

HASLNL Spring Meeting
St. Thomas High School
April 26, 2011 4:30 p.m.

The Spring meeting of HASLNL was held on Tuesday, April 26, at 4:30 p.m. Mary Lasley, President, welcomed everyone and called the meeting to order. Thirty-four members were present. The minutes from the Winter meeting were approved and the treasurer's report was given. Currently, there are 73 members in HASLNL representing 43 schools; the account balance is \$1946.06.

Elisa Molina, a sophomore at Incarnate Word Academy, read her short story, "C'est la vie," which was awarded first place for fiction by 9th and 10th grade students at the Texas Book Festival in 2010.

The nominating committee presented the slate of officers who were then elected by the membership:

- Brenda McManus, Second Baptist, President
- Wayne Cherry, First Baptist, Vice-President
- Stephanie Hatley, Emery Weiner, Treasurer
- Christine Roberts, Grace, Secretary

Diana Armentor, Awty, and Dorcas Hand, AOS, led a discussion about the HASLNL archives. Various options were discussed, and Susan Penny, Strake-Jesuit, volunteered to scan all of the reading lists. Dorcas Hand, Susan Penny, Diane Roberts (St. Thomas HS), and Wayne Cherry volunteered to serve on a committee that would determine the best option for the archives.

Dorcas Hand reminded the members that they now need to join MyTLA (private groups). There was also discussion about HASLNL hosting a progressive dinner for independent school librarians at TLA when it is held in Houston in 2012. Cindy Schumacher (AOS) volunteered to organize this event.

There was no new business.

Mary Lasley thanked the following members;

- Sally Hilliard (ROBS), Elizabeth Holloway (Kinkaid), and Diane Roberts, for hosting the meetings this year;
- The Reading List editors, esp. Diana Armentor;
- Laura Leib, who prepared the print copies of the Reading Lists;
- Peg Patrick (St. John's), Dorian Myers (Kinkaid) and Barbara Weathers (Duchesne, ret.) for managing the TexShare application;
- Sally Hilliard for serving as the webmaster;
- Kathy Ellwood (ROBS), Laura Leib, and Jenni Elliott (Episcopal) for serving as the nominating Committee.

She also recognized Susan Giddings (Cooper School) and Jean Martin (St. John's), who are retiring. Mary announced that she will be taking a leave of absence from River Oaks Baptist.

Rich Levy, Executive Director of *Inprint*, and Marilyn Jones, *Cool Brains*, spoke to the group about their respective programs.

The meeting adjourned at 5:23 pm.
Submitted by Rebecca Shields, Secretary