**Media Board**

April 5, 2011

Agenda

**Present:** Kim Libman (KL), Ann Donlon (AD), Carolina Barrera-Tobon (CBT)

**Absent:** Anick Boyd, James Hoff, Gregory Donovan

KL calls the meeting to order at 3:10

1. Approval of Agenda

AD motions to approve the agenda, CBT seconds, passes unanimously.

1. Approval of Minutes from December 17, 2010

AD motions to approve the agenda, CBT seconds, passes unanimously.

1. Reports
2. Advocate: None provided
3. OpenCUNY: KL reads a report emailed by Gregory Donovan.

The OpenCUNY terms of Partcipation have been drafted and are awaiting approval by the OpenCUNY Committee.

OpenCUNY has purchased a one year Vimeo Plus account which can be used by OpenCUNY, The Adjunct Project, The Advocate, and the EC/SC for video content that they'd like to publish/circulate/embed. I'm currently working with the AP to upload some of their video content and I'll be sending around an email to all the other parties with more details just after we've resolved the Terms of Participation stuff.

Maggie is putting the finishing touches on the registration form for our upcoming OpenCUNY workshop. It should be up this week, at which point we'll begin promoting the workshop more heavily. Maggie is also in the process of developing an FAQ/Info section that should be available in the very near future.

Once the Terms have been approved we'll begin the process of nominating/electing next year's OpenCUNY "Board."

We're still on GC servers and still planning to move to AWS, but there are a number of issues that need to be sorted out first. We're hoping to use the downtime during spring break to resolve these issues and set a moving date.

1. New Business
2. Election of Media Board Chair

KL nominates AD, and motions to close nominations and elect her as Media Board Chair, CBT seconds, motion carries unanimously.

1. Appointment of OpenCUNY Coordinators for 2011-12

AD motions to reappoint Gregory Donovan and Margaret Galvan as OpenCUNY Coordinators for the 2011-2012 school year, CBT seconds, motion passes unanimously.

1. Announcement

None.

1. Adjournment

CBT motions to adjourn at 3:17pm, KL seconds, motion passes unanimously.

Minutes respectfully submitted by Kim Libman.