

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, Dec 27, 2014, 2:00pm – 4:00pm



1. Role Call.

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

Also Present.

Volunteers Macy Velky.

Absent.

Bill Cook (Excused-Work), Ladd Willis (Excused-Family)

2. Timeline.

- a. 2:00-3:45pm TAB Meeting
- b. 4:00-5:00pm UPcycling, Video from Dianna's housewarming
- c. 5:30-10:00pm Teen SNL!
- d. 6:00pm Guest Speaker Officer David Freeman

3. Decisions.

a. Approved 7-0 to adopt ByLaws-Vision Statements: We want to see:

- 1) Teens who are responsible and one step closer to where they want to be.
- 2) Positive public relationships and reputation within the Town, County, State, and Nation.

b. Approved 7-0 for the following bead curtain design: 1) Vertical Rainbow with "R-E-A-D" in black letters vertical, to be placed in the Teen corner on the wall next to the window. 2) Sky blue background wall hanging the size of the large white board, with clouds and a tree in the center, to be placed next to the Teen zone door by the homeschool shelf.

c. Approved 7-0 to reinstating Macy's voting rights.

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

5. Meeting Highlight

a. **Announcements:** Sign in/out sheet for the iPads. Only one designated iPad for photos/video; do not download or delete anything without prior permission from Staff. Photos and

video should to be reviewed, edited, posted, or backed up then deleted on the ipad within the day.

b. Year in Review:

1) **Community Service / Fundraisers:** Cornfest booth for Library Endowment / CCCVL and trash pick up for Camp Verde Promotions; Trick or Treat on Main Street x 2; Car Wash for 2 local Teens with cancer; Christmas cards for The Views Apartment; Christmas light parade; Arts & Crafts Fair; Talent Show for Library Endowment / CCCVL; Fort Verde Parade Grand Marshal's float, judge floats, parade announcer; Parks & Rec Movie Nights; decorate Fort Verde Christmas trees;

2) **Library Events:** Out of Africa; Sanitary District; Musical Instrument Museum; Butterfly World; Fish's Garden; Writing Workshop with Conrad Storad; Alan Dean Foster book signing; Henna tattoo workshop; Bottle rockets; Game Night

3) **Achievements:** TAB grant; first Teen judges for OneBookAZ, only ones out of 7 Teens to complete all requirements; influenced Town Council's vote to build new Library in 2015; several newspaper articles including front page Q&A features for 6 consecutive weeks; Invited to Town Staff Holiday Party; Nominated for Library National Medal of Honor; Invitations by Ohio and Black Canyon City to share TAB story (pending); Invited to SciFi show premier (pending)

4) **Public Relations:** SPUR crowdfunding discussion with Camp Verde business community; Parks & Rec movie nights and field trips; Fort Verde parade preparations; Camp Verde Promotions Cornfest volunteering; ASU Alexandria Network; Yavapai College; Town Council public hearings and presentations; Camp Verde Unified School District; CCCVL / Library Endowment; Pam Killmer local business contact for T-shirt orders; Crystal Lattice marketing promotion during Fort Verde Day Parade and Car Wash; ACE Hardware donations for Jared Bucey Benefit Car Wash; Sonic food sponsorship for Teen events (pending).

5) **TAB Field Trips / Events:** Phoenix Libraries Trip; Prescott Splash Dash; SAFE Con (SciFi, Anime, Fantasy, Etc) Convention; Skype with Cory Doctorow; Teen Sat Night Live; Yavapai College Tour; Northern Arizona University Tour; Cottonwood Library; Prescott / Prescott Valley Library Tours; Book2Movie night, TAB open house for parents, new candidates.

6) **New Members / Infrastructure:** Members—Bailey, Travis, Isaiah, Paul, Ladd. Volunteers—Macy, Matthew, Ethan. Visitors—Ethan, Jared, Darrell, Drake, Kayla, Joe. Bylaws, Mission Statement, Vision Statement, TAB shirt, TAB logo / mascot, Blog, Facebook, YouTube, TAB application.

7) **College / Job Prep / Education / Skills:** NAU, YC tours; blog; public speaking; Library Database training; Officer / leadership development; Event planning.

8) **Improve Library:** New website grant participation; Tie Dye signs; RFID tagging; collection development; UPcycling projects; new Teen Library design input for Architect; Artwork; Library Clerk Volunteers for Front Desk and Game Night.

c. 2015 Event Planning: Prepare "new year's resolutions" for the Library during first January meeting; January focus—planning out the entire year, schedule monthly field trips, bi-annual fundraisers, guest speakers for Teen nights; summer reading events; book2movie nights; community service; hosting community events for Teens.

Initial brainstorming:

1) **Field trips:** Comic Con vending booth for state library convention, Renaissance Fair

2) **Summer Reading:** "Unbroken" book2movie night, Heroes jeopardy, local heroes focus

3) **Year-round fundraising ideas:** TAB calendar, bake sale, Arts & Crafts fair, Flea Market, Raffle/Auction UPcycle project

4) **Community Service**—Out of Africa, Rainbow Acres Special Olympics, Habitat for Humanity, BagReadyJobs / Adopt a Highway

5) **Education / skills**—Video editing, Mac IOS, blogging

6) **Misc.**—Halloween all dress up as Minions.

c. **Book Reviews** from 3 newest catalogues: Author, title, publish date, genre, summary, 5 star review, order in which type of format? Email 3 titles to Dianna.

6. Due Outs.

a. **TAB:** Finish Bead Curtain Project.

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. 27, 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