

JK RHL Lu

PACC Meeting Minutes

August 8, 2011

Brooks House

Members Present: Lance May, Rhonda Lisio, Fred Crellin

Others Present: Ernie Sund, Jo McLaughlin

Call to Order: 7:09

Minutes from July 5th were read and approved

Old Business:

Programming Schedule – We compared programming statistics July-Dec. with Jan-June. Local produced content is up to 37%. We agreed that a reasonable goal would be 65%.

We reviewed FY12 Budget Projections The new projections now include line item numbers.

MAC BOOK

It was moved, seconded and approved that we purchase a MacBook 17" with software and any needed peripheral support and loan an old one to the high school.

ADDITIONAL PURCHASES

It was moved, seconded and approved that we purchase 4 headphones, 4 headphone cases, 2 extension cords and a printer with the total cost of approximately \$400.

SURPLUS EQUIPMENT SALE

Jo and John went to the Newton Public Access surplus equipment sale and Jo reported on their purchases. It was moved, seconded and approved that we reimburse Jo for equipment and expenses (\$161.33)

BLACKBOARD CONNECT

Questions were raised concerning the legality of PACC paying for this given our contract with Comcast. Further discussion was tabled until September's meeting.

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New Business:

Short term goals esp. social media and community outreach were discussed (see July 2011 progress report)

Long term goals, esp. studio space in the future were discussed.

Ernie provided some information regarding the future hookup of all public buildings with fiberoptic cable. We discussed potential implications for public access tv.

Public Comments: None

Meeting Adjourned at 9:19 pm

Next Meeting: September 12th at 7 pm