

## **HAISLN Fall Meeting, September 13, 2011, Annunciation Orthodox School**

The fall meeting of HAISLN was held on Tuesday, September 13, at 4:30 p.m at Annunciation Orthodox School. Wayne Cherry, President, welcomed everyone and called the meeting to order. Xxx members were present.

Gordon from Follett Library Resources presented new features from Follett, including Titlewish, an online fundraising site, and simultaneous access of e-books and Destiny. Kit Carson, Follett's Area Director, introduced himself and thanked HAISLN members for our business and support.

The minutes from the spring meeting were approved. The treasurer's report was given.

In order to solve Google Groups issues, a volunteer was needed to manage questions and documents. Susan Penny (2<sup>nd</sup> Baptist) volunteered.

Due to the unexpected resignations of the elected President and Secretary, the Board is looking for a Vice-President or President. To fill the roles, the remaining elected Board approved new positions in case of resigning chairs. There was a discussion of whether the bylaws need to be changed. If anyone is interested in the Vice-President position, please email the Board. Susan Penny expressed interest in President if no one else will fill the role.

Dorian Meyers discussed HAISLN's involvement with TexShare. We are on a two year provisional basis with TexShare and must be contributing members. Interlibrary loan is not required. To participate, fill out the TexShare form as a nonprofit corporation and put April 2011 as the date of access granted.

The 3<sup>rd</sup> Annual Tweens Read Book Festival will be held in Pasadena at Bobby Shaw Middle School on October 29, 2011. This is based on the Teen Book Convention, which will be held on April 14, 2012 at Alief-Taylor High School.

Reading list sign-up sheets were distributed and Diana Armentor agreed to be Editor. The deadline will be February 2012, with scattered dates, first with Pre-school, working up to High School. List chairs can email images, with formatted file names, individually or in a zip file to Wayne Cherry. Titlewave or Houston Public Library provides the best images.

A parent wrote a complaint regarding a high school book recommended on the 2010-11 HAISLN high school reading list. The parent complained that some of the books are offensive to Christians. Wayne and Diana will revise a disclaimer and present it at the winter meeting for adoption.

A raffle was held for door prizes donated by Follett. St. Mark's Episcopal School offered to host the winter meeting. New members were introduced.

Instead of breaking out into three small groups, three topics were discussed among all the members: AOS Teacher Favorites, E-books, and HAISLN Archives. The meeting adjourned at 6:03 p.m.

Submitted by Secretary HAISLN Secretary, Jennifer Jaeger, St. Martin's Episcopal Preschool