MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, March 19, 2009
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, Commissioners Doering, Chatley and Sykes were present; Vice Chairperson Heuman, and Commissioners Polo and Pastine were absent.

Also Present:
Library Director Gerard Laurito and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**
The Pledge was led by Chatley.

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 15, 2009
b) Set Next Meeting, Date and Time:
1) Regular Session –April 16, 2009 at 6:30 p.m.
On a motion by Chatley, seconded by Mina, the Consent Agenda was unanimously approved as presented, with the correction noted.

A typographical error was pointed out for the date of the Minutes for approval; the correct date is January 15, 2009.

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

6. **Update report on Mayor Gioia's economic stimulus presentation to Congressman Kirkpatrick**
Library Director Laurito reported that apparently the Library project does not fit the stimulus package criteria that projects must be "shovel ready." However, there is a possibility that Federal funding might be available in 2010 as one of the earmarks; all of the projects were submitted by Gioia as part of the consideration for the appropriations in 2010.

PUBLIC INPUT
(Comments from the following individual are summarized.)
Tom Nielson outlined information regarding the letter submitted by Mayor Gioia to Congressman Kirkpatrick requesting the funding.

There was no further public input.

The members briefly discussed further the possibility of funding through earmarks, and the requirement that the projects be "shovel ready."

7. Report and discussion and suggestions to staff regarding the 2009 / 2010 library budget.

Laurito reviewed highlights from the draft 2009/2010 Library Budget. The Commissioners discussed with Laurito and requested clarification of some of the different line items listed on the proposed budget. Laurito said that after ongoing work shops and possible revisions the proposed Library budget will be brought back next month for further review.

8. Discussion, consideration, and possible recommendation to Town Council regarding the creation of a library logo. This item will include but is not limited to; town policy and procedures, how it will be created, if there is to be a contest for the logo's creation, and the nature of that contest.

On a motion by Sykes, seconded by Chatley, the Commission unanimously voted to continue this item to the next meeting.

Laurito reported that he has had recent conversations with Parks & Recreation Director Lynda Moore regarding the logo created for that department, the associated costs, and obtaining Council approval. Laurito outlined the costs that could be incurred by creating a Library logo. The members discussed contacting the newspapers and involving all the community and schools in a contest to create a logo at no cost. It was decided that this item would be continued for further input from Commissioner Polo.

9. Discussion, and planning for the Library Commission's participation in Ft. Verde Days.

The discussion commenced with the comment that the Library has not participated in Ft. Verde Days in the past, and that planning had started too late last year to be able to be a part of the event. The dates for the event this year will be October 9-10-11. The question of the possible closing of Ft. Verde State Park was discussed, and how that might affect the event. Several suggestions were made regarding ways to participate and publicize the Library, including a booth with a " Read-A-Thon," featuring historical books.

PUBLIC INPUT

(Comments from the following individual are summarized.)

Tom Nielson suggested organizing a parade float, with children on board a hay wagon that a neighbor would be glad to lend for the occasion; the children would be representing the children's library activities.

There was no further public input.

Chairperson Mina will contact Director Lynda Moore regarding the suggested participation of the Library Commission in the Ft. Verde Days celebration; Mina will report back at the next meeting.

10. Report and discussion of Yavapai County's contribution towards the Camp Verde Library Budget.

Laurito advised the Commission that at this point he had no further information on this item; the new proposed formula has not yet been released.

11. Report of CCCVL activities from the Linda Harkness or the Commission Liaison.

There was no one available to present the subject report.

12. 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, 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 Doering, seconded by Chatley, the Commission unanimously voted to table this item indefinitely.

The Commission addressed at length the issues presented in this agenda item, recalling past discussions and the opinions from former Councils regarding location of the new library, as well as concern about members of the community requesting that the issue be put to a vote. Doering pointed out that there are members on the current Council who want to force what has been voted on already, and he feels that the Commission should perhaps wait and see if the political climate changes with the new Council. The members discussed who will be serving on the new Council; it was generally agreed that this item should be tabled at least until after the new Council has been seated in June.

Sykes reminded the members that he and Tom Nielson have been in contact with an individual who has proposed designing, building and financing the library on his property and letting the Town pay it off. It was suggested that Sykes invite the gentleman to present his proposal to the Library Commission at the April 16th meeting. Sykes will advise Laurito that the person will be attending.

13. Discussion and report of the commissioners regarding their recent tour of the Camp Verde Community Library facilities.
The members shared their findings and general approval of the status of the Library facilities and the recent repairs that had been made.

This item will be returned to the agenda for the next meeting for further discussion and input.

14. Discussion of the Library Commission's 1st quarterly report of 2009
Chairperson Mina apologized that she was unable to comment on the subject report; she will email copies to the members.

15. Call to the Public for Items not on the Agenda
Tom Nielson made the statement that although he is not on the Board he is fighting for the Library.

There was no further public input.

16. Discussion and consideration of the Director/Staff Report.
Laurito reviewed his written report, including the recent donation from the Hastings Book Store, the relocation of the Beaver Creek Library facility as of April 1, and the decision to cancel the Denim & Lace event this year because of the economy.

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

There were no informational reports.

Agenda Item Requests:
Return Items 7, 8, 9, 10, 11 and 13 to the next agenda, and an agenda item for the presentation by the gentleman as discussed in Item 12 above.

The members should contact Laurito to request additional items.

18. Adjournment

On a motion by Mina, seconded by Sykes, the meeting was adjourned at 7:34 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 19th day of March 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of April 2009

Margaret Harper

Margaret Harper, Recording Secretary