

Haisln Winter Meeting
Thursday, January 29, 2009
St. Thomas High School
4:00 pm

The meeting was called to order by Peg Patrick (St. John's) at 4:30pm. There were 29 members in attendance.

The first item on the agenda was to vote on the changes to the By-Laws as recommended by the By-Laws committee. After discussion, Jane Chesney moved that we accept the By-Laws as written and discussed. Laura Leib seconded the motion and it was approved. For those not in attendance, Peg later sent out a request for them to vote via email. A quorum was needed for passage and with a total of 53 votes, the By-Law changes were approved with a quorum.

The next item was for a Nominating Committee to be formed to prepare a slate of officers for next year. Peg asked for volunteers for this committee. Laura Leib, Dorcas Hand and Jane Chesney will serve on this committee.

April 29 is the date for our final meeting of the year. Volunteers for host schools were Episcopal High School, St. Mark's Episcopal, and John Cooper in the Woodlands. The location will be put to the membership for a vote.

With TLA in Houston this year, the Private School Librarians dinner will be held on April 2nd at Incarnate Word Academy. Rebecca Shields will be in charge of this catered dinner and asked for HAISLN volunteers. Diane Roberts, Marilyn McEvoy, and Cindy Schumacher all volunteered to help.

Peg emailed the summer reading list deadlines today. She thanked the editors, Susan Giddings, Wayne Cherry, and Betsy Ginsberg for their time to this worthwhile cause.

Following the business meeting, we had a round table Book Talk of some of our favorite books on the upcoming HAISLN list. It was enjoyable hearing highlights from PreK to high school.

The meeting was adjourned.
Georgene Quirke, Secretary