

Minutes for Dec 16th 2013

Present: Adin Rogovin, Timothy Welp

Excused: Matthew Bristow

The meeting focused on a discussion of using a "world cafe" model as a way to facilitate a discussion with KBOO members. This would allow KBOO to gather input about KBOO member interests and priorities (see the two attachments for a description of the world cafe model).

The discussion focused on exploring questions that matter as a way to generate a healthy conversation that is rich in member feedback. We propose to ask the Board, staff, volunteers, and members to suggest questions to seed the initial process that would be most important for the participants to discuss.

We discussed how to go about identifying an unbiased pool of KBOO members who would be willing to participate in an on-going membership engagement process. The following is a summary of the main elements that were identified and agreed upon:

- Identify a pool of KBOO members who live within a given radius (20 miles?) of Portland and are interested and willing to participate in a KBOO World Cafe listening exercise. Members would be informed of what the on-going exercise would entail and would be asked to share some basic demographic information about themselves.
- Explore the possibility of setting up a live web cast that would allow KBOO members who live far from Portland to participate through a live streaming on the web.

The main goals for the proposed membership engagement process are to maximize member participation, to hear priorities from a broad spectrum of members, to listen to member interests, to explore member preferences regarding the need for KBOO to become more technologically current with POD casting and other media trends that must be considered for KBOO to remain vibrant and relevant to serving the needs of our community.

The Member Engagement Committee would like to look at developing this process so that it can be an on-going process, a process that would allow KBOO to regularly reach out to KBOO members and provide a forum that allows KBOO to be engaged with its members regarding KBOO as a whole.

The next Member Engagement Committee meeting will be held at KBOO on Jan 8th at 6PM.

Please call Timothy Welp at [503-528-6929](tel:503-528-6929) if you have questions or feedback.

The foregoing minutes were submitted to the Board of Directors on Dec 23, 2013.

Mark Sherman

Secretary