

**ELA AREA PUBLIC LIBRARY DISTRICT
INTERNET ADVISORY COMMITTEE MEETING
SEPTEMBER 12, 2007
5:00 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 5:03 P.M. Internet Advisory Committee Chair, George Kalinka called the meeting to order.

Present: Trustees Chris Stachowiak and Paul Washburn, Director Mary Beth Campe, Katie Tyberg, Anne Belden, Warren Dawkins, Chris Munao, Brenda Duff, Jennifer Groth

III. ADJUSTMENTS TO THE AGENDA

None

IV. INTERNET ADVISORY BI-ANNUAL REPORT

A report on internet-related issues was given by George Kalinka.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:30 p.m. the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of September 18, 2007

Chris Stachowiak, Vice President