

AGENDA
Teen Advisory Board
Camp Verde Community Library
Saturday, Dec 6, 2014, 2:00pm – 4:00pm



1. Role Call.

President Travis McIntire, 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.

Absent.

Bill Cook (Excused-Work), Macy Velky, Matthew Newtown.

2. Timeline.

- a. 2:00pm – 4:00pm TAB Meeting
- b. 4:15 – 5:00pm UPcycling
- c. 5:15 Leave for Town Holiday Party (Drivers: Dianna, Sebra, Denise, Parents)
- d. 5:30pm – 7:15pm Town Holiday Party (Phillip England / MUC-Cafeteria)
- e. 7:15pm Depart for Library (Drivers: Dianna, Sebra, Denise, Parents)
- f. 7:30pm – 10:30pm Teen Sat Night Live!

2. Decisions.

- a. Voted 6-0 to Approve Paul Elmer as a new TAB Member.
- b. Agreed to Adopt-A-Family and pay \$5 per person out of pocket for a total of \$50 towards gifts for a family of a mom and two boys, ages 10 and 5.
- c. Direction to Staff to draft TAB Mission Statement with discussion input highlighted below.
- d. Agreed to continue UPcycle program, implementing lessons learned.
- e. Staff will only award Noodle Board stickers for UPcycling upon evidence of one completed bottlecap strand.

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

- a. Sat, Dec 6th 2-4pm TAB, 4-5pm UPcycle, 5:15pm Leave for CVHS Cafeteria for Holiday Party; 7:15pm Leave for Library, 7:30pm Teen Night.
- b. Dec 13th 11am-1pm: Lunch Vending with CCCVL / CVLE at Town Gym for Arts/Crafts Fair; 2-3pm TAB, 3:30-4:30pm UPcycle, 4:45pm leave for Parade, Line up at Hollamon at 5pm, Parade 6-6:30pm, Arts/Crafts 6:30-7pm, Teen Night 7:30pm.
- c. Dec 14th 3pm MUC: Angel Presley's Conditional Black Belt Graduation Party.

- d. 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.

5. Meeting Highlight

a. **ByLaws-Mission Statement Brainstorming:** Paul- Empower, community, enhance, learning process; Ladd—Guide, build, empower, shape Teens for the Future. Bailey- Inspire community, nation, construct, empower Teens. CC- Active Teens full potential. Travis- Encourage good, strengthen bonds of community.

Favorite Action Verbs:

Build:

Empower. 7

Encourage 7

Enhance 4

Construct 2

Improve 1

Inspire 1

What We Do:

personal development, place, leadership, learning, community – social, role / impact, full potential, **Challenge Teens to go beyond expectation** – 7

leadership, personal development, safe place, second home, full potential, learning

Place – 7, second home, family, safe, reliable, constructive, accepting, aesthetic, creative, exciting, colorful.

Community – make it better, involve, influence, better for Teens, **make life better for Teens in Camp Verde** – 7

Who: community, Teens

Where: In our community and beyond.

b. **ByLaws-Vision Statement** (Reschedule to next time).

c. **Paul's Interview:** Travis led the interview; video recording on TAB IPAD.

d. **Blog Review:** 1) What's New in the Teen Library: DVDs, Freegal, NEW Books, 2) Town Party / Parade, 3) Sherlock - Bailey, Sleepy Hollow - Travis, and Book Thief. Reviews, 4) NAU—Bailey, resend to Dianna.

e. **Budget Review:** 50% Field Trips, 30% UPcycling, 10% New Member Tshirts, 10% Miscellaneous.

f. **UPCycling Lessons Learned:** 1) Choose a project that appeals to and has a personal connection to majority of TAB, 2) Carefully analyze level of difficulty, time, materials, skills needed before selecting Project; 3) Play music, movie in the background, 4) Teens may voluntarily chip in personal materials, 5) Award motivational prizes.

f. **Book Review:** Catalogue Fiction & NonFiction (Reschedule to next time)

g. **Adopt a Family** – Plan of Action: Sun, Dec 14th 1pm-2pm, Pick up from Library; Transportation Provided. Mom: Bashas gift certificate (Dianna);

10year old: remote or radio controlled car (TAB); Size M 10-12 shirts, 8 pants (Sebra).

5 year old: Ninja Turtles (TAB); Size 5 shirt, 7 pants (Bailey may provide).

Due by Dec 18th.

Goal: \$5 per person x 10 members = \$50. Filled out Plan of Action, submitted to Dianna. Meet at Library Sun, Dec 14th 1230pm; Transportation provided to Walmart and back to Library to shop for items. Arrange for pick up from Library by 230pm.

i. Announcements: New Teen Links on Library Website; Teen Collections: Will only order Movies PG13 and below; Music – nothing with Parental Advisory for shelving in Teen Section; Respect, UPcycling—finish curtain by end of Dec.

j. Staff: 1) Further issues with respect will incur Corrective Action according to ByLaws due to multiple warnings in the last couple months. 2) Must get Staff approval before inviting friends to help volunteer for Town events, such as Movie Nights. There was a situation involving friends at Dec's Movie Night that involved the Marshal's Office. We must be careful to positively represent TAB.

6. Due Outs.

- a. **TAB:** Blogs due to Dianna for December; CC and Travis—OneBookAZ; Permission slip for Dianna's Housewarming.
- b. **Sebra:** Draft new Mission Statement.

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. 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 Library Specialist, Teen Programs