



KBOO PROGRAM COMMITTEE MEETING MINUTES

June 11, 2013

6:00 p.m

Present: Noah Madrano, Rabia Yeaman, Roger Warner, Kathleen Stephenson, Erin Yanke, Per F.,

Directors Absent:

Staff Present: Lynn Fitch

Public Present: Paul Roland (2), Linda Olsen-Osterlund (2), Mark Sherman

March Minutes Approval

Motion to approve May, 2013 PAC minutes

Seconded

Motion Passes by majority

Staff Reports

Kathleen – submits written report
testing pilot program on people with disabilities
Voice of the middle east off the air – Goudarz leaving country

Jenka – no written report
Wants to meet with survey subcommittee to talk about conducting surveys – no date set
Tentatively planning live remote all day pre-emption for right to dream homelessness special. Will require preemptions of programs.
Tillacum off air – hosts leaving show

Erin – no written report
Helping design a second listening room and air room with Bruce in facilities.
Still working on database for library – not sure what work that is or software?
Folk strip : 1st and 3rd open- sum subs trying out

Program Evaluation Forms

Modifications to pub affair forms from old form into new form- Kathleen
Follow up w sub committee re where, what and when surveys for programming and canvassing together,
Subcommittee Is: Noah, rebecca and Jenka , Lynn fitch

Web stream rebooted
Rights channel fixed
Web server timing fixed



2nd stream for blues feast

Shared with small community stations

How many simultaneous listeners will be able to stream – rabia

Noah- second stream, what can we play? Anything? Safe harbor all the time

What's going on with KBOO Movie night? show up

Roger- Monday Sampler: Ed melnick good job, knowledgeable about artists, sounds more professional

July 9 meeting again for Program Cmtee

Adjourn 7:15 pm