Cable TV Committee Monday, January 13, 2025 Juneau Public Library at 5:30 PM Minutes

Cable TV Members: Jane Fude, Kay Marose, David Bennet, Connie Schuett, Neil Whiting,

and Mayor Wegener

Members Absent: None

1. Roll Call: Meeting was called to order at 5:30 pm and roll call was taken.

- 2. Approve Agenda: Marose/Whiting to approve the agenda. Motion carried.
- 3. Review Minutes from the Previous meeting from August 19, 2024. Whiting/Marose to approve the August 19, 2024, minutes. Motion carried.
- 4. Public Comments: None.
- 5. Review and Discuss Owls: Update and Supplies Still Needed:

With not being able to recover passwords a new U-Tube Channel was set up. Will use OWLS as web cameras. Hopefully operational within the next month or two. Will dual film next to test the OWLS. Equipment needed: extension cords, tripod and will test microphones to see if we need microphones.

6. Cable TV Updates:

Broadcaster will freeze and need to be manually rebooted. Looking at second charter cable box.

- 7. Review Complaints: None
- 8. Ideas for recording:

Basketball games are being recorded. Spring Concerts.

- 9. Old Business: None.
- 10. New Business: None
- 11. Set date, time, and place for next meeting: February 10, 2025, at 5:30 pm.
- **12. Adjourn:** Marose/Whiting to adjourn the meeting at 5:38 PM.