

Vermont School Library Association Semi-Annual Meeting
U32 High School, East Montpelier, VT
October 23, 2009

The meeting was called to order at 1:15 PM by President Sue Monmaney. There were 60 people in attendance.

Sue thanked Cheryl Kissel and Dan Greene for putting together an incredible conference. Pam Burke will make the content of the conference available on the web.

Secretary's Report. Cheryl Kissel made the motion to accept the minutes with changes, Karen Hennig seconded, and the motion passed.

Treasurer's Report. (see attached) Donna Smyth was not present at the meeting but can be contacted if there are any questions. Madeline Sherman made the motion to accept the report, Marsha Middleton seconded, and the motion passed.

AASL & NESLA Report. (See attached) Merlyn Miller reported that the organizations in other New England states will be having their fall conferences as follows: Maine will meet October 23 - 24, Massachusetts will meet November 2 - 3, and Connecticut will meet November 9 - 10. New Hampshire's organization has recently changed its name to NHSLA.

Newsletter. Sue thanked Marsha Middleton and Liv Perry for all their work on the newsletter. Marcia Peterson has agreed to help with the newsletter this year and will take Marsha Middleton's place.

Spring Conference. Sue reported that plans are coming along and the co-chairs are asking for help with specific tasks. If you can help, get in touch with Sue or Sara Goldstein.

Curriculum Development. Sue reported that a committee is being formed to work on this document.

Membership. Karen Hennig reported that VSLA now has 25 new members.

The meeting was adjourned at 1:35. Anne Gallivan made the motion and Shannon Walters seconded.

Respectfully submitted,

Dollinda Lund
Secretary