

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

**Executive Board Meeting
March 13, 2001
2:30 – 4:00 p.m.
Reference Conference Room, Ellis Library**

Meeting Minutes

Present: Nicole Brown, Rachel Brekhus, Karen Eubanks, Mary Hainen, Jacinda Johnson, Jessica Longaker, Ruthe Morse, Kathy Peters, Dyanna Pursell, Sheila Voss

Not Present: Mark Ellis, Michaelle Dorsey, Troy Gordon

President Nicole Brown opened the meeting at 2:30.

Change of date/venue from March 6 to March 13 and from the 4th floor conference room to the Reference Conference Room

Previous Minutes

Minutes from the February 7, 2001 meeting were accepted as amended.

Reports

Social

No report.

Book Sale

On March 22, the Library Council will hear the report of the Book Sale Committee. The Book Sale Committee has not yet met with Karen Eubanks (Gifts).

Treasurer

A check for \$137 was written in February to cover the cost of the Valentines Day party. Total funds in the MULSA account are \$1836.19. (For more information, see Treasurer's Report).

Courtesy

Jenny Bossaller received a card and a baby bib. Suzanne Lippard received a card on the occasion of her aunt's death. MULSA received a thank-you card from Jenny.

Muse

The "Spring Fancy" Muse will be launched Friday, March 16.

Community Service

MULSA has been receiving many solicitations for funds. Bluebird Closet collections continue.

Staff Lounge

The candy machine has been broken into twice, during and after the weekend of March 4-5. Measures for reducing theft were discussed, and Bob Almony was asked to join the meeting briefly to talk about measures the library administration is taking to catch the thief. Further discussion of candy machine security was tabled until next month's meeting.

Old Business

MULSA Web Page Nicole will talk to Lisa Corlee about the MULSA share on the library server.

New Business

Mark Ellis resigned from the MULSA Executive Board and will not accept the presidency of MULSA. A new president will have to be elected, and the consensus was that the president, and possibly also the vice president, should be someone serving on the current board. Elections will take place at the annual meeting for membership. Board members were urged to run again or to recruit replacements.

The Board was generally supportive of strengthening commitment to MULSA from librarians, and from employees in areas other than TRSS. Secretary Rachel Brekhus said she would run for MULSA president, but she would be happy to see other candidates. Dyanna Pursell will consider running for vice president.

The annual picnic was tentatively set for Friday, June 22, some three weeks into the 2001-2002 board's term.

Next Meeting

The next board meeting will be on April 10 at 2:30 in the 4th Floor Conference Room.

Respectfully submitted,

Rachel Brekhus