

Present: Roger Warner, Erin Yanke, Delphine Criscenzo

Facilitator: Erin

Notetaker: Erin

## **Introductions**

## **Public Comment**

## **Staff Reports**

### Derric Crooks

#### Zeloszelos Marchandt

\* Sonic ID Final Draft Completed

\* Via a Producer meeting, created a News Room Style guide for RDRS that includes a format, transitions and sequencing guide. This Style Guide also describes appropriate lengths of long, short, and Indepth pieces.

\* Working with Jim Thompson on new and improved Run Sheet program.

\* Welcomed two news interns to the news room Riki King and Poppy!

\* Procured extra audio from POC artists who are lecturing in the area to be featured during the drive.

\* Stream lined the promoting between the A.M. and P.M news

### Erin Yanke

- Membership Drive Planning
  - Going well, Bluegrass marathon, news and PA Day scheduled
  - Programmer meetings also going well, getting people on the same page and connecting to the station with information before the drive
- Selena Chau our AAPB Archivist has taken a job at the LA Philharmonic, and is accessible for questions through the end of May. An archival volunteer, Alex, will be coming in weekly to make sure we don't go totally rogue from the plan, and will help me stay on point with next steps.
  - Shelves in hallway - all kinds of media - is the station trying to find technology to play it back?
  - We have the technology. Stuff in hallways is not ours - we didn't produce it here, so we're looking for copyright holders and trying to give it back to them, or figure out what to do with it
- Community Advisory Board meeting reportback
  - Brainstormed about one minute programming about de-colonization that could be easily posted on national platforms
- Trainings
  - Live Remote Producer training
  - De Escalation Training
- Programming news

- A few people have left, have program opening on every other Friday Midnight - 3am, Marvin and Brendan from Rip City Basement are no longer working together, trying to make room for both to continue
- Future
  - Meeting with Pickathon next week to talk about more/deeper involvement, and collaboration with Freeform and Xray for engineering support
  - Oregon Community Media meeting in Bend on Saturday
  - All Station Photograph Thursday May 25th at 6pm
    - When Alan Bailey died, there was a group photo, try to find it.

#### **Board Report - Delphine Criscenzo**

- T-Sixx will be back in late May, and will attend the June PAC Meeting
- Working on Program Evaluator Job Description, will finalize with Erin on TH
  - Will conduct training in June, upon return from France
    - Roger wants to know how many people get trained, and how many people are interested in doing evaluations.

#### **Feedback from Strategic Planning Process**

- Roger - no one is ever out of the rooms, never had time to do a re-model, hard to do since no one's ever really gone from this place.
- Lots of suggestions, all a matter of money
- Public access to the airwaves, basis of this sort of station
- Have focused in the last 3 years more on local - news, community, music - wants to keep that up and focus.
- Comments are about continuing our variety and diversity. We should continue and expand
- Improve flow

#### **Strategic Plan process and how the PAC will be part of it**

- CREATE PROCESS FOR RECEIVING FEEDBACK AND FOLLOWING UP
  - Goal- create process to digest feedback
  - Goal - create process to act on feedback
  - Evaluation is different then feedback.
- CREATE PROCESS FOR IN HOUSE EVALUATIONS
  - JENKA follow up
  - Volgistics - Training has been postponed again, which has pushed back the training schedule, which will push back our project initiation
  - Website

- Feedback from Strategic Planning Process - Delphine

Context: last year during the strategic planning process we surveyed our community (volunteers, listeners, members). We used their responses to help create the vision our strategic plan reflect. However, there was a lot of input given in the survey that did not fit the needs of the strategic plan and might be valuable information and feedback for us.

PAC will review this feedback and determine the course of action for sharing programming relevant feedback with appropriate folks.

You can access the feedback at this link:

[https://docs.google.com/a/kboo.org/document/d/1J-C2BcCO4Er0mE7WplzOyifl8dBfn6kdERieRYtUB\\_I/edit?usp=sharing](https://docs.google.com/a/kboo.org/document/d/1J-C2BcCO4Er0mE7WplzOyifl8dBfn6kdERieRYtUB_I/edit?usp=sharing)

PLEASE READ FOR JUNE MEETING

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Strategic Planning Goals

- IN HOUSE EVALUATION PROCESS
  - Create a job description for a perfect peer evaluator, use this as a training document
- CREATE PROCESS FOR RECEIVING FEEDBACK AND FOLLOWING UP
  - Goal- create process to digest feedback
  - Goal - create process to act on feedback
  - Evaluation is different then feedback.

From Strategic Plan

Goal 3.4 Tactic 1 - by 2018, the programming committee will make a plan for addressing the strategic plan survey input and the call for local programming and listener engagement