

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, Dec 20, 2014, 2:00pm – 3:45pm



1. Role Call.

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Ladd Willis, Paul Elmer, Angel Presley, Bailey Gagnon, and Sebra Choe.

Also Present.

Volunteers Macy Velky.

Absent.

Bill Cook (Excused-Work)

2. Timeline.

- a. 2:00-3:45 TAB Meeting
- b. 4:00-5:00 UPcycling
- c. 5:30-9:30 Dianna's Housewarming
- d. 10:00pm Arrive at Library for Ride Pick up.

3. Decisions.

- a. **Vote on ByLaws-Mission Statement:** Improve life for Teens in Camp Verde through the Library, by offering an inspiring, second home environment that builds leaders, changes communities, and empowers them to go beyond expectations.
- b. **Vote on ByLaws-Vision Statement:** We want to see:
 - 1) A go-to hub of learning, skill-building, and community activity. (Approved; deleted "vibrant")
 - 2) A Teen Library fully designed by Teens, in décor, collections, online presence, and programming. (Approved)
 - 3) Teens who are responsible and prepared for the next stage of their lives. (Reschedule: reword "next stage of their lives. Consider "one step closer to where they want to go.")
 - 4) A strong community, characterized by honor, respect, acceptance and cooperation. (Approved)
 - 5) Positive public relations and reputation within the Town, County, State, and Nation. (Reschedule: reword "public relations?")
- c. **Agreed to take a break from UPcycling for the month of January to allow time to decide how to proceed.**

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

- a. Sat, Dec 20th: **Dianna's Housewarming** in lieu of Teen SNL at Library; TAB 2-4pm, UPcycle 4-5pm, Leave for Dianna's 5pm, Dinner 530pm, Leave for Library 930pm, Arrange for pick up from Library at 10:00pm. Town Van provided to / from Dianna's.

5. **Meeting Highlight**

- a. **Announcements:** Tampering with the Mending Shelf or Equipment will result in automatic termination of break room privileges for all TAB.
- b. Need to figure out how to increase circulation for Ebooks and Playaways; and decide which titles to order in those formats.

6. **Due Outs.**

- a. **TAB:** Blogs due to Dianna for December—Town Party / Parade, Book2Movie Sherlock; What's New in the Library. Finish Bead Curtain Project.
- b. **Sebra:** Draft new bylaws with amendments.

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 Dec. 20, 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 Library Specialist, Teen Programs