

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

Executive Board Meeting February 7, 2001 2:30 – 4:00 p.m. 4th Floor Conference Room, Ellis Library

Meeting Minutes

Present: Nicole Brown, Rachel Brekhus, Michaelle Dorsey, Mark Ellis, Karen Eubanks, Mary Hainen, Jacinda Johnson, Ruthe Morse, Kathy Peters, Dyanna Pursell, Sheila Voss

Not Present: Troy Gordon, Jessica Longaker

Guest: Lisa Corlee

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

Previous Minutes

Minutes from the January 10, 2000 meeting were accepted as amended.

Reports

Treasurer

Jacinda Johnson passed out the amended December report with the January report. Only one check was written this month; staff lounge supplies were purchased for \$64.20. MULSA's current balance is \$1970.21. The Valentines Day party is expected to cost \$150-\$200. The book sale is expected to net around \$5000, which must last two years. The 1998 book sale brought \$5212.

Social

There will be a modest Valentine's Day party on Wednesday, February 14 from 2:00 to 3:00 pm in the Staff Lounge. Dyanna Pursell will look into borrowing the digital camera from LTS so that pictures for the MULSA Photo Album on the web may be taken.

Book Sale

Courtesy

Jenny Bossaller was given flowers on the occasion of the birth of her daughter. Upon her return to work, she will receive a card and a baby bib. Dyan commented that people need to tell her when important personal events happen so that appropriate gifts or cards may be given. A reminder will be placed in the News Notes.

Muse

An index page for the online Muse issue archive has been created. The next issue will appear on Friday, March 16th. It is approximately 75% complete at this point.

Community Service

A thank-you note from the children who received clothing from Blue Bird Closet was received. Nicole will bring the note to the Valentine's party.

Staff Lounge

Dyanna Pursell will donate a toaster to the lounge. In case that toaster does not work, Lisa Corlee will donate a toaster.

Old Business

There will be no Chili Day this year.

MULSA Web Page:

Lisa Corlee demonstrated the new web page, which has been updated except for the front page. General approval was expressed.

The new front page will include a calendar of events, and incorporate a hierarchical structure of categories and pages, with no frames. The page will be up in time for the New Employee Orientation February 20, on the Library Server. Rachel will email the MULSA Board minutes (those which have been approved) to Lisa for posting on the MULSA page.

New Business

In light of managers' concerns with library employee time commitment to parties and to MULSA, Mark Ellis, as SRC representative to the Library Council, will attempt to clarify the commitment of Martha Alexander and the division heads to the organization during the next Library Council meeting. Mark reported Troy Gordon's personal decision not to attend future MULSA meetings until there is a written policy regarding amount of time employees may spend on MULSA activities. At present, there is no written policy. Other considerations helpful in future discussions with library decision makers may be the percentage of each division's employees spending time on MULSA, and the necessary library work (lounge, book sale) that MULSA does.

Next Meeting

The next board meeting will be on Tuesday, March 6 at 2:30 in the 4th Floor Conference Room.

Respectfully submitted,

Rachel Brekhus