

SLAG Agenda

November 5, 2009



1. Take attendance. Welcome new members. 22 members
2. Call meeting to order
3. Treasurer brings up bills to be paid and asks for approval and gives details of the Treasurer's Report
4. Old Business---NONE
5. New Business
 - a. **Book Buying Trip**—December meeting will be our book buying trip. We will take a mini field-trip to Dragonwings bookstore. Ellen Davis, the owner, has agreed to provide catalogs for us to look through, and will have her shelves well stocked so we can pick out cool stuff. We have to decide how much SLAG money we want to spend. Melissa will mail a permission slip to you. Feel free to bring your own money if you want to buy something for yourself. (good time to get some Christmas gifts picked out!!)
Floating amount \$300
 - b. **Jail Library Project**—they need picture books! How much do we want to spend for them at Dragonwings??
Start with the \$39 left in Books Behind Bars Grant
 - c. **Video Games**—we have been keeping track which games are being played all month. Cat has compiled the information. Based on what is being played, we need to vote on which games to donate. PLEASE make an effort to be calm during this part of the discussion. (committee??)
Ok with donating games that aren't being played, if we get more games survey again. Voted 20 for 0 against
 - d. **GOOD NEWS!**—Melissa has a really important announcement about one of our SLAG members!
Cj has been appointed to the Library Board
 - e. **The SLAG t-shirt Contest**—The contest is ready to begin. You must participate as much as you can over the next year to accumulate points to win the t-shirts that were tie-dyed this summer.
 - f. **Youth Voice Conference**—We are all set to go! SLAG was awarded \$250.00 in scholarships to help pay for the registration, food, and lodging. Those going please meet after SLAG tonight briefly.
 - g. **Chap Books**—committee to meet November 10 to discuss what kind of a program we want to organize. Katie, Kokie, Sylvia, Marisa, Jed, and Bradley had offered to work on this. Please let us know if you're still interested, or if you'd like to join them.
 - h. **Pizza & Pages** – Next book is *Alcatraz vs. the Evil Librarians* by Brandon Sanderson
 - i. **Snack & book sharing**
6. Next meeting is December 3, 2009.
7. Adjourn