

HAISLN Spring Meeting May 11, 2010 St. Pius X High School

While being entertained on the piano by St. Pius X student, Jerry Maynard, we enjoyed appetizers and drinks. The meeting was called to order at 5:00 by Diane Roberts.

As there was no old business, Diane called for new business. Dorcas Hand spoke of the newly formed Private School Librarians Group within TASL. Three programs have been submitted for TASL at TLA which will be in Austin next year. Wayne Cherry, will do a presentation on HAISLN and Susan Gerding will also talk about a program she does at John Cooper. Dorcas had a flyer for the book she edited, Independent School Libraries: Perspectives on Excellence and reminded us of the 20% discount going on until June 17th. If anyone is interested in leadership for the Private School Librarians Group, let Dorcas know. They are looking for good leadership.

It was announced that Peg Patrick and Katie Turner were on the Program Committee for TLA next year. Please send good ideas to them.

Diane announced that we had two retirees this year, Caro Ann Germann from Kinkaid and Barbara Weathers from Duchesne. She thanked them for their wonderful leadership and wisdom. Diane read a lovely letter from Caro Ann since she could not attend our meeting. Barbara Weathers also thanked us and said that our HAISLN group was a treasure and a resource and there were very few organizations in the country to compare with HAISLN. Barbara was a founding member of HAISLN and gave Diane a notebook of every agenda of HAISLN since its inception in 1986. Both of these ladies will be surely missed and their legacies will endure.

The Nominating Committee headed by Georgene Quirke presented the following slate of officers:

Mary Lasley	River Oaks Baptist	President
Brenda McManus	Second Baptist	President-elect
Rebecca Shields	Incarnate Word Academy	Secretary
B.R. Simon	Post Oak School	Treasurer

There were no nominations from the floor. Laura Leib moved that we accept the nominations and Dorcas Hand seconded the motion. It passed.

Other new business – A BIG thank you to Susan Giddings, Wayne Cherry, and Diane Armentor for the huge task of editing our list. Also a BIG thank you to Dorcas Hand, Aria Tatelman, and Wayne Cherry for their work in getting the images ready for our 2010 HAISLN list. Wayne Cherry has finished the images for the list and will send us the link. You can check it out at <http://issuu.com/HAISLNlist>. If you see any mistakes, please let him know. What a great idea this was!

Diane was thanked for the wonderful job she has done as President this year. Also a big thank you to Deborah Mosichuk and Marilyn McEvoy for hosting the delicious dinner and providing entertainment. It was moved and seconded that the meeting adjourn at 5:15pm. We then had dinner and heard Patrick Flannery, former librarian and technologist for St. Pius talk to us about the future of the book and after dinner were entertained by mentalist Daniel Fernandez, a student at St. Pius X.

Respectfully submitted,

Georgene Quirke for Denise Dorris