Community Advisory Board Meeting May 21, 2018

Present: Lisa Loving, Paul Riismandel, Erin Yanke

Couldn't Make it: Clay River, Emanuel Price, Janice Dilg,

Agenda:

Erin - General KBOO Report

CAB Members:

- What is KBOO doing well and could improve on for your community
- Who in your community should be on the radio who needs a mic, and who would benefit from training in the technical aspects to get out their message or music
- What organizations should be using KBOO to help get the word out or to partner with?

Next Meeting - August 21, 2018 - 6pm

Thoughts and conversation notes

Erin - General KBOO Report

- Website hack
 - Paul would move website to shared hosting, web hack won't take IT here down, and often with Remote hosts, contract will specify some degree of protection distributed denial of service, not the hack that happened. Erin doesn't know where it's hosted.
 - CAB maybe can advise a second opinion on that
 - Radio Survivor is on Dreamhost can have your own server that they maintain strategic move to draw a hard line between internal and external
 - Could be external cost that wasn't' budgeted
 - Skanner bernie set up a modest network of freelance code writers and computer people who would help. No way one person could do it, too many jobs involved. Website is really means of production. Single most important piece
 - Make the computer people explain everything people who don't have knowledge of how it's "supposed" to be, have great ideas about how it can be.
 - Need everyone around the table in surprising ways.
 - If interest in moving website off premise Paul has a contact that would do it for free or cheap probably
 - Paul will get Erin contact info of this contractor
 - Jenka can think of tasks to break apart, we can get people to help
- Internet down for 5 days
- Membership Drive
 - Hack happened with one week to go

- About \$8-10k short of goal
- New hire: Serena Korn started today
- Live Remote season
 - Good in the Hood
 - Blues Fest
 - Cathedral Park Jazz Fest
 - Bloom Grateful Dead
 - Fall membership drive from McMinnemens for Grateful Dead Marathon
- Archive hiring process -applications due Feb 28th turns out we didn't get enough applications, and also that Archivists don't work full time ,so will reopen the position in June for full time 5 month contract

CAB Members:

- PLEASE Fill out this survey before June 30th so Lisa can present to the KBOO Board of Directors in July
- What is KBOO doing well and could improve on for your community
- Who in your community should be on the radio who needs a mic, and who would benefit from training in the technical aspects to get out their message or music
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Clay River couldn't make it tonight, and is relocating, she will forward contacts to Erin to replace her spot on the CAB

We talked mostly about the 3rd part of our charter - organizations and future CAB members

Oregon Humanities Civic Dialogue - they're plugged into local community groups that are geographical - people who are interested in that may be interested in citizen journalism

Can also recruit using Linkedin, both Paul and LIsa are spending time on there lately

Update on Library idea - Erin is trying to connect with Matthew Timberlake (Digital Inclusion Network) from the Multnomah County Library to figure out what they would want from us as a proposal

Jeremy Greybill is a name Lisa mentioned

GRC organizing - call for workshops is <u>here</u>, Deadline is June 30th

Talked about membership drives

Talked about the John Shuck / Kevin Barrett Situation

• KBOO has great processes, should be encouraged to use the grievance process

- John Shuck is, rest of the folks still want to talk about the decision itself, and not how to move forward and if they don't like it to change the process of how decisions are made
- On agenda again for next PAC, will encourage separate meetings if they want to keep talking about it after this one

Next Meeting August 21, 2018 6-8pm

Ends 7:37