

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

**Executive Board Meeting
September 12, 2001
1:30-2:30 p.m.
Fourth Floor Conference Room, Ellis Library**

Meeting Minutes

Present: Rachel Brekhus, Marie Concannon, Ruthe Morse, Abbey Rimels, Michael Cook
Jenny Bossaller, Paula Roper, Jacinda Johnson, Melissa Skinner, Troy Gordon, Karen
Eubanks

Not Present: Dyanna Pursell, Michael Salmons, Debbie Landi

Previous Minutes:

Minutes from the August 8 meeting were approved with two changes: Duane Bittle's name was misspelled, and the meeting ended at 2:10 p.m., not 1:10.

Reports:

Book Sale: Administration is discussing a task force for the next book sale. Troy is not going to be on the book sale committee. Melissa thinks there will not be sorting on work time any more. There has been some kind of compensation in the past, but there may not be any more.

Social: Dyanna and Melissa have not yet planned the party, but they have talked about it and they have some good ideas. Halloween falls on a Wednesday this year. The party will be on Wed. 31st. Mike Cook said generally, 2:30-4:00 p.m. is when the parties happen, so as to accommodate those who start their shifts at 3:00.

Treasury: Rachel will send a copy of the treasurer's report soon. There are still questions about some items and those should be cleared up before they are sent out.

Muse: The next Muse is coming along well. A decision was made to send out the web address of the Muse to all employees, not just members. The theme of the next issue might be "Book as Art", with an art book scanned into the website. There might be some way to incorporate this project into the Christmas party, by having people participate in its writing in the way of poetry couplets.

No courtesy report.

Staff Lounge: There has thus far been one bid on the microwave. Dave Roloff of the bookstore donated a pen and pencil set for the winning bid. Paula has been keeping up with the recyclables well. Karen just purchased a bunch of cleaning supplies. We now

have \$7.57 in can money, and this weekend Paula will take the cans in. Usually the cans are taken in once a month, and that generates around \$11.00. We need to request money from the vending machine companies for refunds. Friday is clean-out-the-refrigerator day.

Community Service: Wednesday October 10th at 2:30 p.m. will be the trash pick-up day, and the 11th is the rain date. Raffle tickets for concert series tickets will be issued at the trash pick-up. We need to find out what to which show the tickets are.

The libraries will grant 3 hours of release time for anyone who wants to donate blood for the blood drive. The Red Cross is open until 7:00 p.m. right now.

Mike sent 2 boxes of material to Bluebird Closet, and we received a "thank you" note.

Mike cannot coordinate the garage sale until the spring. Rachel volunteered to store items for donations until then if it means giving up some large items.

The meeting was adjourned at 2:30.