

**MINUTES
REGULAR SESSION
LIBRARY ADVISORY COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
THURSDAY, June 19, 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, and Sykes were present; Doering arrived at 6:31 p.m.; Commissioners Pastine and Chatley were absent.

Also Present:
Library Director Gerard Laurito, and Recording Secretary Margaret Harper.
- 3. Pledge of Allegiance**
The Pledge was led by Mina.
- 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 – May 15, 2008
 - b) Set Next Meeting, Date and Time:**
 - 1) Regular Session – July 17, 2008 at 6:30 p.m.

On a motion by Sykes, seconded by Mina, the Consent Agenda was unanimously approved as presented.
- 5. Call to the Public for Items not on the Agenda**
Amber Polo announced that the Editor of The Bugle has asked her to write a blog on the newspaper website about the Library, and she will be looking for guest bloggers; details are being worked out.
- 6. Discussion and possible recommendation to council regarding the Quarterly report for the 2nd quarter of 2008**
On a motion by Heuman, seconded by Doering, the Commission voted unanimously to recommend Council approval of the Quarterly Report for the 2nd quarter of 2008.

Chairperson Mina presented the Quarterly Report she had prepared for review by the members; after a brief discussion it was agreed that the document correctly reported the activities of the Commission during the subject quarter.
- 7. Discussion and possible recommendation to council regarding a fundraising golf tournament.**
Director Laurito was directed to follow through with getting the final approval from the Council as soon as possible for the golf tournament.

Director Laurito commented that the formal recommendation to Council had been made at the May meeting; he has not yet presented the recommendation to Council for approval to proceed with arranging the golf tournament..

Commissioner Sykes reported that he has been working out the details with the Golf Pro at the B.C. Ranch Golf Course, and is ready to proceed with the final arrangements. Sykes added that Amber Polo has volunteered to help with getting donations from various people to be used as prizes during the tournament.

PUBLIC INPUT

Linda Harkness, from the Citizens Committee for the Camp Verde Library, said that her group had proposed handling the details of the proposed tournament, and the proceeds would then go directly toward the Library funds being collected by CCCVL for construction.

After further Commission discussion, it was decided that Director Laurito would obtain Council approval at the earliest opportunity, after which the Commission would request that CCCVL then spearhead the golf tournament, including the financial arrangements as proposed by Ms. Harkness, as well as the publicity and soliciting prizes.

8. Discussion and possible recommendation to council regarding Major Donors to the new library

Commissioner Nielson said that he and Commissioner Pastine have made considerable progress in contacting potential donors, including Steve Coury who is interested in being a participant; there are three potential major donors at this point in time. Nielson and Pastine will report further details at the July meeting.

The members discussed possible ways to recognize major donors, including adding permanent plaques at the new Library. Laurito also described a possible way to receive funding based on a commitment from local merchants to donate to the Library a certain percentage of their business proceeds on a particular day. It was suggested that Nielson and Pastine coordinate efforts to follow through with approaching the local businesses, including enlisting help from CCCVL, and report back to the Commission on possible arrangements for a proposed "Library Day."

9. Discussion and possible recommendation to council on advertising for fundraising for the new library building. The discussion will include the financing of the advertising.

It was determined that no recommendation to Council regarding advertising funding at this time. Doering suggested that creating public service announcements would be one way to advertise at no cost, and described how such announcements in front of a camera could be produced at very little expense.

11. Report on and discussion of the latest activities of the Concerned Citizens for Camp Verde Library (CCCVL)

Linda Harkness reported on getting the signs placed and covered by the local newspapers, and the sales of the bottled water, both at Basha's and on Saturdays at the Farmers Market. Among activities being planned are a Rummage Sale, possibly in September, and perhaps a monthly fund-raising dinner at Simply Gary's. The total funds currently held by CCCVL amount to approximately \$8,000. Also, at the Corn Festival on July 19th, Director Laurito has committed to having his head shaved if a certain amount of money is donated, for example, \$5,000.

12. Discussion and possible recommendation to council regarding the 2008 /2009 library budget

Director Laurito reviewed and discussed with the members the amounts set forth on the proposed Library Budget, including several revisions that had been made at the last Budget meeting. There was no action taken; the Town budget will be going to Council shortly for final approval.

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

There was no public input.

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

In addition to his written report, copies of which were provided in the agenda packets, Laurito reported on the successful Teen Music Program. The teens have produced a CD and are working on a video. Those can be purchased at the Library, with a portion of the funds to be earmarked for the Library. Laurito described other programs being planned. Laurito also gave an update on the Rosetta Stone system.

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

There were no Commission Informational Reports. Chairperson Mina requested an agenda item for a follow-up on the proposed Library Day along with the Major Donors issue, the work being done by Liaisons Nielson and Pastine on fundraising, and perhaps a discussion on the proposal for plaques to recognize donors.

Laurito advised the members that the questions raised to present to the Town Attorney have now been addressed and answers provided to the Council and the Town Manager; it is now a dead issue.

16. Adjournment

On a motion by Mina, seconded by Heuman, the meeting was adjourned at 7:43 p.m.

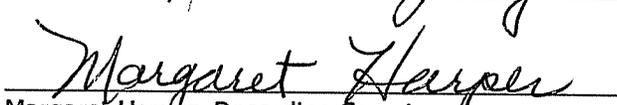


Lisa Mina, Chairperson

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 June 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 17th day of July 2008



Margaret Harper, Recording Secretary