Program committee meeting

6/08/2010

Present: Chris, Kathleen, Jenka, Ed Kraus, Roger Warner, Rabia Yeaman, Kurt Lauer, SW Conser (late) Absent (without excuse): Bill Resnick, Daniel Flessas, Deena Barnwell, Maura Cullen, John Mackey, Samantha King, Red Willow, Per Fagering

Jenka reports on Programming excellence grant – there will be a community gathering this summer as part of the grant to get feedback from programmers and community on this process –

Rabia and Ed Kraus – how will this be different from the last 9 months of program committee meetings? What will it entail?

Chris – This is part of the grant, with a detailed survey and detailed criteria – in an online survey, you only get a certain level of detail

Rabia – would like to see a technical quality survey online all the time to get feedback to volunteer hosts -would like to get arbitron numbers, and an ongoing survey to measure listenership

Chris – There will be a survey as part of this grant, and not just one, but several surveys. Arbitron switched to a new system called the 'people meter', which increased the cost from \$1200 to \$7000

Kathleen – Are the goals of Programming excellence grant the same goals reflected in Programming Excellence grant – they may be different goals.

Roger – There should be things in the survey to ask people about the programs they listen to – some of the questions on the past survey are questions that should remain on a future survey. Could there be program-specific questions?

Rabia – for the survey, should be limited to five questions.

Jenka – which 5 questions do you suggest?

Roger – maybe 5 questions, then something at the bottom for a longer form – also, use an on-air spot.

Kurt – Not sure of role as Board member – should I participate in discussion, or just listen? --response from several people: participate in discussion, bring summary back to Board What is the purpose of survey? To determine who is listening to what?

Chris – We have a survey for the grant which is about the technical presentation of programs – we'd also like to do a survey on how many people are listening, and to which programs.

Kurt – The survey should include on-air spots and it should be on the front page of the website. Also, should include a list of all programs, and people can pick which programs they listen to.

Ed – Drive numbers came in for the winter drive, did we get numbers like that for the spring drive? (Not yet) Also, can we get a printout of webcast numbers? That would help in measuring audience. What is currently on the plate for program committee to address? Sundays? Afternoons?

Chris – Monday 2-4, Friday 1:30 - 4 currently open for proposals. After we get through program evaluations for Sunday afternoons, we will address Sundays as well.

Jenka – The timeline says we should have a decision on the afternoon music programming by the end of June.

Chris – won't happen by then, should be able to do it in July. There are people auditioning on Monday and Friday afternoons – Matt Clark - Monday Sampler on Monday, Samantha and Red Willow – Indian Country on Fridays.

Roger – Matt Clark's show is consistent when it's a music program, but he often does a hybrid show with movie reviews, news, stories, interviews, which is not as compelling. Also, Roger did minute-by-minute eval of Indian Country – music selection weak....the show could be compelling as a hybrid/public affairs show on a shorter time slot. Would like to listen to it more.

SW Conser - John Talley used to have native musicians live on the air, this is something that's lacking.

Rabia – noted quality issues with Indian Country

Kathleen – would be interested to know how connected this show and Mitakuye Oyasin are with the local native community.

Chris – hasn't received any feedback from native community – on the show, the hosts take callers from people who say they like the show, but without any significant content

Rabia - thinks it's a good idea for new proposals to submit a cd along with their written proposal

Kurt - thinks there should be three recorded shows recorded as an audition

Ed – What shows are requesting the Friday slot?

Chris – two people have proposals for folk/bluegrass hybrids – one person proposing for Friday could be on Monday but prefers Friday. Would be better to have 12 - 2 and 2 - 4 slots.

SW Conser – doesn't think it matters as much whether a show ends at 1:30 or 2, but whether it's compatible with what comes next.

Ed – There is a tension between a program that serves a specific community (like the Yiddish Hour) and one meant to draw in listeners.

Rabia – A good program can do both. Question – can people be required to submit a demo before they go on the air?

Jenka – asks Chris whether the people who have proposals in now have submitted pilot programs.

Chris - no, the current proposals are written only - there is a question of whether someone who prepares a good demo could do ok on the air, and they should be tested on the air.

Jenka – there are some hosts who simply can't prepare a good demo, so at least they could be weeded out at that stage. Also, could there be a late night slot for on-air auditions?

Chris – We could use the  $5^{\text{th}}$  week of the month, when there are no shows scheduled for certain time slots – like Friday 10 to midnight.

Roger – there's a 5th Friday in July, and one in October.

Chris – tries to fit the show with the timeslot – should fit the genre of what's already on.