

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, February 21, 2015, 2:00pm – 4:00pm



1. Role Call.

Travis Mcintire, Vice President / Treasurer Celeena Johnson, Members Bill Cook, Bailey Gagnon, Isaiah Barreras, Ladd Willis, Dianna Manasse, and Sebra Choe.

Also Present.

Volunteers Macy Velky.

Absent.

Angel Presley (Excused), Victoria Lamb (Excused), Paul Elmer (Excused), Sienna Dunegan.

2. Timeline.

- a. 2:00-4:00pm TAB Meeting (1:30 TAB Staff meeting)
- b. 5:30-10:00pm Yavapai College Guest Speaker 6-8, T-SNL!

3. Decisions.

- a. **Review: 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. **Choose ASU Night of the Open Door Classes:** TAB selected 20+ classes.

c. **Public Relations Officers:** Bill is interested-Online, Travis is interested-Community Partnerships, Marketing.

d. **Secretary: Minutes, Staff Meeting, Noodle Board.** Macy is interested.

e. **Tree Project and Dark Skies Advocates: Arbor Day celebration, Meeting**

f. **Chinese Club "Eagle Chapter of the Project Pengyou Club"—Schedule cultural presentation for Teen Read Week to correspond with International Day / Cultural theme? 7-0 Approved for scheduling Chinese Club for Teen Read Week.**

g. **Add to Sat, Mar 7th Agenda: Bylaws**—One month of commitment and volunteering to earn TAB privileges, such as: field trips, Tshirts, voting rights.

h. **Reschedule Renaissance Festival to Free Flagstaff Ren Fair?**

i. **Field Trips Review:** V Bar V, Jackpot Ranch, Rainbow Acres.

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. **#2 Tech Week Mar 19-21.** Thur-Mario Cart Marathon; Fri-Sphero Races Courses; Sat. Marshal's Office Tech; Digital Graphic Art.
 - d. **Disney Grant:** April 17th, 10am & 1:30pm.
 - e. **Reschedule Renaissance Fair to Mar 28th, due to conflict with Teen Tech Week.**
 - f. **Book2Movie: March 14th – Maze Runner**
 - g. **Sat, Mar 28th, Pecan & Wine Festival, Kite Flying with Kids with Kiwana's (Times?)**

4. Meeting Highlight

a. **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, stress ball idea.
Public Relations Officer—Community relations, Sponsorships, Marketing, Social Media
Vice President—Membership status update, enrollment statistics
2. Start meeting with sharing personal highlights

b. **#1 Talent Show (SRP):**

- Contact Linda Harkness
- Rules
- Judges panel: who? Score card
- Advertising: make/design posters, fb, flyers
- Audience interaction
- Prizes
- Tickets
- Location
- Date /Time: 4-7pm
- MC / Host
- Sound system: Speakers, microphone, CD player, Mp3 player, input cord for phone?
- DJ in charge of music
- Registration process / deadline

- c. **Collections:** TAB emailed Non-Fiction Titles from Catalogues to Dianna.

6. Due Outs.

- h. **#3 CC:** Timeline for Fundraising. **Billy:** Blog for Dirt Turning; **Travis:** Community Service / Grant Plan of Action; Blog for What's New in YA Section; Contact Linda Harkness about Talent Show. **Paul:** Book review from YAllapalooza. **Isaiah / Macy:** MATFORCE video / poster contest. **Staff: Prep list / locations of ASU Night of Open Door Events**

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 21, 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