

Haisln Spring Dinner Meeting  
Wednesday, April 29, 2009  
Episcopal High School  
4:30 p.m.

Prior to our meeting at 3:45, a group met to discuss databases and pricing for the upcoming school year. A committee was formed to see what prices can be negotiated for electronic databases for HAISLN member schools, and to make members aware of various options for databases at their schools.

Chair: Barbara Weathers

Members:

Susan Penny	Strake Jesuit
Dorcas Hand	Annunciation Orthodox School
Dorian Myers	Kinkaid School
Rebecca Shields	Incarnate Word Academy
Diane Roberts	St. Thomas High School

This committee will meet Thursday, May 14th at 2:30 at Duchesne to begin gathering the member information that we will need and to organize a plan for moving forward.

The regular meeting was called to order by Peg Patrick (St. John's) at 4:30pm. There were 37 members in attendance.

The minutes were approved as posted. Aria Tatelman, Treasurer, reported that we had a balance of \$1108.56 as of April 29<sup>th</sup>.

Laura Leib reported that the Nominating Committee had met and the following slate of officers was elected for the next term. Our new officers will be:

President:	Diane Roberts, St. Thomas High School
President-elect:	Mary Lasley, River Oaks Baptist School
Secretary:	Denise Dorris, Ascension Episcopal School
Treasurer:	Deborah Mosichuk, St. Pius X High School

Georgene Quirke announced that three members were retiring and gifts were given to Betsy Ginsberg, St. Francis Episcopal Day School, Nancy Rhodenbusch, St. Mark's Episcopal School, and Jane Chesney, John Cooper School. All of these

ladies have made big contributions to HAISLN over their careers and will be sorely missed.

Peg announced that Sharon Reed, after many years, would be giving up hosting the listserv for HAISLN. Sally Hilliard will continue to manage the HAISLN website. A big thank you was given to these ladies for their invaluable service and they were each presented with a gift. A discussion followed about the need for another school to take this over or the possibility of us using a ning (Dorcas Hand) or using Google groups (Aria Tatelman) or the possibility of Big Tent. Peg felt that we should start something now before the end of school. Diane could set up a Google group and we could just add or delete members as needed. Possibly the treasurer would be the host. Aria offered to help with this.

The HAISLN books were distributed to schools that had requested them.

Lastly, Diane Roberts presented Peg with a thank you gift from our group for her service as President this year and a job well done.

We adjourned for wine and hors d'oeuvres and then came back together to hear Valerie Koehler, our speaker, owner of Blue Willow Bookshop. She gave us a list of *Books for HAISLN Librarians to Know* and gave book talks on each one. Included were Picture Books, Juvenile Titles, Books for Teens and Books for You. It was a delightful program after which we adjourned for dinner. Thank you Jenni and Suzanne at Episcopal for arranging a delicious dinner complete with decorations!

Respectfully submitted,  
Georgene Quirke, Secretary