

## SLAG Meeting Notes November 3, 2005



1. Adam took attendance and welcomed 3 new members (Brittany E., Adam K. Sarah S.)
2. Cassie called the meeting to order at 4:12
3. Secretary asked for approval for the minutes of the October SLAG meeting
4. Treasurer asked for approval for bills and gave details of the Treasurer's Report Motion by Jessie 2<sup>nd</sup> by Jeremy F and Kody
5. Old Business
  - a. **Teen Read Month – How did it go?** Members suggested:
    - Reading Marathon be all month. This may be a possibility with the new space.
    - More food variety
    - Liked the prizes in separate envelopes
    - The comfy room rocks!
    - Make announcements at the WMS – make new commercial
  - b. **Committee meeting** - SLAG Committee Meeting Tuesday, October 11, 2005 Members present: Sam, Jess, Cassie, Kyle, Tommy, Trevor, Alex G., Jeremy F

Cassie moved that SLAG approve Committee Recommendations 2<sup>nd</sup> by Christian Motion approved unanimously

- i. SLAG purchase two memory cards
- ii. SLAG purchase a four player splitter for the PS2
- iii. SLAG purchase
  - Frogger (girl game!)
  - Katamari Damassi
  - X-Men Legends
- iv. SLAG purchase 4 new controllers (not wireless)

Committee also recommended that SLAG sell itty bitty book lights

Kokie moved that SLAG purchase 75 book lights to sell (Cost: \$487.50 and profit of \$262.50 2<sup>nd</sup> by Adam K. Motion passed unanimously

### Committee Meeting next Tuesday, November 8<sup>th</sup> at 4:00 pm

#### 5. New Business

- a. **Look at the stool from DEMCO** – Adam G. moved that SLAG **not** recommend the stool for the new space. Discussion that stools with motion may be a liability. 2<sup>nd</sup> Jeremy F 14 for and 9 against Motion passed
- b. **Fundraising possibility Tree decorating** – Christian moved that LSAG do the tree decorating thing 2<sup>nd</sup> by Eric S. Motion passed Committee will make decisions on how the tree will be decorated.
- c. **New Fundraising Program** – SLAG members decided to leave the decision to committee when Peg has more information.
- d. **Early Dismissal in January** – What activity do you want to plan? SLAG members decided to leave the decision to Committee

**Considerations:**

- A game show
- DDR & Karaoke
- An Improv Program with the drama department
- Open Microphone

e. **New Pizza & Pages Book –  
*Speak* by Laurie Halse Anderson**

- f. Snack & Book sharing (Member tried out a variety of snacks dipped into chocolate)
- Jeremy is reading *Eldest*
  - Sam recommends *Magic Steps*
  - Corinn is reading *Bad Boy*
  - Jessica is reading *Left Behind*
  - Cat is reading *Guardians of Ga'Hoole*
  - Brittany is reading *Don't Look Behind You*
  - Ryan is reading video game manuals
  - Ross is reading *Hitchhikers Guide to the Galaxy* for the 5<sup>th</sup> time
  - Alex is reading *Standing Like a Stone Wall* (a Battle Book he's renewed three times)
  - Eric S. is reading the *Redwall* series
  - Kokie is reading *Missing Persons*
  - Kaitlyn is reading *Crush*

6. **Next meeting is December 1**

7. **Adjourned at 5:03**

| SLAG Treasurer's Report |  |         |                 |
|-------------------------|--|---------|-----------------|
| 10/6/2005               | Beginning Balance  |         | <b>3,771.99</b> |
|                         |  |         |                 |
| <b>Deposits</b>         |  |         |                 |
|                         |  |         |                 |
| 10/21/2005              | Candy, Pop & SLAG bags   | 127.11  |                 |
| 11/3/2005               | Candy, Pop & SLAG bags   | 127.96  |                 |
|                         |  |         |                 |
|                         |  |         |                 |
| Total Deposits          |  |         | <b>255.07</b>   |
|                         |  |         |                 |
| <b>Expenditures</b>     |  |         |                 |
|                         |  |         |                 |
| 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 |                 |
|                         |  |         |                 |
|                         |  |         |                 |
|                         | <b>Total Expenditures</b>  |         | <b>\$226.35</b> |
|                         |  |         |                 |
| 11/3/2005               | <b>Ending Balance</b>  |         | <b>3,800.71</b> |

Signup for Tree Decorating Committee  
Meeting Tuesday, November 8<sup>th</sup>, 4pm  
Name & phone

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## 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** \_\_\_\_\_

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\_\_\_\_\_

**Help with games & food**

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