

FOCUS

HAWAII ASSOCIATION OF SCHOOL LIBRARIANS

Honolulu, Hawaii

April 1978

HASL
Annual Spring Conference

Saturday, April 22
Graduate School of Library Studies
Hamilton Library
University of Hawaii

8:30 Registration; coffee; tours of the new GSLS
facilities, guided by members of Hui Dui

9:30 Welcoming address
Dr. Ira Harris, Dean of the Graduate School

9:45 - 11:00

CHALLENGE: "The Superhuman Librarian"
Dr. Thomas H. Hamilton
President Emeritus, University of Hawaii
Special Adviser to the Trustees, Bishop Estate

REACTION:

Administrator: Mrs. Mary Ray Pohl
Principal, Hanahauoli School
President-Elect, Hawaii Association
of Independent Schools

Teacher: Hiroko Koga
Enrichment Teacher
Nanaikapono Elementary School

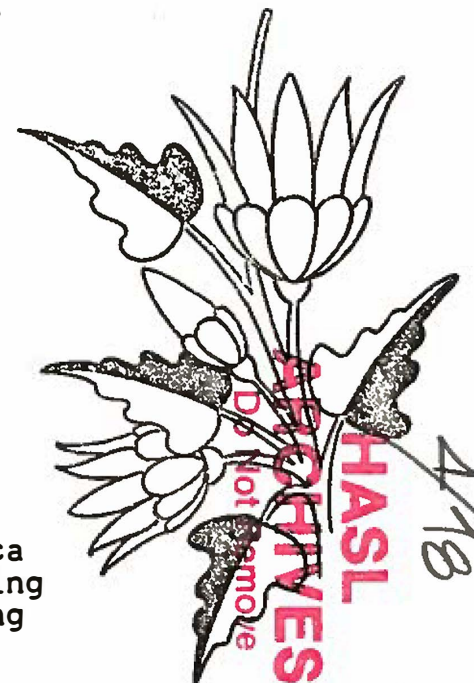
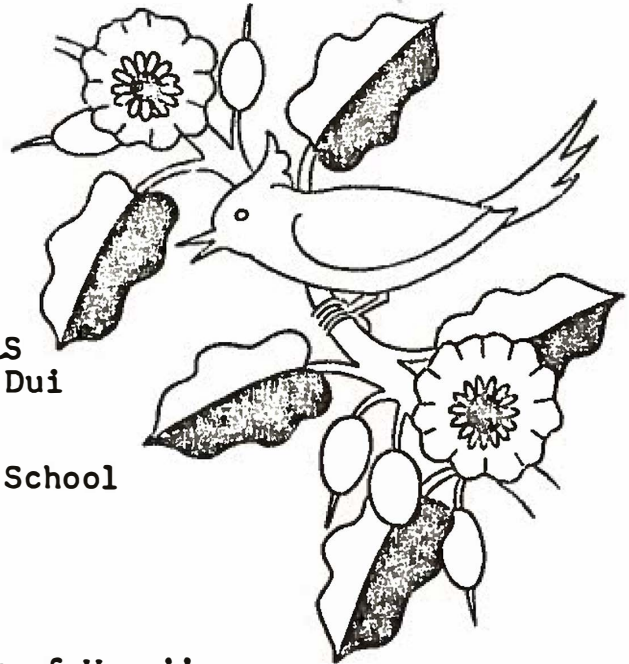
Librarian: Diane Matsuoka
Librarian, Waipahu High School

11:00 - 12:00 Business meeting

Special Showing: A slide presentation from the
First Annual School Library Fair

12:30 - 2:00 Luncheon, East-West Center

Welcoming AASL officers and Encyclopedia Britannica
executives who will be here to honor Bishop Learning
Center, Punahou School, for their national standing
in the annual AASL/EBC Media Center Contest



HAWAII ASSOCIATION OF SCHOOL LIBRARIANS

Minutes of the October 5, 1978 Board Meeting.

Place: Hanahauoli School Time: 3:47 p.m.

Members present: Sets Teramoto, Nancy Conley, Glenn Kawatachi, Diane Matsuoka, Lorna Muraoka, Joyce Warner, Ruth Hu, Myrna Nishihara, Bev Fujita.

Handouts: Agenda, treasurer's report, minutes.

The meeting was called to order by President, Suzanne Case.

Introduction of GSLS Representative:

Suzanne introduced Lillian Nishura who will represent GSLS on the Board. Lillian was commended for volunteering her services.

Minutes:

Two corrections were made in the following sections: Visit by Tomi de Paola, the name should read Marsha Rapp, not Hatch. ALA Conference Report, second paragraph, should begin HASL's slide tape, not Karen's....

Treasurer's Report:

Ruth went over her printed report and some of the pertinent points were:

1. Her "Books" started from April 16th, so, there were bills that were part of the last administration.
2. Anything marked with an asterisk was incurred by the previous administration and deducted from the current budget. This totals \$288.00.
3. The 1978-79 budget totals \$3,070.71. If we knock off \$288.00, we will need only \$642.00 transferred from S & L rather than \$931.21. Then income and spending will be in balance. However, as we have just begun the year, income and spending may not stay in balance without everyone's help.
4. Total treasury balance is \$2,013.68.
5. Income is anticipated income.
6. Suzanne said that the Publications Committee's budget should be increased by the amount deducted, since the expense was incurred by last year's committee.
7. Hold off on withdrawing from S & L.

A question was asked whether we should present the budget to the general membership for approval. The section under Budget in the April 27th Board minutes were referred to.

Discussion of "kinds" of members and dues:

Joyce wanted clarification of the various kinds of members and the dues assessed for each. Suzanne referred to the by-laws. It was further explained that when we list a company's name, said company must pay institutional membership dues. For example, Hogarth Press must pay \$20.00. Otherwise, Mr. O'Connell must join as an individual.

Joyce and Ruth voiced their concern that there was confusion between them since Ruth gets the dues, but, Joyce must determine membership. It was suggested that since we now have a membership chairman, we should send the dues to this chairman and he/she could then turn the money over to the treasurer. Myrna who was on the by-laws revision committee explained that Ann and Lucy started in this way, but, later preferred working together, thus, the by-laws were written in such a way that the latter could be accomplished.

Suzanne asked Joyce to submit a set of definitions of the kinds of memberships to HASL, for publication in Golden Key, due October 14th. She also asked Myrna to get a complete, up-dated copy of the by-laws for each board member.

Fall Conference:

Format changed from what was presented at the last Board meeting.

Program will consist of the controversial ALA film, The Speaker, followed by a panel. The film concerns a high school class bringing in a radical speaker to speak on white superiority. Open ended film, with controversy centered around racism.

Next called for suggestions for next year's meeting.

site be checked out prior to the Conference.

Spring Conference:

Will have Hawaiiana theme; to be held at Mid-Pacific Institute.

Date: April 28th; alternate date: April 21st.

Possible by-laws change:

Suzanne will propose to the membership a possible change in the term of office of the Board, to run from July 1 - June 30. This executive board shall meet within one month after being elected.

The Organization wants to send its installed president to ALA.

Suzanne would like to propose a term of office consistent with the fiscal year.

Ruth added that she would like to be the one to close her own books because she would be audited.

A check in the by-laws for the term of office, will be made.

Administrative Award:

Sets announced that there would be no award this year. She asked the Board for a recommendation on the continuation for another year or abolishment of this committee. She reported that the committee members felt that this committee should continue for at least another year, and that May Chun has willingly agreed to serve again as advisor.

After some discussion, Suzanne asked Sets to Chair the committee for another year. Sets made a motion to continue the ad hoc committee and Myrna seconded. The motion was passed unanimously. Suzanne will work with Sets on this.

Graduate School:

Lillian reported that the Graduate Library School is busy with accreditations. Their calendar has been set up. She was asked to keep us informed of any new developments or happenings such as a speaker, etc.

Golden Key:

Absolute deadline: October 13th. Pictures will be included in the next issue. The Spring Conference minutes will be included thanks to Diane.

Professional Development:

Irene and Karen were both absent.

Membership:

Joyce reported that ninety-one members paid before today for the 1978-79 year. Three are brand new. Breakdown: 63 public, 14 private, 13 SLIM, Headstart, etc.

Sometime in January, Suzanne wants the names of people who should be, but, are not members.

Correspondence:

Lorna M. sent out four letters, among them were one to ACTE and a thank you to Curtis Ho.

She next reported on cardinal mailing: 100 - 150 pieces cost \$15.00 to set up a file for mailing. \$20.00 minimum fee for collating, stapling and labeling. Minimum of two days to get it ready.

Permit: costs \$30.00, with an additional \$40.00 annually. All mail must be delivered to the main airport post office. 50 lb. weight limit. Each piece individually labeled, sorted and bundled by zip code, handwritten or typed, first class mail.

Lorna gave a breakdown of costs of the various options, together with comparisons and correlations. After some discussion it was concluded that our savings would not be substantial, hence not worth the extra work necessary in a bulk mail permit.

Conclusion: Wipe off bulk mail for this year. Also, drop cardinal mailing.

Suzanne said that she has only the May 12 and Oct., 1977 minutes to refer back to and asked Bev to locate the complete set for the files.

Summer Workshop: Myrna reported that the Professional Development Committee has dropped its plans for the summer workshop.

Next meeting: Thursday, Nov. 2, 3:30 p.m., Hanahauoli School. Respectfully,
Rev Fuiita



CAN YOU LEND A HELPING HAND?

Won't you join us on one of the committees this year?
We'd love to have your kokua!

Please check your preference and send to:

Mrs. Ann Ohta

I'd like to lend a helping hand to:

- | | |
|--------------------|-------------------|
| _____ FOCUS | _____ LEGISLATIVE |
| _____ GOLDEN KEY | _____ STANDARDS |
| _____ HOSPITALITY | _____ MEMBERSHIP |
| _____ ARRANGEMENTS | _____ NENE |

 IT'S TIME TO JOIN HASL FOR 1978-79!! (Please note increase in dues)

HAWAII ASSOCIATION OF SCHOOL LIBRARIANS (HASL)

NAME (Mr. Mrs. Ms. Miss) _____ HOME PHONE _____

MAILING ADDRESS _____

CITY, ISLAND, ZIP CODE _____

DUES: Regular \$10.00 New _____ Renewal _____
 Institutional \$20.00 New _____ Renewal _____
 Associate \$3.00 New _____ Renewal _____
 (Institutional and Associate dues pending membership vote)

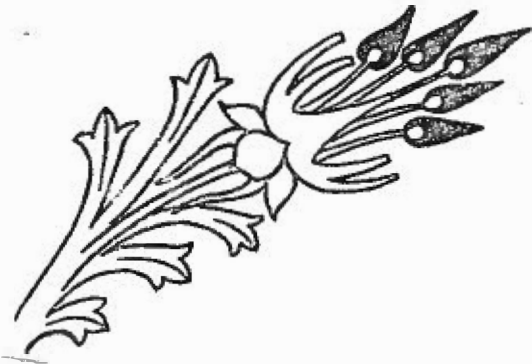
Make check payable to: HAWAII ASSOCIATION OF SCHOOL LIBRARIANS

Send check and form to: Mrs. Ann Ohta

Membership also in: _____ HLA _____ ALA _____ PACT



THANK YOU!!



HASL RESERVATIONS FOR:

NAME: _____ SCHOOL: _____

I plan to attend the HASL Spring Conference, April 22 at GSLS, Manoa Campus.
Enclosed is my registration fee of \$1.50. (Check payable to: HSLA)

I plan to attend HASL Conference luncheon, April 22 at the East-West Center.

Menu

Saga Club triple-decker sandwich

Dessert

Coffee

Enclosed is my luncheon payment of \$3.75. (Check payable to: Nona A. Minami)

PLEASE SEND THIS FORM AND BOTH PAYMENTS TO: Lorna Muraoka

DEADLINE: APRIL 14, 1978

Parking fee will be 75¢ payable as you enter East-West Center gate.

