

## SLAG Meeting Notes May 5, 2005



1. Sam took attendance (22 members in attendance and 3 visitors from Waushara County)
2. Erika called the meeting to order
3. The Secretary's and Treasurer's Reports were approved by the Secretary and the Treasurer
4. Old Business
  - a. **Game System** – Members talked about the Committee decisions
  - b. **Gaming Policy** – what needs to be changed? Members said that there should be no day in advance signups and gamers should be limited to ½ hour regardless of whether they are playing one or two person. Some wondered about buying a few memory cards that could be checked out for a few weeks at a time.
  - c. **Game System** – Members submitted lists of games wanted. The list will be discussed in Committee on Tuesday, May 10<sup>th</sup>.
  - d. **Mother's Day Corsages & Clowning Workshop** – Thanks for the help. Sue said it went very well! Cassie suggested that carnations may be cheaper and they may be easier to work with if they are wired. We will discuss these possibilities for next year.
  - e. **Libraries Matter Bracelets** – The bracelets have been ordered but haven't arrived yet.
  - f. **Car Wash & Cookout** will be held on Saturday, May 14, 10-2. Rain date is May 21<sup>st</sup>. Many members singed up to help.
  - g. **Speeches and Elections of SLAG officers and Reps**
7. New Business
  - a. **Strawberry Fest is June 18<sup>th</sup>!** What will SLAG sell? Decisions to be made in Committee on May 10<sup>th</sup>. Suggestions were pizza, hotdogs, soda, Strawberries, slushies, nachos or ice cream. Workers needed from 9-1. Sign up at next meeting.
  - b. **Third Thursday Concert is June 16<sup>th</sup>!** What should SLAG sell? (Committee decision) Sign up at next meeting.
  - c. **Teen Read Week Posters (October)** – Next year's theme is "Get Real @ Your Library." I have a

photographer who is willing to take pictures of SLAG members “getting real” for publicity posters for the events. Pictures taken sometime this summer. Members signed up to be contacted when the time is set up.

**d. New Pizza & Pages Books Suggestions?** *Peter & the Star Catchers, Gone with the Wind, Amos Gets Married, SSN, Watership Down, Missing Persons, Sammy Keyes, Wheel of Time.* Members signed up to receive books after decision is made. Meet before the next SLAG Meeting

**e. Snack & Book sharing by SLAG members**

Members ate cake and ice cream in honor of Erika who is graduating from WHS at the end of May.

Book Sharing

\*Christian suggested, ***Amos Gets Married*** (a mystery with some romance)

\*Molly is reading ***Peter and the Starcatchers*** (a prequel to Peter Pan told from lots of point of view)

\*Jeremy F is reading the ***Druid of Shanara Series*** (an awesome fantasy!)

\*Adam suggested that members read ***Of Mice and Men*** (He had to read it for school but “enjoyed it quite a bit”)

**f. Announcement of new SLAG officers**

**President – Cassie**

**Vice President – Alex G**

**Secretary – Adam G**

**Treasurer – Jessica M**

**8<sup>th</sup> Grade Rep – Kokie**

**7<sup>th</sup> Grade Rep - Claire**

**g. Next meeting is Thursday, June 2nd** We’ll be talking about Summer Reading Program, Lock-in, Barnes & Noble Trip and selling concessions at Friday concerts

**h. Adjourned at 5:00 pm**

SLAG Treasurer's Report			
4/8/2005	Beginning Balance		3,324.18
<b>Deposits</b>			
4/18/2005	Pop & Candy Sales	61.04	
4/18/2005	Bracelet sales	21.00	
5/5/2005	Pop & Candy Sales	149.27	
	Total Deposits		231.31
<b>Expenditures</b>			
4/13/2005	Check #529 Alliance Library Systems for Bracelets	- 160.00	
5/5/2005	Check # 530 Pick N Save for cake & pop	-33.86	
5/5/2005	Reimbursement to Peg for Games	-55.36	
5/5/2005	reimbursement to Peg for candy from Sams	-77.05	
	Total Expenditures		-326.27
5/5/2005	Ending Balance		3,229.22

## **Gaming Committee Decisions May 10<sup>th</sup>**

**Committee decided to purchase three games:**

**Need for Speed Underground 2**

**Star Wars Battle Front**

**Final Fantasy X2**

**??**

**Committee also discussed signing up in advance.**

**The policy was changed to reflect committee decisions**

Teen Gaming Policy (Tentative)

Waupaca Area Public Library

1. Patrons wishing to use the gaming system located in the Teen Room must be in 6<sup>th</sup> grade or above. No adults over 23 years of age.
2. Gamers may bring their own games to use as long as they are rated T or E. Memory cards from home are also acceptable.
3. Patrons must read and agree to this Gaming Policy before use of the system. Once the patron has agreed to the policy a sticker will be placed on their library card and a copy of the signed agreement will be kept on file in the Teen Room.
4. Patrons must have a valid Waupaca Library card.
5. Game playing will be limited to ½ hour. If no one is waiting to use the system play may continue. No day in advance signups. Two player game by invitation only.
6. No signup for the same time slot two days in a row.
7. The Gaming System may only be used when the Teen Room is staffed.
8. Gamers must checkout the games, controllers and other accessories from library staff. Staff will ask for collateral. Collateral may be a wallet, library card or other valuable item (to be determined by staff).
9. Gamers will be asked to respect others and keep the volume low.
10. A list of games will be provided. Games and accessories will be kept in a locked cabinet when not in use.

Not yet approved by SLAG or the Library Board of Trustees



**Sign up for Get Real Pictures**  
**Will contact you when time has been set**  
**Name & phone please**

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