

Louisville Public Media
Community Advisory Board Meeting
March 8, 2016
4:30 p.m.

LPM Advisory Council	Attendance
Catharine Birch	Present
Paul Bolton	Present
Mac Brown	Absent
Brian Bruenderman	Present
Aukram Burton	Absent
Janice Childers	Present
Amber Duke	Present
Scott Estes	Present
Mary Ellen Harned	Present
C. Peter Heesemann	Present
Kenneth Johnson	Present
Dana Lindley	Present
Curtis McCubbin	Absent
Kristen Miller	Present
Dan O’Gara	Absent
Cooper Robertson	Present
Annette Skaggs	Present
Smith Rodes	Present
C. Michael Stewart	Absent
Brian Vowels	Present
Erin Yates	Present

LPM Staff: Kirsten Pfalzgraf, Donovan Reynolds, Layla George, Stacy Owen, Daniel Gilliam, and Stephen George

- Amber Duke called the meeting to order
- Minutes were approved from December meeting.
- Duke updated group on resignations from Bryan Bear and Kate Holwerk.
- Duke reminded group about open Secretary position
- New Applicant: Smith Rhodes endorsed Jordan Clemons. Dana Lindley motioned to admit Clemons. Mary Ellen Harned second the motion. Clemons was voted onto the board.

- Board Engagement Committee Update: Duke reported that the diversity survey will be redistributed to the CAB, the Board of Governors and staff in the summer. More details will be shared during the June meeting.

Sub-group reports:

- WFPK sub-group: no report
- WUOL sub-group: no report
- WFPL sub-group: Duke reported that the social justice community was very appreciative of the recent reporting on the death of Gynnya McMillen's Death in a Detention Center by KyCIR

Station reports:

- **WFPL:** Stephen George provided updates on staff changes and searches:
 - Jeff Young hired as Ohio River Network Editor, Kathi Lincoln as midday host, Bill Burton as Morning Edition host
 - Search: economy reporter, online managing editor
- A podcast hosted by Ryland Barton, Ky Politics Distilled, focuses on state coverage
- Next Louisville series has been well received. Kat Chow from NPR's Codeswitch team will join us for an event in May as part of the series.
- WFPL launched a new website. We've seen a huge increase in web traffic, compared to the previous year.
- We've launched a new WFPL app. Please download and share feedback with George.
- **WFPK:** Stacy Owen reported that the WFPK Waterfront Wednesday lineup is booked for April. The event will feature 1200, Liz Vice and Rayland Baxter.
- The Louisville Music Service Coalition is hosting an instrument drive to benefit Instrumental Partners later in March. If any CAB members have raffle items available for donation, please let Owen know.
- Meg Samples is the new evening host. Sean Cannon has moved into a different role as Senior Digital Strategist for LPM. He will continue to host his weekly show, "The Guestlist" and an on-air shift on Fridays.
- WFPK has launched the video/blog series CitySong, which features local artists in a Louisville location that is special to them. If CAB members have suggestions for artists, please email Owen. The March video features Scott Carney at the Ky Science Center.
- **WUOL:** Daniel Gilliam reported that Anne Richardson will be in the studio for a performance. This will be her only performance in Louisville
- The Macauley Chamber will be in-studio tomorrow for a live performance.

- Take Note is retiring to the airwaves. The series shares interviews with teenagers about why they love classical music.
- Sara Soltau continues education outreach in schools and community centers. We've begun to use on-air station IDs from these visits.
- Amber Duke moved to adjourn meeting.