

SLAG Meeting Notes
May 1, 2007

1. 12 SLAG members attended.
2. Kokie called the meeting to order at 4:05.
3. Peg asked that the minutes from the previous meeting be entered into the record. 1-Syklvia 2 – Cat- passed unanimously
4. Kokie presented the pending reimbursement to Peg for snacks purchased at Sam’s Club. 1-Katie 2-Jared – Passed unanimously
5. Slag officers pulled together a Reader’s Theater Program for the younger kids on April 24th. Val was the only original member that was able to perform. Kokie, Alex G and Peg stepped in. The program was very successful and the group agreed that we would not need to practice much if we wanted to do it again as long as the performers were strong readers. Thanks to Val for putting typing the stories and putting the books together. The students who had practiced had other commitments at school and were unable to perform. This brought up the subject of scheduling. Kokie suggested we get a big calendar that we can write big events on it. Peg will obtain a calendar to be mounted in the Blue Room.
6. Peg encouraged the students who were involved in the grant Writing Project for stairwell art to plan on attending the Summer School art class where the art will be created.
7. Members looked at the items the Committee had discussed to purchase from Demco with the gift certificate and grant money. Sylvia moved that Slag purchase the LED programmable message sign (24 characters and 16 colors) with the Demco gift certificate and grant money. 2-Cat. Passed unanimously
The group also looked at the pedestal displays and decided to wait until after Strawberry fest to make the decision to purchase or pass. Total cost for the 3 pedestals was \$900.
8. Peg showed teens “Peg’s New Library Blog” and encouraged them to check it frequently for new info.
9. The group talked about the car wash coming up on May 12th with a raindate of May 19th. Peg will be sending a public service announcement to WDUX.
10. Slag officers will be presenting at the Wisconsin Association of Public Libraries on Thursday, May 3rd.
11. Slag decided to sell walking tacos, soda and water at Strawberry Fest on June 16th.
12. Kokie proposed that Slag support the summer reading program with a donation of \$200 for prizes. 2- Katie Unanimously approved
13. Committee Meeting is on Tuesday, May 8th. Slag members will be making jar mixes, choosing summer reading program prizes, and making signs for the car wash. Slag members are asked to bring chocolate chips.
14. Nominations for officers
 - President – Kokie
 - Vice President – Claire L, Jared, Alex G
 - Secretary – Val
 - Treasurer – Katie, Cat, Emilie, Alex G
 - 8th Grade Rep – no nominations
 - 7th Grade Rep – Marisa, Jacob
 - Board Rep – Claire L, Kokie, Jared
15. The next Pizza & Pages book is *Stargirl* by Jerry Spinelli.
16. Slag members are reading the following books: Claire – animal Farm & 1984; Emilie- Sleeper Code and Sleeper Agenda; Jared – Us Government and Politics; Kokie – Choke 7 the Boy List;

Nate – The Misfits; Jacob – Mr. Tucket; Marisa – Touching Spirit Bear; Katie – Farewell to Manzanar; Peg – Now You See Her

17. Peg had leftover Lunch and Learn potatoes for snack.

SLAG expenditures for April	\$232.77
SLAG Deposits for April	\$554.41
SLAG ending balance	\$2449.51