

HAISLN Fall Meeting
River Oaks Baptist School
September 23, 2009
4:30pm

- I. The meeting was called to order by Diane Roberts at 4:30pm. There were 32 members in attendance. The HAISLN board was introduced along with new members that were present.
- II. Laura Leib moved that we accept the minutes from April 29, 2009. Wayne Cherry seconded the motion. The motion carried.
- III. Deborah Mosichuk provided the Treasurer's Report outlining the current budget. Our balance is \$1344.07. Dorcas Hand made a motion to accept the budget. Peg Patrick seconded the motion. The motion carried.
- IV. The Database Committee reported developing a spreadsheet for consortia pricing for online databases.
A report was given by Dorcas Hand regarding adding thumbnails to the reading lists via ISSUU. Susan Penny moved to use images in our upcoming bibliography. Rebecca Sheers seconded the motion. The motion passed.
- V. Diane Roberts is going to explore having our own bank account as an organization.
Dorcas Hand is going to explore having HAISLN become a discussion group of TLA's TASL. It is free and we would have a seat on the Board as well as a listserv.
- VI. Announcements were made encouraging the sign-up to reading lists.
- VI. Speakers for the afternoon were: Maribel Castro, President TLA, Brad Roth, ProQuest and Gordon Herring, Follett Library Resources.

Submitted by Denise Dorris, Secretary HAISLN, Ascension Episcopal School

HAISLN TREASURER REPORT
SEPTEMBER 22, 2009

2008-2009 BEGINNING BALANACE: \$1,108.56
2008-2009 ENDING BALANCE: 794.07

2008-2009 Receipts from Dues: \$1,580 (approx.)
79 current members

2008-2009 Expenses:

Haisln website (Sally Hilliard) \$179.25
(Network Solutions, Nov. 4, 2008
bi-annual expense does not repeat
Until Nov. 15, 2010)

HAISLN Recommended Reading List

printing expense to SelfFast, 5/4/09
Printing: \$287.00

HAISLN End-Of-Year Dinner Expenses

(Episcopal High School dining
For 50 dinners-- \$775.00
Linen rental-- 140.15
Total: 915.15

HAISLN End-of-year-dinner
Wine 81.20
End of Year Gifts and flower 152.64
Total for End of Year: \$1,148.84

HAISLN Meetings/refreshments:

October meeting/presentation
St. John's Taub Library 333.90
February meeting
St. Thomas Meeting 61.55

2009-2010 HAISLN RECEIPTS & EXPENSES:

2009-2010 Opening Balance: 794.07

2009-2010 RECEIPTS FOR DUES:

\$550 (33
members)

Current Balance

\$1,344.07