

Slag Meeting Minutes
June 7th, 2007

25 members attended total. There were 5 new members - Breanna, Adam, Lizzie, Anthony, and Nick.

Kokie called the meeting to order around 4:00

The last meeting's minutes were looked over and were entered into the record.

The ending balance of the treasurer's report equals up to \$2,407.78

Old Business

Slag Book - We passed one of the new copies of the Slag Books around and had everybody sign it for Adam.

Summer School Class/Wisconsin Rural challenge/Grant for Stairwell - The 1st class is Thursday, June 14th. We will be going to the Hutchinson house, where Kristen and Anna will be acting as Docents. Then on Friday we will be going over a power point presentation on land use and we will also be discussing the elements we want to include in the paper mache sculpture.

Cookie Mix in a Jar - We have a total of 8 jars left and we have decided to make more jars. In order to do this, we will need brown sugar and chocolate chips.

Demco Gift certificate - We have added the LED message board above the program room. We are going to change it to talk about Slag and the upcoming programs.

Peg's Library Blog - Anyone can go onto Peg's blog and talk to her about current library information. You can get a direct link from the library homepage (Waupaca library.org)

Car Wash - Thanks to those who attended, we raised over \$200. We will be doing another carwash this summer, during the weekday so we can have more people coming through. Next time, we will need more participation.

Slag officers - Slag Officers at WAPL - Everybody who attended our seminar loved our ideas and our presentation. Slag could be a leader in the state teaching other libraries how to make the teen rooms exist at all, or even improving them to be better places for the teens in their areas.

Teen Summer Library Programs - Slag has pledged \$200 for this event. You can pick up brochures in the YA room or downstairs at the front desk. Some of the prizes have been purchased and the first day of the event is Monday the 11th.

Strawberry fest - It will be held on June 16th - we need people to sign up to sell soda, water and walking tacos. Ross Edel will be handling the meat this year.

Monopoly Tournament will be held on October 15th for 5th through 12th graders. We will need people to sign up to be bankers and we will have to talk to The Milton Bradley Company for the rules of the tournament.

Shirts - The Officers had t-shirts made for the WAPL presentation, and we plan to sell them to the SLAG members. We will decide at the committee meeting whether or not to only have the original color, or have the lime green and another color made so people have a choice.

6. New Business

Elections of Officers. The new Officers will be **President - Kokie Larson, Vice President - Claire Larson, Secretary - Valerie Woods, Treasurer - Alex Giacalone, 7th grade rep - Marisa, Board Rep - Claire**

Pizza and Pages - The new book will be *An abundance of Katherines*, and it will be discussed at the July 5th meeting at 3:30.

Next meeting - Our next meeting will be the Slag Lock in on July 5th.

7. Meeting Adjourned