

Teen Advisory Board
Camp Verde Community Library
Saturday, January 11, 2013 at 10:00 a.m. - 12:00 p.m.

1. Role Call.

Present.

President Bill Cook, Vice President Angel Presley, Secretary Ocean Brown, Treasurer Celeena Johnson, and TAB Leader Saepyo Choe.

Also Present.

Volunteers Melody Brown, Laddie Willis, Elizabeth Bittenbender, Janine Bearheels, Von Hatch, and guest Gwendy.

Absent.

Members Kelsea Freeman (2nd Unexcused), Brittany Johnson (3rd Unexcused), Nicole McGreevy (3rd Unexcused).

2. Actions.

- a. All attendees completed online survey.
- b. Confirmed participation for Jan 15th Cottonwood field trip.
- c. Assigned speaking parts for the Bylaws presentation to the Mayor and Council.
- d. Practiced presentation skills and recommendations.

3. Upcoming Events.

- a. Camp Verde School District Board Meeting Tue, Feb 11 @ 7pm, CVHS Library Powerpoint Presentation of TAB, Grant, Survey, New Library, Partnership.

4. ByLaws and Mission

- a. Fundamentals: eye contact, posture, body language, breathing, confidence, index cards with bullet points, use your own words, speak slowly.
- b. Took turns standing up and giving bylaw presentation; shared feedback on performance.
- c. Presentation parts assigned as follows:
 - Billy C. (Officers)
 - Ocean B. (Secretary)
 - Angel P. (V.P)
 - CC J. (Name and mission statement)
 - Janine B. (Code of Ethics 4-6)
 - Melody B. (Membership 1-3)
 - Ladd W. (Section 4-5, and removal of membership)
 - Elizabeth B. (Code of Ethics 1-3)

5. Teen Library Survey

- a. Positive response to electronic survey on Zoho survey and no recommendations for changes.

7. Due Outs

- a. **Sebra:** 1) update TAB bulletin board with recent photo from CVCL FB page, Calendar, ByLaws, Parent Release Form, 2) collect Volunteer applications (Janine, Melody, Elizabeth, Ladd), 3)

schedule Phoenix, Sedona/Flagstaff field trips, 3) review video interviews, 4) collect "before TAB surveys," 5) confirm CV School District Board Meeting agenda, date, timeline, 6) work with CV School District IT support Aaron Moya 928-300-2636, amoya@campverdeschools.org to launch survey

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 January 11, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 25th day of January, 2014.

Ocean Brown

Ocean Brown, Secretary

Saepyol Choe

Saepyol Choe, TAB Manager