

**MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, November 20, 2008
6:30 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion

1. Call to Order

The meeting was called to order at 6:30 p.m.

2. Roll Call

Chairperson Mina, Vice Chairperson Heuman, Commissioners Polo, Pastine, Chatley and Sykes were present; Commissioner Doering arrived at 6:34 p.m.

Also Present:

Library Director Gerard Laurito, Recording Secretary Margaret Harper, Linda Harkness of CCCVL, and former Commissioner Tom Neilson.

3. Pledge of Allegiance

The Pledge was led by Pastine.

4. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.

a) Approval of the Minutes:

1) Regular Session – October 16, 2008

b) Set Next Meeting, Date and Time:

1) Regular Session – December 18, 2008

On a motion by Heuman, seconded by Sykes, the Consent Agenda was unanimously approved as presented, with the correction noted to the Minutes of October 16, 2008, and the next meeting moved to January 15, 2009.

Vice Chairperson Heuman recommended a correction in the spelling of Tom Neilson's name as shown in the Roll Call of the Minutes of October 16, 2008; after discussion it was agreed to cancel the December 18, 2008 meeting; the next meeting will be held January 15, 2009.

5. Call to the Public for Items not on the Agenda

There was no public input.

5a. Discussion, consideration, and possible recommendation to council regarding the creation of a Library Logo. This item will include but is not limited to how it will be created if there is to be a contest for the logo's creation, and the nature of that contest.

Laurito was directed to research the logo issue with the Town and find out what their pleasure is.

Commissioner Polo said she had requested the agenda item for the purpose of finding out if there were a new logo and who would approve it. There was a general discussion among the members regarding a logo, currently using the Town logo, and whether everyone was in favor of

looking into a logo, including the suggestion to involve the community in a contest to design a logo, as well as a suggestion to research how logos were created by other libraries.

6. Appoint a Commission Liaison to CCCVL.

On a motion by Pastine, seconded by Polo, the Commission voted unanimously to appoint Heuman as Commission Liaison to CCCVL.

Vice Chairperson Heuman volunteered to serve as the Commission Liaison to CCCVL.

7. Report of CCCVL activities from Linda Harkness.

Linda Harkness distributed copies of suggestions from CCCVL for Commission actions, and a notice and description of the upcoming Holiday and Gingerbread Contest event. Harkness also reported on recent donations received, and work being done on getting more recognition of the library progress.

8. Discussion, consideration, and possible recommendation to Town Council on action recommendations from CCCVL, regarding the library building project. This will include but is not limited to a special fund for the design and construction of the library, the town committing to a certified "Green" building, putting the question of the location of the new library to a vote of the people, the current method Yavapai County uses to compensate the town for library services, and the town's financial commitment to the library building project.

On a motion by Mina, seconded by Heuman, the Commission voted unanimously to recommend the suggestion by CCCVL that we recommend that the Town support Item B that the Town of Camp Verde keep with its commitment in the Camp Verde Environmental Plan to consider effects of new developments on the environment and promote practices that create and maintain a healthy, safe, and enjoyable living environment; this could be done by certifying the new library under the US Green Building Council Leadership in Energy and Environmental Design (LEED).

The Commissioners commenced a detailed roundtable discussion on the subject issues listed as Items A through E in the handout submitted by Harkness in connection with the previous Agenda item. Highlights of the discussion, participated in by Harkness, Robin Whatley and Tom Neilson, are based on the suggestions outlined in the Harkness handout, as follows:

Have both CCCVL and the Town report to the Commission on a quarterly basis the status of funds being collected and held; any decisions regarding the 5-acre parcel should be submitted to the Commission prior to any action;

Recommend that the Town confirm its commitment in the Camp Verde Environmental Plan in order to certify the new library under the US Green Building Council Leadership in Energy and Environmental Design (LEED);

Consider putting to a public vote by the Citizens of Camp Verde the final selection of the library site, educating the people to the pros and cons of the two locations; that is, the current site, and the downtown site;

Possibly form a committee to keep advised on the work being done by Yavapai County on revising the formula used for compensation of the town for library expenses;

Regardless of the current state of the economy, request that the Town make a commitment of some portion of the sales tax be set aside for the construction of a new library.

It was agreed that a Work Session with CCCVL in January would be scheduled to address further the proposals and suggestions discussed and identified as Items C, D, and E; Director Laurito will look into arranging such a meeting and will notify the members accordingly.

9. Discussion of the new Prescott Valley Public Library building. This may include but is not limited to funding, architecture, and construction.

Commissioner Doering explained that he had been in Prescott Valley recently and had visited the new Public Library building which will be paired with the new Yavapai College complex facility in the same location. Doering described in detail the design and construction of the U-shaped building, and suggested that the Commission may want to tour the structure as it is being built. Laurito said he believes that a grand opening is scheduled for either July or August of next year. There was a suggestion that it would be interesting if Laurito could find some information on how the new library was funded in cooperation with Yavapai College.

10. Call to the Public for Items not on the Agenda

There was no public input.

11. Discussion and consideration of the Director/Staff Report.

Director Laurito shared highlights from his written report that was included in the Agenda packet, and commented on the search for an alternate location for the Beaver Creek branch; the report was followed by a brief discussion.

12. Commission Comments, Informational Reports, Activity Updates, and Agenda Item Requests

Polo said that for the next agenda she would give Laurito some material on a new group that is forming in connection with the Friends of the Library of the United States. Polo also commented on a recent article in the Arizona Republic, followed by a discussion with Laurito.

Laurito said he would include the agenda item discussed earlier by the members. Also, the Council has directed that most of the Commissions meet every other month; that will be included on the agenda as well for discussion. Doering questioned whether the Council could make that change; there was no further discussion.

13. Adjournment

On a motion by Mina, seconded by Heuman, the meeting was adjourned at 8:13 p.m.

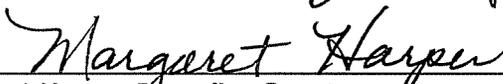


Lisa Mina, Chairperson

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Library Advisory Commission of the Town of Camp Verde during the Regular Session of the Library Advisory Commission of Camp Verde, Arizona, held on the 20th day of November 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th day of January 2009



Margaret Harper, Recording Secretary