

University of Missouri Libraries Staff Association
Executive Board Meeting
Sept. 9, 2003
2-3:00 pm
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Steve Clayton, Karen Eubanks, Karla Geerlings, Tammy Green, Bob Lynn, Ruthe Morse, Varyanna Ruthengael, Mary Wood.

Absent: Rachel Brekhus, Mary Hainen, and Wayne Sanders

Book sale:

No news. We will decide around March on a book sale date for 2004.

Garage sale:

Bob asked Jack to post the sale announcement in the Mulsa listserv (Jack did this on Sept. 11th). Bob will contact Sheila about putting another announcement in the Library News Notes. Rachel will be contacting the Columbia Tribune. Jack will post the advertisement on various garage sale web sites. On a later date, Jack consulted with Rachel and Ruthe about putting a volunteer signup sheet up in the staff lounge and in reference.

Treasurer's report:

Steve bought a 12-month CD for \$3,000. Steve discovered that Mulsa does not have a \$2,000 CD at the Mizzou Credit Union. Mulsa bought that CD on Aug. 12, 1999, and cashed the CD one year later at maturity. That money was put into the checking account.

Muse: Rachel and Karla need to meet to discuss the next issue.

New Member Tea:

Karen said the date is set for Sept. 29 2003 from, 10-11:00 am. MULSA chose this date and time because it is the only time our library director, Jim Cogswell, is available. There was discussion prior to the meeting about moving the tea party to October, because September is a busy month for public services staff. Plans are to have bagel, coffee cake, juice, and various kinds of coffees and teas. The social chairs need help with the setup and cleaning afterwards.

MULSA annual meeting:

Ruthe asked Jack to find out from Jim Cogswell whether he would be available May 5 or May 12. Jim replied saying that May 5th would work for him.

Library Annual meeting:

MULSA got credit for helping to pay for the refreshments, but we have not contributed anything yet. Steve will ask Ellen if MULSA can contribute toward refreshments.

Service awards:

Ruthe asked Jack to check with Leo about when the library would like to give out service awards. Leo responded: "SDC takes the opportunity to recognize service awards recipients at the annual Celebration of Service. Corsages and boutonnieres are purchased, and employees are asked to stand and be recognized."

Donation box in the staff lounge:

It was decided that MULSA should make some effort to clear out this box about once a month.

Exercise room:

The Reference Dept. will use the former exercise room space during the information commons project. As the result, MULSA sold the exercise equipment to the highest bidder.