

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

Present: Jack Batterson (recorder), Steve Clayton, Karen Eubanks, Karla Geerlings, Mary Hainen, Bob Lynn, Ruthe Morse, Varyanna Ruthengaël, and Mary Wood.

Absent: Rachel Brekhus, Tammy Green, and Wayne Sanders.

Community Services:

Bob, in addition to giving his report, added that \$25 feeds a family of four. He gave Roger \$15 in lieu of the movie tickets from the raffle drawing held during the Thanksgiving Party. Bob will ask the branch libraries to put boxes out for more food donations over the Christmas period. More than half of the food donations from the Thanksgiving food drive came from the Health Sciences Library. Bob will put a note in the News Notes about how many pounds of food collected and that Roger won the movie tickets.

Thanksgiving party:

Roger won the movie tickets in the raffle. In addition to calling the Baked Ham Co. (formerly Heavenly Ham), Karen called Gerbes and HyVee for prices. Karla said that we got our turkey last year from Nowells. This year, the Baked Ham Company provided the smoked turkey and gravy. Our bill was about \$186.

Courtesy:

Mary Wood will meet with Karen E. and search for a book to buy in Jeaneice Brewer's memory.

Christmas:

The party is set for December 19th at 2:30-4:00 pm in the downstairs hallway area. [The party location was later changed to the Staff Lounge]. The Bookmark Café plans to close at 2:00 pm that day. The library closes at 5:00 pm. MULSA needs one long table from the staff lounge for the food, since there are already several tables and chairs there now. Because the party is earlier in the day, MULSA will not be expecting any children. MULSA does not plan to have a Santa Claus. The stand to our old tree is broken, and Karen suggested that we buy a new tree. A suggestion was made to sell the old tree to the highest bidder. Bob will put a food collection box in the staff lounge.

Staff Lounge:

The roach problem still exists. Varyanna said she saw some traps. She had several vending machine problems where the vending machines were spitting out money. She cleaned the fridge recently.

Family:

Ruthe will go to Price Chopper among other places to buy \$150 worth of gifts for the family.

Chair reports:

MULSA meeting, December 2nd

MINUTES:

REPORTS:

Community Service: I called the Central Missouri Food Bank. The man didn't know how much and even if the barrel was retrieved. I looked and it is gone. So the weight of what was in the barrel may have about 60# as I took two boxes from the Health Science Library that weighed 58#. I estimate that at about 120# of food + \$30 was donated. I have a receipt for the two boxes and the money. I gave Roger Knouff \$15 in lieu of tickets.

I got thru to the Central Mo Food Bank and they told me the barrel had 96#. That totals to 154# of food and \$30. I emailed Stephen about \$4.15 and \$4.59 to total \$8.74 spent on BlueBird donation parcels.

Bob Lynn, Community Chair, MULSA

Courtesy:

November 11: Sent flowers to Mrs. George R. McCue in memory of her husband who passed away November 10. He is the father of Pat Holmes, MULSA member. The minimum cost for flowers delivered to Kirkwood, MO is \$30+\$8 delivery charge. Should MULSA consider increasing its payment for flowers from \$30 to \$40?

November 19: Received a thank you card from Pat Holmes on behalf of her family for the flowers given in memory of her father, George R. McCue. The card was placed on the MULSA bulletin board.

December 1: Received a note from Anne Barker who suggests purchasing books for Jeaneice Brewer from the following series: Virago Modern Classics or Broadway Literary Texts.

(<http://www.broadviewpress.com/BLTglance.asp?seriesID=1>)

If you search by Series title in WorldCat you can easily see which titles in these series that the libraries already have. Anne has been trying to fill in gaps in both series, so whatever MULSA thinks is appropriate to get will be fine. The volumes are inexpensive, so however many MULSA would like to purchase would also be fine. Perhaps a subcommittee could search the series and report to the committee at its January meeting?

Mary

SOCIAL: The MULSA Thanksgiving party was a big success. The smoked turkey and gravy catered by Heavenly Hams Smokehouse was good and plentiful. Some thought the turkey tasted a little like ham but was good non the less. The time with second chance animal shelter was enjoyed by everyone who attended. This year Second chance brought in additional craft items for sale which was very successful. The kittens and puppies were as usual very cute and playful, and we may have some later adoptions or new volunteers from the visit. We appreciated all the help we received from the board this year in making our Dinner successful. A BIG THANKS GOES TO all the board members for helping us out during and after the dinner. We could not have done it without all of you.

Respectfully,

Mary Hainen & Karen Eubanks

NEW BUSINESS:

Winter Holiday Party

OLD BUSINESS:

Holiday Family - MULSA donation?

Next meeting: January 6th