

MINUTES
COMMUNITY MEDIA COMMITTEE
Virtual Meeting via Zoom
Thursday Nov 11, 2021
6:00 P.M.

Community Media Committee Meeting

Join Zoom Meeting

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Meeting ID: 830 6818 0612

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Password: 216042

- 1. Call to Order** - Alder Thomas called the meeting to order at 6:02PM
- 2. Roll Call** - Kathy Thomas, Susan Manning, Katy Byrnes Kaiser , Amelia Speight, Joe Martin, and Claire Grupe were present. Medi Content Producer, Brennan Hechimovich was also present. Eric Redding was absent.
- 3. Approval of minutes from August 12th, 2021 Meeting** - Susan Manning motioned and Katy Byrnes Kaiser seconded. The minutes were approved unanimously.
- 4. Appearances**
- 5. Unfinished Business**
 - a. NA
- 6. New Business**
 - a. Introduce Multimedia Producer, Brennan Hechimovich - The Committee introduced themselves to Brennon and Brennon Hechimovich introduced himself and gave a brief background of his past work experience.
 - b. Zoom recordings and YouTube uploads
 - i. Joe Martin wanted to revisit the policies for zoom recording of meetings and uploading to YouTube. Joe indicated that he felt if a meeting was on Zoom that the meeting would be recorded and uploaded to YouTube. Kathy Thomas indicated that there was some clarification offered by the City Attorney that solidified the resolution as “any” zoom meeting whether, hybrid or fully on zoom would be recorded and uploaded to Zoom.
 - ii. Joe Martin appreciated the clarification and did not have any additional questions or comments.
 - c. WVMO Volunteerism
 - i. Will Nimmow discussed the struggles of volunteerism with WVMO, and the need for volunteers to be at city events and other area events representing WVMO.

- Will Nimmow indicated he did not feel additional technical volunteers are needed as the training is intensive and would be a strain on current resources.
- ii. Kathy Thomas indicated that the friends group for WVMO was struggling for members as well. Kathy also suggested that the friends group started to get members for the friends group outside the friends directors board. Kathy Thoms also thought the friends group needed to have a budget and set goals for what they wanted to accomplish.
 - iii. Susan Manning thought having the friends group come to a committee meeting might help to get a better understanding of what they need and what they are doing.
 - iv. Katy Byrnes Kaiser added that it would be beneficial to have a list of what events WVMO wanted to be present, what would the volunteers do, how long would the shifts be, etc. Having a comprehensive plan for event coverage would be beneficial.

7. Reports

- a. Directors Report - Will Nimmow updated the committee on some basic functions of the department and outlined some current projects at the high school with the new principal.
- b. Committee Chair ideas/discussion

8. Adjournment - Susan Manning motioned and Claire Grupe seconded the motion. The meeting was adjourned at 7:09PM.

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.