylan Brogan.

Absent:

MOTION: Approval of February minutes (Dylan)

- Second (Hinz)
- Approved on voice vote.

PUBLIC COMMENTS

- Fairly “short and sweet” this month.
- Had some folks that disagreed with some opinions expressed over-the-air.

COMMUNICATION FROM BOARD (Lincoln)

- Discussion about what defines an ex-officio member. Being hashed out at bylaws committee.

NEXT MEETING

- Confirmation of meeting on April 9, 2018.

STAFF REPORTS

- Music Director: Available at this [link](#).
 - Monday overnight host is retiring.
 - Tuesday night is still stable.
 - New volunteer being trained for the fifth Friday of the month.
 - Aaron hosting first week of the month on Vinyl Resting Place.
 - New volunteer (third generation WORTian) working with Pachyderm parade. Will be doing live show at Natural Family Expo.
 - WIN being replaced BBC headlines at 8:01, Monday-Friday. Needs approval from PC committee.
- News Director: Available at this [link](#).
 - About to launch podcast “Black Like Me” with Rev. Alex Gee. Going to be cross-promoted on WORT’s website. A look at race and culture in Madison.
 - Mel & Floyd podcasting is back up and running.
 - New features coming to evening news show: Local farming segment and a storytelling segment.
 - New news reporters and engineers being trained.

- Planning of film fest live broadcast with Mel & Floyd.
- Lining up college interns for the summer.

SHOW SUBMISSIONS

- Old-time radio drama (free, syndicated).
 - No slot and it's not local. No action taken.
- Chuck Goehler, music written and performed by Wisconsin artists.
 - Sybil will follow-up with Chuck. Fridays midnight to 2am may be available.

OLD BUSINESS

- Charter
 - Bylaws committee set to discuss Charter on March 13. Alan and Dylan were asked to attend.
- Annual review survey.
 - Brief heads-up email going out before surveys are sent. Happening this month.

NEW BUSINESS

- Discussion about new show proposal form:
 - What is it that the station needs for programming?
 - Should the station solicit proposals for a particular show?
 - What does the station need in terms of programmers/volunteers?
 - What is the appropriate next steps?
 - Lincoln is going to ask BoD about it.
 - CAB should also be informed.
 - WORT Volunteer Form needs updating, too.
 - Hugh agrees to shepard this project. Will send update before April meeting.
- Discussion on "Programming Committee Portal"
 - Sybil and Molly will work on access to committee documents and archives.
- Discussion on Arbitron data from the past.

MOTION: Adjournment (Dylan)

- Second (Hinz).
- Approved on voice vote.

Adjournment at 18:25

Minutes taken by Dylan Brogan.