

HAISLN Spring Dinner/Meeting
Thursday, May 3, 2007
Meeting 4:30 pm Dinner 5:00 pm
Second Baptist School

The meeting was called to order by President Susan Giddings. Twenty eight members were present.

No new members were present.

The minutes of the last meeting were accepted as written.

Treasurer Connie Harper reported that we had \$1,045.11 before the last meeting. \$450.00 was spent on reading lists and we had approximately \$500 at year end.

The group has 65 members. The treasure's report was accepted.

Diane Roberts presented a new form for adding books to the reading lists.

The cost of the Reading Lists went up to \$10.00 per copy. It was suggested that if you want a hard copy to print it out yourself. The cover art could be posted and also printed. There could be one link for the entire book. It was also suggested that each member library get one copy of the Reading List and there would be a fee for extra copies

There was some discussion about the fact that many publishers have the same name. Do we need to have the complete publisher name on the reading lists? Each list should also have the HAISLN philosophy verso and copyright on the web to be printed.

Jean Pfluger (Duchesne Academy) suggested forming a committee to review the guidelines used for the Reading Lists.

It was also suggested that the chairs of each list might want to meet over the summer to get a head start on next years lists.

There was a discussion about the cost of HAISLN dues. The current dues are \$15.00 per library (one librarian) and \$5.00 for each extra person per library.

A motion was made to increase dues for next year to \$20.00 per library (one librarian) and \$10.00 for each extra person per library. The vote was accepted. The new dues will be \$20.00 per library and \$10.00 for each extra person per library.

Barbara McMahan (St. Pius X High School) was recognized on her retirement.

There were 34 responses to the ballot for new officer's that was online for the first time this year.

The officers for 2007-08 will be:

President: Laura Leib - Grace School

Vice President: Peg Patrick – St. John's School Taub Library

Treasurer: Susan Penny – Strake Jesuit

Secretary: Adonica Aston – River Oaks Baptist School

Board thanks were presented.

The meeting was adjourned. Dinner was served.

Adonica Aston, Secretary