

- No Discussion
- d. Youth Department Report
 - No Discussion
- e. Young Adult Report
 - No Discussion
 - i. SLAG Minutes
 - Given by SLAG member Kokie Larson
 - No Discussion
- 14) Library Subcommittees
 - a. Library Personnel Committee
 - Next meeting date May 24, 2007 @ 4:00 PM
 - b. Library Policy Committee
 - Next meeting date June 5, 2007 @ 4:00 PM
 - c. Library Planning Committee
 - Motion to accept the planning proposal as prepared by Rick Krumwiede, Director of OWLS
 - 1) M. Trice 2) Molly Muenster
 - Unanimously Approved
 - d. Library Finance Committee
 - Motion by Finance committee to accept the bid by Wire Technologies not to exceed \$6,800 for installing a upgraded wireless system to meet new OWLS standards.
 - 1) J. Eiden 2) D. Dance
 - Unanimously Approved
- 15) Old Business
 - a. Internet
 - No Discussion
- 16) New Business
 - a. Discuss and approve cost of internet timeout software for public computers
 - Discussion tabled until next meeting as OWLS has not gotten a quote at this time.
 - b. Review City of Waupaca Ethics Code
 - Tabled until next meeting.
 - c. Make recommendation to Mayor Smith at appoint a rural resident to the Library Board to replace Jack Penney
 - Jerry Brown will give the name of Connie Andraschko to Mayor Smith as a possible appointment for the Library Board
 - d. Discuss changing meeting time or date to better accommodate our new member, Bill Parker
 - Decision to change meeting start time to 6:30 PM
 - e. Approve requests for money from the Waupaca Library Foundation
 - Approval of requests for money to purchase a Digital Microfilm reader, Video Projector, Speaker system for the meeting rooms, a Label printer and funding for the Between Fences Smithsonian Exhibit.
 - 1) R. Dance 2) R. Nelson
- 17) Announcements and Correspondence
 - a. OWLS meeting minutes
 - No Discussion

b. Thank you for Lunch & Learn Program
No Discussion

18) Motion to adjourn @ 7:15 PM

1) R. Dance 2) R. Nelson

The next meeting of the Waupaca Area Public Library Board will be June 12, 2007 @
6:30 PM