

University of Missouri Libraries Staff Association
Executive Board Meeting
Oct 7, 2003
2-3:00 pm
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Tammy Green, Ruthe Morse, Varyanna Ruthengael, Wayne Sanders, Mary Wood.

Absent: Karen Eubanks, Karla Geerlings, Mary Hainen, and Bob Lynn.

Garage sale:
MULSA profit was \$22.00. MULSA took 10% from each item sold.

Muse:
Rachel put out a call to board members to contribute to the Muse. Steve offered his Halloween poem based on the Night before Christmas, and he suggested names of other people who might contribute to this issue. This issue hopefully would be out by Halloween.

New Business

Holiday Family:
MU Libraries said that it wanted a large family. We should hear soon from Voluntary Action Center. The gift delivery date is set for Dec. 15th.

Thanksgiving party:
Ruthe said the party is usually on the Tuesday before Thanksgiving, but it is up to the social co-chairs to schedule the event, so no time is yet set.

MULSA meeting, October 7th

MINUTES:

REPORTS:

Treasurer:

VP (Superstar):

Book Sale: No news.

Community Service:

Courtesy:

Sept./Oct., 2003

September 24th: \$30 donation sent to the First Presbyterian Church in memory of Suzanne Lippard's father, Reed Coday.

September 24th: Received a thank you card from Karen Eubanks for the plant sent in memory of her brother, Joe Knipp. It is on the MULSA bulletin board in the staff room.

October 2nd: Sympathy card sent to Gary Harris, Assistant Director of the Library System Office, due to the death of his father.

October 2nd: First Presbyterian Church sent an acknowledgement of a \$30 donation given by MULSA in memory of Suzanne Lippard's father, Reed Coday. It is on the MULSA bulletin board in the staff room.

MUSE: A call for contributions was put out, but no one has responded to the "Mysteries and Missing Links" theme yet, though there has been one contribution of a general Fall poem. Suggestions for people to approach personally are welcome.

Staff Room: The juice machine which had been out of orange juice (waiting for a new part to hold it appropriately in the vending machine) was fixed and is now

dispensing orange juice again. The snack machine also had problem and was fixed by its company. The water filter was in 'needs replacement' status and was replaced. I am getting a better "feel" for the usage of paper supplies, which we currently need and will be refilled tomorrow morning. Insect sightings increased and a request was sent to Ellen Blair for extermination appropriate to an eating area. Some things which had accrued to the "Free" Box were tossed as having been there too long. It is due for another culling. Magazines will also be culled by age. Old food in the refrigerator is also being monitored and tossed when deemed abandoned or gross.

SOCIAL:

OLD BUSINESS:

Garage sale

NEW BUSINESS:

Holiday Family