



SLAG Meeting Notes December 1, 2005

1. Peg and Kokie took attendance and welcomed two new members (Sam D. and Lauren Woods)
2. Kokie called the meeting to order
3. Kokie asked for approval of the SLAG Meeting minutes form November.
 1. Kokie
 2. Alex G.
4. Jessica brought up bills to be paid (total 493.46)
 1. Sam D.
 2. Claire L
4. Old Business
 - a. **SLAG** looked at the stool from DEMCO – and voted to NOT purchase for the new space
 - b. **Fundraising possibility Tree decorating** – We were too late. All the trees were spoken for. Peg should just sign up next year when the letter comes in.
 1. Kokie
 2. Claire L
 - c. **Flower coupons** – The representative will get back to Peg about the feasibility of doing this in Waupaca Area Public Library
 - d. **Early Dismissal in January** – Committee decided to do an Improv Program. Jessie will be heading it up. Cassie, Sam H., Adam G, Alex G. and Kody signed up to help.
 - e. **Committee** talked about having **Movies with pizza** on Sundays this winter. Members agreed this was a good idea. There was a discussion about when to start and it was decided that January would be a good time to start. Andrew Hildebrandt can get pizzas 12/\$10. We need two cases. Unanimously agreed to buy from Andrew's mom. Pizza will be \$.50 a slice. Kody, Sylvia, Corinn and Sam H. signed up to help.
6. New Business
 - a. **SLAG Caroling?** Members decided that they wanted to go caroling. We will find a place and time and let those who signed up know about it. Sylvia, Kyle, Kortney, Kaley, Claire L, Cassie, Corinn, Kris, Sam D. Sam H, Valerie, Lauren, Helen, Adam G., Alex G, Alison signed up to go caroling.
 - b. **New Space! Updates (grant, budget)**
 - c. **Lockin** – is December 29th from 8pm to 6 am Officers decided eligibility based on participation.
 - d. **Committee Meeting** – next Tuesday to discuss new space timeline, temporary space floor plan, work on Programs
 - e. **New Pizza & Pages Book** –
Gospel According to Larry by Janet Tashjian
 - f. Snack was provided by Jessica, Ross and Claire
 - Book sharing**
 - Eric S is reading *Pearls of Lutra* by Brian Jaques
 - Sylvia V. is reading *The Color of Water* by Jame sMcBride
 - Kortney Manny is reading *The Dollhouse Murders* by Betty Wen Wright
 - Alex W just finished *The Tale of Despereaux* by Kate DiCamillo
 - KT H is reading *Candyfreak* by David Almond

- Kyle is reading City of Ember by Jean Duprau
- Kris H is reading The Firm by John Grisham
- Ryan B just finished And Then There Were None by Agatha Christie
- Jeremy F is reading The Armada by Bryce Walker
- Sam H is reading Cold Fire by Tamora Pierce
- Sam D is reading MVP by Douglas Evans

g. **Next meeting is December 29th Lockin**

h. **Adjourn**

SLAG Treasurer's Report			
10/6/2005	Beginning Balance		3,771.99
Deposits			
10/21/2005	Candy, Pop & SLAG bags	127.11	
11/3/2005	Candy, Pop & SLAG bags	127.96	
Total Deposits			255.07
Expenditures			
10/27/2005	Pending approval Reimbursement to Peg for candy, popcorn, & snacks purchased at Sam's	\$55.60	
10/30/2005	Pending Approval check to Pick N Save for soda	\$24.05	
10/22/2005	Pending Approval Reimbursement to Peg for candy & snacks purchased at Sam's for Teen Read Week	\$54.65	
10/22/2005	Pending Approval check to the Waupaca Public Library for books for Teen Read month prizes	\$92.05	
	Total Expenditures		\$226.35
11/3/2005	Ending Balance		3,800.71

Mission Statement

The primary responsibility of Waupaca Area Public Library's Student Library Advisory Group (SLAG) is to support and increase awareness of Young Adult Services and assist the YA Coordinator in making decisions while providing an environment that is fun and friendly to teens.

Goals

- ~ To bring young adults into the library
- ~ To develop and assist with young adult programming
- ~ To aid in all areas of the library's development
- ~ To assist in decisions directly affecting the Young Adult Room
- ~ To assist community, when an occasion arises
- ~ To select and purchase young adult materials
- ~ To raise funds to purchase Young Adult materials and support programs

Consider adding to bylaws

When representing SLAG and the library, members must conduct themselves with maturity and respect in such a manner that fairly represents SLAG, its goals and its members.

SLAG Bylaws

1. Open Enrollment - New members are always welcome. We just ask that you make a commitment to SLAG
2. Members are required to attend seven meetings a year (excused absence accepted with phone call) and at least one fundraising event to stay on the mailing list, get phone calls and take part in SLAG activities. Those members who are absent from meetings for three months in a row will be taken off the mailing list.
3. Officers will be elected at the May meeting. Officers must be in High School and have been a SLAG member for at least one year. Representatives from grades 7 and 8 will be elected and will advise officers.
4. Decisions (activities, funds designated, etc.) made be made with at least 7 members or three officers
5. Meetings are held the first Thursday of the month at 4:00. They will last approximately one hour. Committee Meetings (as needed) will be held the Tuesday following the SLAG Meeting.
6. SLAG Members are asked to follow the SLAG Meeting Etiquette rules
 - a. To speak raise your hand and address the president
 - b. Please respond to the SLAG sign for silence (Sign language b)
 - c. Talking is permitted during social time.
 - d. Members may be asked to leave if they cannot be quiet.

**Sign up to help with
Teen Fear Factor**

Time Keepers & Running the games

1. _____
2. _____
3. _____
4. _____

Score Keepers (must be good at Math)

Crowd Control

Master of Ceremonies: Cassie & _____

Need help from all SLAG members for cleanup

Volunteers to pick up Teen Surveys from teachers

WMS _____

Pickup from Lamon, Polebitski, Pulvamacher, Snider

WHS _____

Pickup from Cummings, Reeves, Young

Sign up to help with Halloween Party

Set up _____

Help with games & food
