

Lake Champlain Access Television

Meeting of the Board of Directors

June 4, 2007

Present: Scott Futrell (speakerphone); Dick Pecor (DP); Ralph Perkins (RP); Peter Russom (PR); Hank Schaefer (HS); Kary Towne (KT); Kevin Christopher (KC).

Also present: Sue Webster (Georgia Public Library); Marty Reid (Colchester Public Library) Fran Ferro, Kathy Dulac and Pam Posey (Milton Public Library)

HS called the meeting to order at 5:32 pm.

Discussion of *Digital Media Library Grant Proposal*

Kevin briefly discussed the grant proposal and fielded questions from the library staff. Many ideas were discussed and how they might fit into the grant. Ideas included cooperative ventures with schools, businesses, historical society and other groups in the respective towns. KC reminded everyone that ultimately the goal was to increase content for LCATV through this expanded outreach effort. The Board urged the librarians to be creative and use the LCATV staff to run ideas by and to clarify questions.

The Board suggested that the library staff take the summer to prepare proposals to submit in September. The grant proposal funding will begin in our next fiscal year—January 1st.

Approval of the Minutes of 3/12/07

DP made the motion, PR second, to approve the minutes of 3/12/07. Motion passed.

Public Comments

There were no public comments.

Board Member/Staff Comments

There were no comments at this time.

Executive Director's Report

KC presented a letter from Paul Legassey, the director of Northwest Access TV, who is interested in his PEG station serving the Georgia and Fairfax area. KC has spoken with Comcast and this is not an option due to the cable lines. After brief discussion, DP made the motion, PR second, to have KC respond to Mr. Legassey's letter letting him know of Comcast's position on this matter. Motion passed.

The LCATV staff expects to be busy this summer with the camps and programs that have been scheduled.

Treasurer's Report

The Balance Sheet for April 30, 2007 was presented. Total current assets are \$342,298.99. PR made a motion, DP second, to approve the Treasurer's Report. Motion passed.

Executive Session:

There was no Executive Session

Adjournment

At 6:37 pm, RP made the motion, DP second, to adjourn the meeting.

Respectfully submitted,

Kary Towne
Secretary

NEXT MEETING: AUGUST 6, 2007 at 5:30 pm.