

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

Executive Board Meeting
October 10, 2001
1:30-2:25 p.m.
Fourth Floor Conference Rom, Ellis Library

Meeting Minutes

Present: Rachel Brekhus, Debbie Landi, Melissa Skinner, Jacinda Johnson, Abbey Rimel, Paula Roper, Marie Concannon, Mike Cook, Jenny Bossaller

Not Present: Ruthe Morse, Karen Eubanks, Michael Salmons, Troy Gordon

Previous Minutes:

Minutes from the September 12, 2001 meeting had been previously submitted by e-mail and were accepted as amended.

Reports:

Reports were distributed via email prior to the meeting. Following are items of discussion.

Social:

We discussed some inexpensive alternatives or additions to add to the social aspects of MULSA, including movie nights and bike rides. We will investigate utilizing the listserv to facilitate people getting together for activities that will not cost MULSA anything, but will help people from different departments get to know one another voluntarily through shared interests.

It is still possible to go over the budget that Debbie has allotted for each party, with the board's approval.

We will investigate ways to cut down on the expenditures for the Thanksgiving party. Jenny Bossaller volunteered to bake the turkey.

The Halloween party is scheduled for Wednesday the 31st.

Treasurer:

Debbie has tried to trim the budget in several areas, especially in the area of parties. We seem to be experiencing some budget difficulties, and there are some areas where we can possibly cut down on expenses where it won't be missed. Rachel noted that Troy has expressed concerns about MULSA's budget in the past, in the context of discussions of new spending on scholarships and the like.

Web page:

Rachel will work on the web page soon.

Survey:

Bob has offered to make copies of the survey. It will be two-sided copies. The list of who is responsible for each department has been revised, as some people were responsible for many departments, while others did not have any.

Staff Lounge:

Bob Almony (Admin) has agreed to pay for and purchase supplies for the lounge. Marie will work on finding good venues for purchasing environmentally friendly supplies. Rachel agreed with Bob that there may be rare instances in which the Admin office will want to hold an event in the Staff Lounge. Rachel was assured that Bob would only ask for the lounge if all other library venues are exhausted. With this arrangement, MULSA member dues from members not regularly in Ellis will not go to support the Ellis staff lounge, and Bob is satisfied that the lounge is treated as an Ellis Library lounge, rather than a staff association lounge only. The only supplies Bob did not pledge to be responsible for are salt & pepper and water filters. MULSA will attempt to cover water filter costs with money from can and bottle recycling in the lounge, making the lounge closer to self-supporting.

The meeting was adjourned at 2:25.