

**Minutes from HAISLN Winter Meeting
February 13, 2007 4:00 pm
Strake Jesuit College Preparatory**

President Susan Giddings called the meeting to order and welcomed everyone.

Twenty seven members were in attendance.

New members Jerry Kalende (Fay School) and Cyndie Jones (Houston Christian) were introduced.

The minutes from the fall meeting were approved as written.

Discussion of the Reading lists revealed that all but one had been turned in. Susan Giddings (Fort Bend Baptist) and Betsy Ginsburg (St. Francis) are editing the lists and should have a digital copy by the end of February. Too many hard copies were printed last year and it was decided to poll the membership to find out exactly how many hard copies would be needed or wanted. There was discussion about the cover and it was decided to make the cover very simple and use the HAISLN logo.

Connie Harper (Second Baptist) gave the treasurer's report. The balance was \$1,070.11 with 31 schools represented and 63 members. The report was approved as read.

Betsy Ginsburg (St. Francis) will head the nominating committee. She needs 2 other people to volunteer to serve on the committee.

The Spring meeting will be on May 3, 2007 in the library at Second Baptist School. The meeting will be at 4:30 and the dinner at 5:00. An invitation will be posted closer to time.

If you know of anyone who is still unable to receive the postings on the HAISLN listserv, please contact Susan Giddings.

Jenni Elliott (Episcopal) reported about the possibility of Region IV starting an Educational Tech Portal. The pieces that Region IV buys is federated and you can have your own pieces added to personalize it for your school. She will keep the membership updated.

There will be a HAISLN reception and presentation by author Laurie Halse Anderson on March 29, 2007 at the Brazos Bookstore at 4:00 pm.

The TLA Private School dinner will be on Thursday, April 12, 2007 in San Antonio. It will be held at Mi Tiera from 6:30-8:30 pm and pre-registration is required.

There will be a presentation for Private School Librarians at TLA on Thursday, April 12 from 2-3:10 pm. The topic is E-books, Podcasting, and Web Presence: Trends for the School Library. The Moderator will be Barbara Weathers (Duchesne) with panel members Susan Penny (Strake Jesuit), Diane Spear (Greenhill School) and Shondra Brisco.

The business portion of the meeting was adjourned and Laura Leib (Grace School) introduced the speakers. Jean Pfluger and Katie Turner (Duchesne) presented on the Smart Board and Dorcas Hand (AOS) presented "Librarians in the Google Age".

Adonica Aston-Johnston (River Oaks Baptist)
Secretary
April 3, 2007

