

Teen Advisory Board
Camp Verde Community Library
Saturday, January 18, 2013 at 10:00 a.m. - 12:00 p.m.

1. Role Call.

Present.

President Billy Cook, Vice President Angel Presley, Treasurer Celeena Johnson, and TAB Leader Saepyo Choe.

Also Present.

Volunteers Laddie Willis, Elizabeth Bittenbender, Janine Bearheels, and Von Hatch.

Absent.

Secretary Ocean Brown (Excused), Member Kelsea Freeman (3rd Unexcused), and Volunteer Melody Brown (Excused).

2. Actions.

- a. Discussed Name Change of Teen Advisory Board (TAB) to Service League of Teen Helpers (SLOTH).
- b. Discussed withdrawing official TAB support of the monthly Friday Parks & Rec Movie Night
- c. Shared lessons learned from the Jan 15th Cottonwood field trip.
- d. Reviewed Bylaws and Mission statement and suggested amendments.
- e. Discussed the need for TAB conduct to positively represent the Library and the Town of Camp Verde, particularly on field trips.
- f. Discussed the postponing of all voting for this meeting's agenda items, out of professional courtesy to an absent TAB Officer.
- g. Discussed need to recruit more TAB participants.
- h. Requested that the Treasurer record minutes in the Secretary's absence.

3. Upcoming Events.

- a. **Parks & Rec monthly Friday Movie Nights.** Profit from vending sales on Jan 17th was \$10.00 and for months only Billy has been able to support the event. Discussed withdrawing official TAB support of the event due to scheduling conflicts for all other TAB participants and low profits. TAB may decide to host their own movie night on a different day and individuals may still volunteer to help Parks & Rec on their own if they wish, as a general community volunteer.
- b. **Feb 8th, 9:30 a.m.** Prescott / Prescott Valley Libraries Field Trip.
- c. **Feb 11th, 7:00 p.m. School District Board Meeting.** Billy and Janine are available to attend. Remaining members have important prior commitments and schedule conflicts.

4. ByLaws and Mission

- a. **Questions raised:** Do Volunteers have voting power? If partial voting power, then on what types of issues may they vote? Do they need to be voted in to participate?
- b. **Mission statement:** Reviewed, explained all terms. No questions, issues, or amendments recommended.
- c. **Presentation Practice:** Played charades to practice performing in front of an audience; critiqued presentation skills displayed during Cottonwood field trip; paired off to practice persuasive skills and maintaining composure (Scenario: try to convince a person to join TAB while the listener makes it difficult; give feedback; switch roles).

5. Cottonwood Library Field Trip and Survey Review

a. **Conduct during field trips:** TAB conduct may be relaxed and playful as long it is not disruptive or disrespectful. Although the CVCL TAB built great rapport with the Cottonwood Teen Library Council (TLC), we may have been perceived as disruptive during the library tour. When the TAB visits other places, it represents not only the Library, but also the Town of Camp Verde.

b. **Lessons Learned:**

- 1) Need more space, books, patrons and volunteers.
- 2) Designate a book sale space inside the library
- 3) Teach youth volunteers how to mend books
- 4) Dedicated 2nd floor teen "Hideaway" away from the rest of the library is appealing

6. Recruiting

a. All are responsible for recruiting new participants to keep the TAB alive. We currently operate with a skeleton crew that makes conducting business and voting difficult if even one person is unavailable.

- b. A high-visibility event could help attract new recruits.
- c. Advertise for new TAB participants.

7. Due Outs

a. ALL: 1) Sign Minutes for Jan 4th and 11th, 2) Parent Release Forms, 3) Photo Release Forms for Feb 8th Prescott Trip, 4) "Before TAB" statements, 5) Recruit new TAB members, 6) Decide on how to distribute the Food Drive donations.

- b. Volunteers: TAB application form.
- c. Billy and Janine: Create Powerpoint presentation format and outline for Feb 11th meeting.
- d. Sebra: Create a Fill-in-the-blank form for Field Trips to guide and facilitate note-taking.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on January 18, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of January, 2014.

Ocean Brown
Ocean Brown, Secretary

Saepyol Choe
Saepyol Choe, TAB Manager

Ceketa Johnson