

HAISLN Winter Meeting
Kinkaid Lower School
January 19, 2011
4:30 p.m.

The winter meeting of HAISLN was held on Thursday, January 19, at 4:30 p.m. Mary Lasley, President, welcomed everyone and called the meeting to order. Forty members were present. The minutes from the Fall meeting were approved and the treasurer's report was given.

Mary announced the nominating committee for the 2011-12 school year: Jenni Elliott, Laura Leib, and Kathy Elwood.

Barbara Weathers, formerly a member of HAISLN and recently retired, will travel to Austin on behalf of HAISLN on Monday, Jan. 24, to defend our application to become a member of TEXShare. It is expected that our application will be accepted.

There was a discussion about the new Summer Reading lists: the process of putting them online, the retention of paper copies of the documents, etc. Diana Armentor, 2011 editor, asked that the reading list chairs follow the given format, check all spelling, and make necessary corrections. Images will be needed only for those books which are new to the list this year. Layne Mason commented that all titles on the PreK-1 list are new each year.

Gayle Modrall, Presbyterian School, asked that any librarians who are interested in helping with the selection of the Texas Media Awards for 2011 contact her. The selection will be made on Feb. 19 at Rummell Creek Elementary School.

Dorcas Hand, AOS, mentioned that both AASL and ALA have youth video contests which offer wonderful prizes and that our students should be encouraged to enter.

The spring meeting cannot be held at Episcopal High School as planned because of construction problems. Anyone interested in hosting this event should contact Mary. Also, Dorian Myers, Kinkaid Upper School, asked that we consider inviting a speaker rather than spending our budget on underwriting the cost of the dinner that is usually held.

Herman Sutter, St. Agnes, who was scheduled to do a reading, cancelled.

Dorcas Hand presented a paper that she and Bill Mayer have prepared for the meeting of NAIS in February (Houston) concerning the pros and cons of eBooks in school libraries.

The meeting adjourned at 5:34 pm.

Submitted by Rebecca Shields, Secretary HAISLN, Incarnate Word Academy