

**KSPS Community Advisory Board September 12, 2019**  
**4pm KSPS Studios, KSPS Board Room**

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

Member attending by video conferencing: Bob Morrison

Members Absent:

KSPS staff attending: Cary Balzer, Dawn Bayman

Altruist: Donald Summers from Altruist joined by video conferencing

Public attendees: Patty Crone, volunteer

A quorum being present, the meeting was called to order at 4:06 pm.

At 4:06 pm, the minutes from the June 13, 2019 meeting were approved (motion: Terry, second: Consuelo) Vanessa will forward them to Dawn to be posted on the KSPS website, in compliance with the Corporation for Public Broadcasting (CPB) requirements, and Monica Samper, Friends of KSPS board secretary, in compliance with the bylaws.

**General Manager's Report and Discussion**

- n/a

**Programming Director's Report and Discussion**

- Ken Burn's *Country Music* starts next week, will air ea. episode 8-10pm and 10-Midnight
- Shared some news in the world of streaming TV news: Apple TV+, AT&T, cord cutting trends, YouTube TV,
- PBS streaming launches November
- Local copyright and broadcast rights need to align with streaming rights
- Discussion: Shaun wondered about whether you can watch local while traveling, Cary will look into it.
- Local programming:
  - *Health Matters* will change format to a half hour pre-produced instead of live call in show, still on 3rd Thursdays, the first episode will be on surviving breast cancer.
  - *NW Profiles* starts their 33rd season
  - KSPS Election specials- mayoral debates, city council districts 1, 2, and 3
  - *Capturing History*- documentary on early 20th century local photographers, Libby, Matsura, Palmer Monday Nov 11 at 7pm plus repeats
  - *WA Grown* season premiere Jan 2020, Mondays at 7
- National: *American Masters*, Raul Julia, *Great Performances*: 4 part *Now Hear This*, *Frontline*: *Crown Prince* and *Independent Lens: Made in Boise*

- September 30- documentary *End the Violence*, from Hamilton Studios, on Spokane domestic violence
- PBS Kids: Nov. 11 *Xavier Riddle* starts, Dec. *Clifford the Big Red Dog*

#### **Development Director Report:**

- PBS 50th anniversary logo change, so our KSPS logo will change to be compliant with new standards
- upcoming events: Yahoo! To Country Sep. 29 at the Bing, Wild Kratts Live! In Spokane, Calgary and Edmonton

#### **Altruist/Donald Summers**

- Presented the draft of the business plan, asked for input and questions
- Input sought from Bob to land the ideas in Canada
- The CAB can read the plan and give input (email to Dawn)

#### **Around-the-table comments**

- Emily is leaving due to law school commitments
- James likes British Antiques Roadshow and New Scandinavian Cooking has very unusual recipes, but it's fun to watch, Summer of Space and Planets were great.
- Becka will be moving to New York next month and we wish her all the best!
- Consuelo will be taking over as chair

The meeting was adjourned at 5:40 p.m. The next CAB meeting will be held on Thursday, October 10, 2019 at 4pm at the KSPS studios.

#### **Action items**

- Vanessa will forward the approved June minutes to Dawn and Monica
- Give feedback on the Altruist plan