

University of Missouri Libraries Staff Association  
Executive Board Meeting  
Feb. 4, 2004  
2-3:00 pm  
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Karen Eubanks, Ruthe Morse, Varyanna Ruthengael and Wayne Sanders, Mary Wood

Absent: Karla Geerlings, Tammy Green, Mary Hainen, and Bob Lynn.

Retirement party:

A big success and as the result, Administration will probably ask MULSA to plan for parties.

Family food donation box:

The Board will try having people doing the lounge cleaning each day empty the food donation box and lock the food in the storage room. Varyanna, Karen and Mary H. have keys to that storage room.

Muse: Rachel said that she hopes to have a Valentine's Day issue soon.

Meeting change:

The Board changed the April meeting date to April 7th. Ellis Library has the annual staff celebration on April 6th.

Annual meeting:

Jack will ask Jim if 9 am on May 5 would work for him.

Book sale:

Nothing official, but Jim indicated that he would like more frequent book sales. The Board needs to know soon about the sale so it can start making plans. For example, the co-chairs would need to reserve space soon at Hearnese.

Green Party:

Date not set, but it will be in either March or April. It will combine Earth Day (April 22) with St. Pats Day. Melissa Skinner, of Serials check-in, agreed to help with the planning.

Summer picnic:

Social chairs will make reservations for the all library picnic for Friday June 18th. This should not conflict with the American Library Association conference. +++++  
MULSA meeting, February 3rd

MINUTES:

REPORTS:

Treasurer:

VP (Superstar):

Book Sale: No official news.

Community Service: I carried 12# of food to the Central Mo Food Bank last Friday.

Bob Lynn, Community Chair, MULSA

Courtesy:

January 2004

5th)Sent a sympathy card to Oleta Edwards due to the death of Oleta's mother.

6th) Sent a donation of \$30 to the Mike Wilson Scholarship Fund (Schlanker Funeral Home 207 Danville Rd. Montgomery City 63361) in memory of Geneva Lurline Woodroof, the mother of Oleta Edwards, retired library employee and lifetime MULSA member. The Mike Wilson fund is in memory of Oleta's nephew, who was killed in an auto accident in 2001. It goes to a graduating senior at Montgomery County R11 High School that wishes to continue their education in a trade school.

27th) Sent a "get well" card to Mary Amann who had a tonsillectomy.

27th) Ordered flowers for \$20 to be sent to Janine and Troy Gordon due to the birth

of their baby girl, Jasmine Nicole (Allen's Flowers).

29th) Sent a "get well" card to Carol Turner who had surgery.

29th) Ordered a planter from Allen's Flowers for about \$43 to be sent to Kathy Peters who is staying at her father's home (Ken Peters: 1604 Queen Ridge Way, Independence 64050). Kathy's mother passed away early this morning.

Submitted by, Mary Wood

MUSE: The initial email requesting Muse material went out several weeks ago, but there have been no responses. We will have to start concentrating more on speaking with people one on one. Board members are urged to contribute their "family" stories, real or fictional, of any genre whatever.

Submitted by, Rachel and Karla

Staff Room: No Roaches sighted in awhile.

Many snack machine refunds recently because the flaps which allow the fallen product to descend into the access area were getting stuck in reverse position, and locking the product in the machine. The snack company has come twice to fix this, and hopefully it is going to stay fixed.

Varyanna, Lounge Chair

SOCIAL:

NEW BUSINESS:

OLD BUSINESS: Retirement reception, Jan. 28th, after all-staff meeting. Cake: \$88.00, already paid for by Admin. Dry cleaning of table clothes: \$ . . .

Flowers (Varyanna): Steve Clayton gave me a check for flowers, which I wrote for \$65.00, \$5.00 over what I expected flowers to cost. I actually spent a little bit more, mostly because of the corsages. Receipts were \$54.75, \$25.39 and \$2.14, totaling \$82.28 (Sorry!), which is \$17.28 over. Everything else: \$241.70. Total: \$

Good reviews all-around.

Next meeting: April 7