

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, June 20, 2015, 2:00pm – 4:00pm

1. Role Call.

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Bill Cook, Isaiah Barreras, Ayano and Solon DeUsoz, Laddie Willis, Bailey Gagnon, Angel Presley, Paul Elmer, Dianna Manasse, and Saepyo Choe.

Also Present.

Kayleigh Rakoci

Absent.

Volunteer Macy Velky (Excused)

2. Timeline.

- a. 1:30pm - 2:00pm – TAB Staff Meeting
- b. 4:00-6:00pm TAB Meeting
- c. 5:30-10:00pm Teens LIVE—Unbroken Movie Night: Icebreaker (Isaiah), Asian Food, Discussion, Heroes' Jeopardy

3. Decisions.

- a. **Cornfest:** see Plan of Action (Complete). Bailey to donate Otter Pops to sell for \$.25.
- b. **Robot Club Flagstaff:** 5-3 Interested: Ladd, Travis, Ayano, Celeena, Isaiah.
- c. **Writing Conference Scottsdale Sat, Aug 15: Vote TAB would like to attend.** Scholarship, Travis, Ayano, Solon, Celeena, Macy, Ladd, Isaiah. \$200 of TAB funds toward Scholarship? Require 10 hours Library Volunteer Hours and a Blog to qualify for trip.
- d. **Talent Show:** Plan of Action Review, Ideas, Facebook advertising
- e. **Time Capsule project.** 7-1 Interested in more details.

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

- a. **June 6th, Heroes' Ice Cream Social**
June 20th Unbroken Movie Night (Agenda May 30th)
July 11th Talent Show
July 25th Superhero Costume Party
- b. **July 3rd X-Men: Macy, Isaiah, Bailey, Celeena.**
- c. **Minutes Training: June – Travis; July – Solon.**
- d. **Schedule:** Summer Field Trips? (Solon, Travis)

5. Meeting Highlights

- a. **Individual Updates.** Kayleigh applied to be TAB Volunteer, Travis went cliff jumping at Fossil Creek, Bailey returned from summer camp.
- b. **Thank You Card for Jill and Mark for Munds Park: Complete.**
- c. **Talent Show:** Prize idea—Comic Book rolled up with Candy inside; Bailey volunteered to help Co-host and will attend next Thurs Planning Committee meeting.
- d. **Unbroken Movie Night: Review Details.**
- e. **Collections Post-Grant Survey:** Completed by Kayleigh, Ayano, Travis, Solon, Celeena, Isaiah, Ladd, Bailey.

- f. **Announcements:** SRP Points review, August Performance Reviews, Template for Corrective Action, Evaluate Staff, Permission Slips for Writer's Conference

July 15th Wed Phoenix Dobson High School auditorium, free with book purchase, Chris Colfer, YA author, \$18 for ticket and hard cover book, 7pm. Voted 4-4.

- g. **Collections:** Congratulations! Last requirement: August Open House for Schools.

6. Due Outs.

- a. **Blogs:** CC—Freegal. Bailey—Book Review, Ladd—TV cartoons; Ayano—Tech; Solon—Movie Review.
- b. **Sebra:** Carwash location, Unbroken Discussion Questions / Quiz; Jeopardy Heroes Theme; Talent Show Sign/Poster, Registration Form, Facebook advertising.

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 June 20, 2015. I further certify that the meeting was duly called and held, and that a quorum was present. A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Sebra Choe
Teen Programs