

KSPS Community Advisory Board Minutes – 2/14/2019

CAB members attending in person: Becka Shelley (Chair), Vanessa Strange (Secretary), James Albrecht, Shaun Higgins, Terrie Ashby-Scott, Consuelo Larrabee

Member attending by video conferencing: Bob Morrison

Members absent: Emily Geddes

KSPS staff attending: Cary Balzar (Program Director)

Public attendees: none

Opening Business

A quorum being present, the meeting was called to order at 4:12 p.m. at the KSPS studios.

The minutes from the January 10th meeting were approved (motion: Shaun, second: Terrie). Vanessa will forward them to Dawn to be posted on the KSPS website, in compliance with Corporation for Public Broadcasting (CPB) requirements, and to Monica Samper, Friends of KSPS board secretary, in compliance with the bylaws.

General Manager's Report and Discussion

Cary reporting for Gary:

- KSPS won the NETA (National Educational Telecommunications Association) award in the Instructional Media Teacher Resource Category for our Teacher Resources for KSPS Regional Documentaries. Congratulations to Bukola, her Gonzaga interns Rosemarie Colon and Ali Asir, and the KSPS Production Team for creating content now being used by teachers nationwide.
- KSPS Board unanimously signed to hire Altruist, Gary will update us on the process
- Injustice at Home: Looking Like the Enemy, airs Tuesday 2/19
- Health Matters healthy cooking episode, filmed at 2nd Harvest
- Resumed legislative TVW programming
- Season 3 of Victoria, new season of Antiques Roadshow
- Mr. Rogers documentary aired on 2/9, Shaun did the intro

Program Director Report

- It's Sesame Street's 50th anniversary this year, USPS stamps will be coming out.
- Summer of Space programming and events for the 50th anniversary of the moon landing this summer.
- Ken Burns Country Music fall 2019.
- Great Performances Joni Mitchell special coming up

Discussion:

There was some discussion of vetting medical programs, and credentials of doctors on the shows. KSPS does consult local doctors at times and consults with other PBS stations on flagged content.

Old Business

Becka followed up with Nancy Goodspeed; she is not going to pursue the CAB, but will work with Dawn Bayman.

Around-the-table comments

- Consuelo: Enjoyed Mouse Bandit and the Stickman on Dec 7, Radar, Dictators series

KSPS Community Advisory Board Minutes – 2/14/2019

- Shaun: Great Performances have been good lately
- Vanessa: Coworkers enjoyed/looking forward to: POV mind the gap, Movie Awards for Grownups
- Suggestions for how to watch outside of airing times include: Passport, DVR, VCR recording
- Working towards getting Passport in Canada
- Bob: Enjoyed Nature: Equus, and Dictators, the job training shorts, Victoria, Would like to see the Jamestown Secrets of the Dead show played again in conjunction with the Jamestown show
- James: commented that Saturday Night Cinema has more contemporary movies lately, Shaun let us know the titles come in an umbrella license with certain titles packaged together for a certain price.
- Becka: suggested people in their 30s enjoy murder and true crime programming

The meeting was adjourned at 5:20 p.m. The next CAB meeting will be held on Thursday, March 14, 2019 at 4:00 p.m. at the KSPS offices.

Action items

- Vanessa will forward the approved January minutes to Dawn and Monica.