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.