

AGENDA
Teen Advisory Board
Camp Verde Community Library
Saturday, Nov 29, 2014, 2:00pm – 4:00pm



1. Role Call.

Vice President / Treasurer Celeena Johnson, Members Angel Presley, Bailey Gagnon, Isaiah Barreras, Ladd Willis, Dianna Manasse, and Sebra Choe.

Also Present.

Member Candidate Paul Elmer(late), and Volunteers Macy Velky, Matthew Newtown, and Sienna Dunegan.

Absent.

President Travis Mcintire (Excused-family), Bill Cook (Excused-work)

2. Timeline.

- a. 2:00pm – 4:00pm TAB Meeting
- b. 4:30pm – 5:30pm UPcycling
- c. 5:30pm – 10:00pm Book2Movie & Teen Saturday Night Live (T-SNL)

2. Decisions.

- a. Postpone further ByLaws discussion until President is present.
- b. **Budget Draft Plan:** 50%Field Trips, 30%UPcycling, 10% New Member T-shirts, 10% Misc.

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

- a. RSVP for Town Holiday Party by Thurs, Dec 4th with # in party and type of side dish.
- b. Fri, Dec 5th 11:00am: Meet at the Fort on Hollamon to decorate Christmas Trees in Town Buildings. Staff Point of Contact: Denise. (RSVP: Ladd, Paul, Matt, Isaiah)
- c. Sat, Dec 6th 4-5pm UPcycle, 515pm Leave for CVHS Cafeteria for Holiday Party; 715pm Leave for Library, 730pm Teen Night. (RSVP: Macy, Lenore; CC, Matt, Doug; Matt, Bill, Denise; Travis)
- d. Dec 13th 11am-1pm: Lunch Vending with CCCVL/CVLE at Town Gym for Arts/Crafts Fair; 2-3pm TAB, 330-430pm UPcycle, 445pm leave for Parade, Line up at Hollamon at 5pm, Parade 6-630pm, Arts/Crafts 630-7pm, Teen Night 730pm.

- e. Sun, Dec 14th 3pm Philip England Center (MUC—Multi Use Complex): Angel's Conditional Black Belt Graduation. Optional: Bake cookies.
- f. 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. Transportation provided to / from Dianna's.
- g. Sat, Dec 20th: Bring Books for Bailey's club's backpack drive.

5. Meeting Highlights.

- a. **ByLaws-Mission Statement:** Need to put it in Teen language and less vague.
- b. **ByLaws-Vision Statement:** Is the "ideal future." Teen input: Macy- special, amazing, creative; Bailey-People of different backgrounds interact together as a team, acceptance, no one is left out because they are different; Matt-more responsibility; Sienna-Happy place; Angel-Respect, Fun, Family; CC-Welcome, warm place. Sebra's draft on TAB Facebook: 1) Go-to hub of interactive learning, 2) All things done with Teen input, reflective of Teen interests, personality, 3) Teens prepared for next stage in their lives.
- c. **T-SNL Dec Review:** Dianna/Sebra will be in charge of most of December.
- d. **Blog Review:** Blogs will be needed on all major events: NAU trip, Town Holiday Party & Parade, Teen Nights Review / Highlights since Nov 1st.
- e. **Book Reviews:** Year published, Plot, Name of Series, # in Order Yes/No, Reason why, and Star Rating.
- f. **Field trip ideas:** 1) YA-Palooza in Phoenix Mar 2015, 2) ASU, 3) Burton Barr & Mesa Library. Ideas: Prescott Hike Constellation Trail, Phoenix Zoo, Flagstaff zipline, snow tubing.

6. Due Outs.

- a. **TAB:** RSVP for Holiday Party.
- b. **Sebra:** Field trip plan, Summer Reading prep.

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 Nov. 29, 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