

AGENDA
COMMUNITY MEDIA COMMITTEE
Virtual Meeting via Zoom
Thursday June 11th, 2020
6:00 P.M.

Join Zoom Meeting

Topic: Community Media Committee Meeting

Time: Jun 11, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87035182406?pwd=TXFLeVIFRG1UUEpyRTVWSmo2RHFpQT09>

1. Call to Order - 6:03

2. Roll Call - Susan Manning, Becca Reynolds, Amelia Speight, Claire Lempke, Phil Glende, Eric Redding, Matt Bittorf, Kristie Schilling.

3. Approval of minutes from February 13th Meeting - Susan and Amelia

4. Appearances - NA

5. Unfinished Business

- a. Monona Community Media Presentations to School Board and City Council
 - i. Will Nimmow feels it's time to start creating the presentations and reviewing drafts during the committee meetings. Susan Manning likes the information presented on the older powerpoints included in the packet. Claire will be available to help layout the new powerpoint utilizing the information from the old power point presentation. Kristie thought solid color backgrounds were best for powerpoint slides. Claire will make the change. Will Nimmow will begin to create the new presentation and will share with Amelia and Eric so they can provide feedback and content review. The new updated presentation will be presented for full committee feedback at the next meeting.
- b. Media Production Manager Position Updates -
 - i. Will indicated that he will resume the candidate search starting next week and plans to have a new hire in place by the end of August. Eric Redding would like to see a new person hired by mid August to give time for the new hire to assimilate to the environment and the job. Eric does not want anyone to start asking questions about whether there is a need for another full-time employee in the department. Amelia Speight would still like to make sure the new hire has an interview with the students prior to being hired or at least has a chance to interact with some of the AV students so that we can get a feel for how the candidate handles themselves with the students. Phil Glende asked if Will Nimmow had considered posting the position again to see if there are any new candidates that fit the description, since the workforce has changed over the last few months. Will Nimmow would like to reach out to the current candidates and see where that goes before posting the position again.

6. New Business

- a. NA

7. Reports

- a. WVMO Updates - Becca Reynolds indicated that the 5 year WVMO celebration and music festival will be cancelled this year.
- b. COVID 19 - Will Nimmow hopes to get the WVMO studio open by the end of next week, June 18th, if not beginning of the week, June 22nd. Paperwork and signage for the station is being created regarding COVID 19 and cleaning procedures.
- c. Personnel Updates - No discussion as the topic was discussed in length under unfinished business.

8. Adjournment Eric made a motion and Claire 2nd the motion. The meeting was adjourned at 7:18PM.

If you cannot make the meeting, please notify Will Nimmow @ 608-513.6160.
Thank you for your service.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact City Hall at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.