

**MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, February 21, 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 Nielson, Doering, Pastine and Chatley were present; Commissioner Sykes was excused because of a medical emergency.

Also Present:

Library Director Gerard Laurito, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Heuman.

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 – January 17, 2008
- 2) Work Session – January 31, 2008

b) Set Next Meeting, Date and Time:

- 1) Regular Session – March 20, 2008 at 6:30 p.m.

On a motion by Mina, seconded by Heuman, the Consent Agenda was unanimously approved as presented.

Mina noted that the Commission will join in the Council Work Session on March 12, 2008.

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

There was no public input.

6. Welcome to and orientation of the newest Library Commissioner Timothy Sykes. This is an opportunity for the rest of the Commission to introduce themselves and answer any questions Mr. Sykes may have.

It was agreed to continue this item to the next meeting; Mr. Sykes was on his way to the hospital to take care of an injury to his hand at his home.

7. Discussion, consideration and possible direction to council regarding the possibility of locating the new library building on the newly acquired 118 acre regional park site.

On a motion by Neilson, seconded by Mina, the Commission voted unanimously to direct Council to consider placing the Library on the 118-acre site after further investigation of the feasibility.

Staff was directed to arrange a Joint Work Session with the interested Parks & Rec, the Town Engineer, CCCVL members, and anyone who would like to attend to look at the suitability of

putting the Library on the 118-acre site before final recommendation is made; the Work Session packet is to include a topographic map which Linda Harkness might be able to supply.

Chairperson Mina referred to the documents she had prepared and distributed to the members, "Readdressing of Library Site," and notes listing items in two categories, "Must Haves," and "Nice to Haves." Mina advised the members that information from a recent meeting with Planning & Zoning indicated that the Town Code would not allow the Library at the proposed site, but that decision could be appealed to the Board of Adjustments to change the parking requirements. During the meeting with P&Z it was suggested that the option of locating the library on the newly acquired 118-acre site could be considered. At the meeting two representatives from the newly-formed non-profit group, Citizens Committee for the Camp Verde Library ("CCCVL") were in attendance, **Amber Polo** and **Linda Harkness**.

The members commenced a roundtable discussion on the pros and cons of the 118-acre site as outlined on "Readdressing of Library Site," as well as the issues of financing the purchase, and the topography and flood waters. **Linda Harkness** of the CCCVL discussed with Commissioners the drainage area on the property, commenting that there is sufficient flat areas for building.

Mina suggested a Work Session for the purpose of surveying the property, to include Parks & Recreation, the Town Engineer and CCCVL members. After further discussion, it was agreed that the Work Session should be set for late afternoon, after 3:00 p.m., on a week day. There was also some discussion on the location and accessibility of the 118-acre site.

- 8. Discussion and possible recommendation to council on any issues or questions that arose from the Council Work Session of January 10th the last commission regular session of January 17th or the Library Commission Work Session of January 31st.** Staff was directed to submit the updated list of amenities to Council for the March 12th Work Session.

The members informally discussed the list of "Must Haves" and "Nice to Haves," offering and discussing suggestions for additional items and corrections that Mina duly noted on her master list.

- 9. Discussion possible recommendation to staff regarding a library "New to You" sale to raise fund for the new building.**
There was no action taken.

Mina commented to Laurito that there may be some confusion caused by different groups working on raising funds, including the Library staff and the CCCVL organization; perhaps that should be clarified. Laurito said that the idea was for the Library staff to add the funds to the Mary Lyons fund, or dedicated for the building; publicity could clear up the confusion. Laurito reminded the members that the donations requested are for quality items.

- 10. Discussion of "green" building sources, technology and funding.**
Pastine reported on the variety of sources and information available on the Internet; the Library Journal is keeping a listing of all kinds of library funding and green building.

- 11. Call to the Public for Items not on the Agenda**
There was no public input.

- 12. Discussion and consideration of the Director/Staff Report.**
Laurito reviewed highlights from his written report, including circulation figures, status of the Beaver Creek branch library, meetings attended, training of staff, the music program for youths,

the recent Volunteer Appreciation Dinner, and expressed appreciation to Amber Polo for her publicity work.

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

Pastine detailed steps she has taken to help generate publicity for the Library.

Doering read a printout from a website he had created to encourage suggestions for a Library Booster Slogan; an item for further input from the members will be included on the next agenda.

14. Adjournment

On a motion by Mina, seconded by Pastine, the meeting was adjourned at 7:27 p.m.

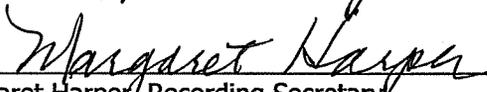


Lisa Mina, Chairperson

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 21st day of February 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of April 2008



Margaret Harper, Recording Secretary