

Programming Committee Minutes — May

The regular monthly meeting of the Programming Committee was held on Monday, May 14, 2018 at 17:30 in Vinyl Room.

CALL TO ORDER: 17:37

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

Absent: Mike Hinz

MOTION: Approval of April minutes (Dylan)

- Second (Hugh)
- Approved on voice vote.

PUBLIC COMMENTS

- Kudos for musical content. Some concerns about biased political content.

COMMUNICATION FROM BOARD (Lincoln)

- Still dealing with issues concerning Access Hour.
 - Should the programming committee have been involved?

NEXT MEETING

- Confirmation of meeting on June 18, 2018.

STAFF REPORTS

- Music Director: Available at this [link](#).
 - Some issues with the Digital Library.
 - “Good stuff” from new hosts
 - Journeys into Jazz has sub hosts while Gary Alderman is on leave. Steph Stringer is stepping down from Her Infinite Variety and Sybil is working with Cooper Talbot on finding a new host for the rotation.
 - Might be recording Madison Area Music Awards video
 - Alejandro is no longer able to do Live & Local. Discussion about what to do with rotating Friday slot.
- News Director: Available at this [link](#).
 - WORT received five awards from the Milwaukee Press Club.
 - Working on getting new podcasts up and running including:
 - This Rural Life
 - Wisconsin Energy Life
 - New interns from the Boys & Girls Club
 - One of our high school students Casey McCabe is returning for the summer (going to journalism school in the fall)
 - Talking about partnership with WSUM News Department

MOTION: Charge Sybil find new host for Live & Local (Lincoln)

- Second (Hugh)
- Approved on voice vote.

SHOW SUBMISSIONS

- None this month.

OLD BUSINESS

- Programming Committee Survey (Dylan)
 - Sent out!
 - Good early response
- Updating volunteer form and show proposal form (Hugh)
 - Some of our website connections could use some attention in order to clarify how new volunteers can get involved.
 - Does it make sense to have a show proposal form?

MOTION: To remove “So, you want to do?” form from website? (Dylan)

- Seconded (JoAnne)
- Approved on voice vote.
 - Molly is sending an email to webmaster to execute.
- Sybil is going to send information to committee.

NEW BUSINESS

- Reminders of FCC good practices (Sybil).
- Listener survey (buried on website)
 - Molly is contacting webmaster to see responses for survey.
- Mike Hinz has resigned from the committee .

MOTION: For chair to advertise for new Programming Committee member (Hugh)

- Second (Dylan)
- Approved on voice vote

MOTION: Adjournment (Lincoln)

- Second (Dylan)
- Approved on voice vote

Adjournment at 19:08

Minutes taken by Dylan Brogan.