Minutes of the February 9th, 2023 Online Harvard Cable Access Committee Meeting Approved 3/9/22

Committee Members Attending: Nick Browse (chair), Robert Curran (vice chair), Chris Jones (recording secretary), David Henderson

Others Attending: Brittany Blaney (Station Manager), Will Hopper (Station Operator)

Called to order at 5:03 PM

Meeting Minutes: Minutes of the January 12th and January 25th meetings were reviewed and unanimously approved.

Public Comment: none

Budget and Finance:

• Everything is on track with regards to the budget.

Station Manager's Report:

- See attached, in addition...
- Nick and Brittany met with the Personnel Board on January 18th and the board approved minimum wage pay for recording staffers/co-op students, and we are now waiting for the town to sign off on the change.
- Brittany has hired a junior co-op student from Assabet who could start working 30 hours every other week this coming Monday. In addition, she has also hired a Bromfield student for 5 hours a week as a recording staffer. Both students will have their hands in a number of different tasks at the station.

Follow up to the January 25th Charter Contract Renewal Hearing:

- Nick felt it was a good meeting and in addition to the online comments, 45 written comments were also submitted to the town. These comments were broadly positive.
- The committee will need to push the contract issue ahead with the guidance of Bill Solomon although the current contract doesn't expire for another 23 months.
- Bill Solomon is interested in knowing about our fiber network.

New Business:

• Nick broached the topic of capital expenditures for FY23. We are currently under budget by \$6,000, so there is money to spend on equipment.

- Brittany would like to purchase a new editing computer which could be in the range of \$4,000 to \$5,000 although she wasn't certain.
- Nick asked if the Media Club needed anything, and Brittany thought possibly some podcast equipment even though the demand for that isn't there yet.
- The purchase of some CAT cables was discussed, and David offered his help with that purchase should we move forward with it.
- Nick asked Brittany to submit a wishlist that fits the \$6,000 number.

The meeting adjourned at 5:55 PM.

The next meeting is scheduled for March 9th at 5:00 PM.

HCTV Station Manager Report

- Programming (01.12-02.08) Reel: https://vimeo.com/797095502/8b8cb4a659
 - Public, 5
- Understanding Memory Loss (COA)
- Decemberfest
- notIoB Parlour Concert: Don White
- Winter Fest 2023 Promo
- Senior Spotlight, February 2022
- Government, 32 Meetings
 - Planning Board & Design Review Board
 - School Committee
 - Board of Health
 - Agricultural Advisory Committee
 - Finance Committee
 - Capital Planning & Investment Committee
 - Conservation Commission
 - Historical Commission
 - Harvard Devens Jurisdiction Committee
 - Land Stewardship Subcommittee
 - School Committee Budget Subcommittee
 - Climate Initiative Committee
 - Transportation Advisory Committee
 - Community Preservation Committee

- NEW to Vimeo, 4
- Vicksburg Square Comm Session (2010)
- Staff-Senior Basketball (2005)
- Girls Varsity Basketball vs. Littleton (2010)
- Boys Varsity Basketball vs. Lunenburg (2010)
 - Municipal Affordable Housing Trust
 - HCTV/Charter Communications Hearing
 - Select Board
 - Council on Aging
 - Permanent Building Committee
 - Personnel Board
 - Zoning Board of Appeals
 - Design Review Board
 - Energy Advisory Committee
 - Deer Management Subcommittee
 - Open Space Committee
 - Community Cable Access Committee
 - Parks & Recreation Committee
 - Library Trustees

- Planning Board
- Analytics
 - YouTube, 41 Subscribers
 - 01.12-02.08, 17 views
 - Bromfield Graduation 2022, 14
 - Bromfield Graduation 2021, 2
 - Instagram (<u>https://www.instagram.com/harvardcabletv/</u>), 162 Followers (+1)
 - Twitter (https://twitter.com/harvardcabletv), 39 Followers (+3)
 - Facebook:
 - 01.12-02.08, Most popular posts by "reach"
 - Newsletter 1/27, 19
 - Newsletter 1/20, 17

- Newsletter 1/13, 16
- Newsletter 2/3, 12

• Vimeo

- 01.12-02.08: 832 views (1,718 for 11.17-01.11)
 - Top Videos
 - Winter Fest 2023 Promo, 135
 - Story Slam: Roy Pastor, 53
 - Winter Fest 2022, 37
 - Community Preservation Committee 01.25.23, 30
 - Zoning Board of Appeals 01.11.23, 26
 - Source URLs
 - harvardcabletv.com
 - Vimeo.com

- E-clubhouse.org (Lions)
- harvardhistory.org
- fivesparks.org

- Wordpress (https://harvardcabletv.com/)
 - 1,692 Page views (1,034 for 11.17-01.11)
 - Top Referrals: facebook, harvard-ma.gov, havardhistory.org, instagram, twitter
- Pending Projects
 - COA Staying Healthy Without Exercise
 - Fivesparks Gallery Tour: Hidden Worlds
 - Special Town Meeting 2/13

- 3rd Grade Pilgrim Exhibition 2/15
- Warner Free Lecture: Piano Music 2/24
- Winter Fest 2/25

Annual Town Meeting 10.01.22, 1

- Bromfield Science Fair 3/3
- HC2 3/4
- LWV Civics Cup 3/5
- State Ethics Law Training 3/14

- Warner Free Lecture: Emergence from COVID 3/31
- Annual Town Meeting 4/29
- Steve Peisch Concert 6/22

• Other

- Assabet Co-op Student
- Recording Staffer Position