

SLAG Meeting Notes, December 7th, 2006

Kokie called the meeting to order around 4:00 pm.

- Adam, Substituting for secretary, looked over and approved the minutes of the Nov. 2nd SLAG meeting.
- Kokie gave the Treasurer's report
- Old Business

Book Lights -Peg still has 40 Book Lights for us to sell. If you want to sell any, please talk to Peg.

Lock in - Availability has been decided, if you are eligible, you will be receiving your permission slip at school or in the mail.

- New Business

New Officers - New V.P.=Matt Brown

Secretary=Valerie Woods

Treasurer= Alex Giacalone

Game Show - Matt made a motion to have a game show on the next half-day, Claire 2nd it. Matt also made a motion to be the host. This was surely rejected. No other information was decided at the meeting about the game show. It will be decided at the next committee meeting on Dec. the 13th.

Web Page - There is going to be a SLAG web page to show what we are doing and how we plan to do it. This will be discussed at the committee meeting also. It will be decided on how " comfy & cozy" we want it to be.

Pizza & Pages - The next book will be *Chew on this - Everything You Didn't Want to Know About Fast Food* by Eric Schlosser & Charles Wilson

Adjourned at 5:05 pm

SLAG Committee Meeting

November 7th 2006

1. Worked on ornaments for Festival of Trees and looked at ideas for additional decorations.
2. Talked about amending the bylaws to address officers not attending meetings.
 - The bylaws state that decisions may be made with 7 SLAG members or 4 officers.
 - 8 SLAG members were present at the meeting.
 - Wording for the new bylaw: "At the monthly meeting after 2 unexcused absences an officer may be replaced by of the SLAG members in attendance. Nominations and elections to be held at the same meeting. Every effort will be made to contact the officers being replaced."
3. Book Buying Trip was planned for Friday, November 10th. Active SLAG members are invited to go to Appleton from 4 -9 pm. Participants must have attended 3 meetings in the past 6 months.

Teen Gaming Policy

Waupaca Area Public Library

1. Patrons wishing to use the gaming system located in the Teen Room must be in 6th 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 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
6. The Gaming System may only be used when the Teen Room is staffed.
7. 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).
8. Gamers will be asked to respect others and keep the volume low.
9. A list of games will be provided. Games and accessories will be kept in staff desk when not in use.
10. Gamers are asked to treat the equipment gently. Gamers who do not treat equipment gently will be asked by staff to stop for the day. Gamer who repeatedly abuses equipment will have his/her gaming privileges revoked.

SLAG Treasurer's Report for November 2006			
11/2/2006	Beginning SLAG Balance		\$1,753.57
11/2/2006	Balance on Grant		\$472.57
Deposits			
11/15/2006	Deposit from snacks, soda and lights		\$226.89
11/27/2006	Deposit from snacks, soda and lights		\$189.50
12/4/2006	Deposit from snacks, soda and lights		\$120.35
Total Deposits			\$536.74
Expenditures			
11/3/2006	Check # 628 to Pick N Save for soda		\$49.55
11/6/2006	Check # 629 to Waupaca Library (Gamestop) for games		\$75.97
11/16/2006	Check # 630 to Sam's Club for snacks		\$30.23
11/18/2006	Check # 631 to Barnes & noble for books (Book Buying Trip)		\$330.41
11/27/2006	Check # 632 to Pick N Save for soda		\$45.14
12/7/2006	Reimbursement pending to Peg for snacks purchased at Sam's and decorations for Hansen tree purchased at Target		\$104.25
Total Expenditures			\$635.55
12/7/2006	Ending SLAG Balance		\$1,654.76
12/7/2006	remaining balance on Grant		\$472.57