

**MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, June 18, 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

Vice Chairperson Heuman, Commissioners Polo, Doering and Chatley and were present; Chairperson Mina and Commissioner Pastine were absent; announcement was made that Sykes has resigned.

Also Present:

Library Director Gerard Laurito, CCCVL Representative Linda Harkness, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Polo.

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 – April 16, 2009

b) Set Next Meeting, Date and Time:

1) Regular Session –September 17, 2009 at 6:30 p.m.

On a motion by Polo, seconded by Chatley, the Consent Agenda was unanimously approved as presented; the meeting scheduled for September 17, 2009 was removed from the agenda.

Director Laurito explained that due to the budget constraints and the disbandment of several Commissions, including the Library Commission, no further meeting will be set.

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

There was no public input.

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

Laurito reviewed the copies of the budget documents that had been provided as part of the agenda packet, highlighting changes in the format as well as reductions in staff hours and services that had been made because of the state of the economy.

7. Discussion and consideration of the future of the Library Advisory Commission in light of the budget cuts in the 2009 / 2010 Town of Camp Verde Budget.

Vice Chairperson Heuman expressed disappointment that there had been no member of the Council to inform the Commission that it was to be disbanded, leaving that announcement to Laurito.

Laurito explained that the members would be free to form their own committee, or work with the Library Endowment, whichever they would choose to continue to function and work on Library issues and continue to provide input to the Town Council. Polo stated for the record that it is disappointing that Camp Verde is preventing the citizen input to help the Library. Laurito assured the members that their input or advice as private citizens would continue to be valued.

There was discussion regarding forming a committee, including a suggestion that the members consider joining either the Camp Verde Library Endowment or the CCCVL group; it was agreed that further independent discussion among the members would be necessary before making any decision. There were further varied comments regarding disappointment that someone from the Council did not personally let the members know what was happening and to personally thank them for their service, and a question whether Laurito should be directed to relay that general feeling; Laurito said he would let the Council know without formal direction from the Commission.

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

Linda Harkness reported on CCCVL activities, including the current membership drive, the funds collected to date and a suggestion that perhaps the proposed Library should be downsized, considering the current economic problems. Ms. Harkness also detailed the future fund-raising classes and events being planned.

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

Heuman reported that nothing further had been done in connection with participation in Ft. Verde Days in anticipation of the pending dissolution of the Commission.

10. 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.

Polo commented that she understood from Laurito that the Town did not care what was done as long as it did not cost them anything. As for a contest during the art show, there is now some question as to whether the art show will be held during Ft. Verde Days; perhaps the Endowment might want to get involved. There was no discussion.

11. (There was no Item 11.)

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

There was no public input.

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

Laurito reviewed highlights from his written report, and outlined plans to recognize Terry Ellison's retirement, a general discussion followed.

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

Chatley said he had learned through his job, in a Web announcement by the CEO of the company, that one day soon there will be made available for communities across the country the ability to hire more people, increase the employment base and get more people working.

Heuman announced that the next CCCVL meeting will be held on July 13, 2009 at 6:30 p.m., at the Chamber of Commerce.

Polo reported on a blog interview she had with a librarian from Washington State who talked about the 22 branches in her system and planned events.

Doering commented on calls he had received questioning what happened to the signs and whether CCCVL was still in existence. He found that Laurito has stored them in a safe place following a recent windstorm.

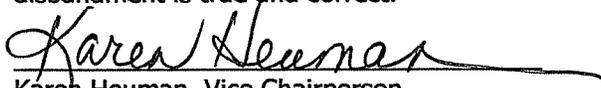
Heuman on behalf of herself and Chairperson Mina followed up with a thank-you to each member for being at the meetings and helping, and said she looks forward to seeing everyone at one of the other groups or volunteering at the Library.

15. Adjournment

On a motion by Polo, seconded by Heuman, the meeting was adjourned at 7:16 p.m.

VERIFICATION

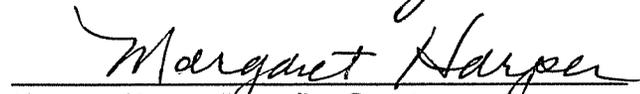
I hereby verify that the foregoing summary of the actions of the Library Commission at the Regular Session held on the 18th day of June 2009 as its last meeting prior to formal disbandment is true and correct.


Karen Heuman, Vice 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 18th day of June 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 23rd day of June 2009


Margaret Harper, Recording Secretary