

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

**Executive Board Meeting
January 10, 2001
2:30 – 4:00 p.m.
4th Floor Conference Room, Ellis Library**

Meeting Minutes

Present: Nicole Brown, Rachel Brekhus, Mark Ellis, Karen Eubanks, Troy Gordon, Mary Hainen, Jacinda Johnson, Jessica Longaker, Ruthe Morse, Kathy Peters, Sheila Voss

Not Present: Michaelle Dorsey, Dyanna Pursell

President Nicole Brown opened the meeting at approximately 2:30.

Previous Minutes

Minutes from the December 4, 2000 meeting were read.

Reports

Treasurer

Jacinda Johnson noted an error in the last Treasurer's Report's Miscellaneous section. A corrected version will be forthcoming.

Social

Book Sale

A report on the book sale is forthcoming. Troy Gordon and Ruthe Morse will meet with Karen Darling, Head of Acquisitions and Karen Eubanks, Gifts, to discuss the immediate past and the future of the book sale.

Courtesy

Muse

The December 2000 issue appeared on schedule on December 15, 2000. Archiving of the Muse was discussed. Special Collections, the State Historical Society and the University Archives all archive the Muse. For the latter two entities, black & white copies are sufficient. Special Collections keeps one black & white copy and one color one. MULSA will burn a CD-ROM for Special Collections at no cost to

MULSA. The State Historical Society is looking for backfiles of the Muse.

Community Service

Forty-seven pounds of food were delivered to the Central Missouri Food Bank. Two boxes of clothing have gone to Bluebird Closet. A thank-you note from the Adopt-a-Family was received.

Staff Lounge

Old Business

The possibility of a Chili Day was discussed. If there is to be a Chili Day, it should take place during lunchtime or after hours so as not to interfere with work schedules. MULSA board participants will bring a crock-pot of chili (either meat, poultry or vegetarian), or a side dish. In lieu of a second social chair, Rachel Brekhus volunteered to help coordinate the logistics of the Chili Day. The possibility of a Chili Day will be discussed further after the upcoming TRSS meeting on TRSS staff party policy.

Vice President's Report on the MULSA Web Page:

The need for better communication with LTS on this issue was acknowledged. Further decisions on the web page will involve LTS. Various issues regarding the library server (time frame, backup, space allotment, clarification of "personal," "official," and "professional" sites) will be discussed by Web Coordinator and MULSA VP Mark Ellis with Mike Corlee and Kent Edwards.

New Business

A suggestion to post photos of library employees with names in the staff lounge was made and discussed.

Next Meeting

The next board meeting will be on Wednesday, February 7 at 2:30 in the 4th Floor Conference Room.

Respectfully submitted,

Rachel Brekhus