

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, February 14, 2015, 2:00pm – 4:00pm



1. Role Call.

Travis Mcintire, Vice President / Treasurer Celeena Johnson, Members Angel Presley, Isaiah Barreras, Ladd Willis, Paul Elmer, Dianna Manasse, and Sebra Choe.

Also Present.

Volunteers Macy Velky, Visitors Sienna Dunegan, Victoria Lamb.

Absent.

Bill Cook

2. Timeline.

- a. 2:00-4:00pm TAB Meeting (1:30 TAB Staff meeting)
- b. 5:30-10:00pm Book2Movie: Fault in our Stars, Potluck, T-SNL!

3. Decisions.

- a. **Voted 9-0 to Approve the following Summer Reading Teen Event Schedule:**

June 6th, Heroes' Ice Cream Social

June 20th Unbroken Movie Night

July 11th Talent Show

July 25th Superhero Costume Party

- b. Voted 9-0 to amend ByLaws: Add age requirement to officer eligibility; specify "Staff TAB Leader" to avoid confusion with the Teen TAB President.

4. [Event Schedule](#) (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. **Feb Teen Night Schedule: Cancelled 28 Feb** due to ASU / Library Tour.
- b. **ASU / Library Tour, Sat Feb 28th.** Depart Library Noon. Arrive at Mesa Public Library 2pm. Arrive at ASU 4pm. Depart ASU 9pm. Arrive Library 11pm. **Permission slips due Today!**
- c. **Feb 20th Self-Publishing Workshop at Camp Verde Marshal's Office, 10am – 3pm.** Registration required. (Panelists so far confirmed, Local authors: Ginny Chanda, Amber Polo, Melissa Bowersock, and Ronni Ann Hall).
- d. **Tech Week Mar 19-21.** Thur-Mario Cart Marathon; Fri-Sphero Races; Sat-Marshal's Office Tech; Digital Graphic Art.
- e. **Disney Grant:** April 17th, 10am & 1:30pm.
- f. **Reschedule Renaissance Fair to Mar 28th, due to conflict with Teen Tech Week.**
- g. **Book2Movie: March 14th – Maze Runner**

4. Meeting Highlight

- a. **Assigned seating:** Officers sit at the head of table toward the front / white board; one person takes notes on white board; friends sit separately.
- b. **ByLaws:** Reviewed TAB Culture, Officer positions.
- c. **Disney Grant:** April 17th, 10am & 1:30pm read a book to the kids at Head Start; gift the same book to all the kids. Victoria suggested: "If you give the mouse a cookie." Dianna suggested using left over funds for a cookie party. Research Scholastic Books bulk book discount—ex: 30 paperbacks for a bargain price.
- d. **Tree project:** Contacted Steve Ayers who suggested TAB's participation in the Tree Board's first tree planting behind the gazebo on the day of Camp Verde's 150th Anniversary celebration; and suggested a Teen may want to serve on the Tree Board. Waiting to hear back from Mary McCarthy, point of contact for the Tree Board / Sesquicentennial Ceremonies. Travis will take the lead on maintaining relations / communication with the Tree Board.
- e. **New Agenda Format:**
 - 1) Include weekly staff report from Officers:
 - President—Grant progress, Tree Board, public relations
 - Secretary—Minutes review of highlights
 - Treasurer—Fundraising timeline, budget report
 - Public Relations Officer—Community relations, Sponsorships, Marketing, Social Media
 - Vice President—Membership status update, enrollment statistics
 - 2) Start meeting with sharing personal highlights

6. Due Outs.

- a. **CC:** Timeline for Fundraising. **Billy:** Blog for Dirt Turning; **Travis:** Community Service / Grant Plan of Action; Blog for What's New in YA Section. **Paul:** Book review from YAllapalooza. **Isaiah / Macy:** MATFORCE video / poster contest.

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 Feb 14, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Saepyol Choe
Library Specialist, Teen Programs