

Teen Advisory Board
Camp Verde Community Library
Saturday, September 6, 2014 at 10:00 a.m. - Noon

1. Role Call.

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

Also Present. Volunteers Laddie Willis, Isaiah Barreras, and Ethan Moll.

Absent. President Bailey Gagnon (excused), Candidate Neslon Keller (excused), Volunteer Macy Velky (excused)

2. Timeline.

- a. 9:00-9:30 Library Leaders Challenge (Angel, Ladd, Celeena, Travis, Bill, Isaiah)
Mango (Swahili), Chilton Library, Tumbler eBook, NoveList.
- b. 10:30 Nikki Miller from Camp Verde Promotions
- c. 10:30 – 11:35pm
- d. 11:35 – 11:50 Meeting with Ladd
- e. 11:50 – 1:00pm Banned Books Week Mug Shots, Facebook posts (Splash Dash, Design Main Street), Final Grant Report

3. Decisions.

- a. TAB voted to help Head Start kids build crafts for Cardboard Challenge (Imagination Foundation)
- b. Bill, Angel, Ladd decided to be TAB Members, as opposed to Volunteers.

4. Event Schedule.

- a. NAU visit: Fri, Nov 21st 9:30am. Required.
- b. Movie nights: Library/TAB volunteers for first Fridays Sept 5th, Oct 3rd, Nov 7th, Dec 5th
- c. Aquaponics Trip in Camp Verde: Fri, Sept 19th 9:30am, Free; Town Van.
- d. Musical Instruments Museum: Fri, Oct 24th, \$19 per (May earn free ticket with TAB points)

5. Meeting Highlights.

- a. Nikki Miler, Camp Verde Promotions:
 1. Thanked TAB for help with Cornfest
 2. Invitation to ride float
 3. Contest: 10-18 years old, individual or team competition up to 4 people (design main street due 10/4 entry can be hand drawn, computer image, or a model) \$100 dollar cash prize, lunch @ Johnny Rockets, and an honoree on the Grand Marshall's Float in Fort Verde Days Parade
- b. Book Buddy Program begins today, in place of Story Time,
- c. Book2Movie: Book Thief read book; Plan of Action due Sat, Sept 13th.
- d. Pool party cancelled due to incomplete volunteer log book, weather, etc.
- e. Sat Teen Night Library After-hours: 5:30-10:00pm, starting Sat, Sept. 17th; Town Council decision 9/17/14; Dianna's schedule would change to 1:00 – 10:00pm on Saturdays
- f. Musical Instrument Museum, \$19: Bill, Ladd, Angel would like to go.
- g. Points system for Rewards: discussion of earning points for participation in events and contributions; losing points for missing deadlines, participation issues. Earn free tickets to field trips and prizes.
- h. Upcycling Fri, Sept 12th 10:00am - Noon: Bottle cap bead curtain.
- i. Writing Workshop with Conrad Stora: Fri, Sept. 26th 1:00-3:00pm. Required.

6. Due Outs.

a. **Sebra:** What is the schedule for Headstart cardboard challenge? Upcycling materials: Fishing wire, wood blocks, tools, goggles.

b. **TAB:** Book Thief Plan of Action due Sat, 27 Sept; reschedule Nelson's Interview; ByLaw Review.

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 September 6, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Celeena Johnson and Saepyo Choe
Interim Secretary and Teen Programs