

University of Missouri Libraries Staff Association
Executive Board Meeting
April 7, 2004
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 Ruthengael, Wayne Sanders, and Mary Wood

Absent: Rachel Brekhus, Tammy Green

Treasury report:

MULSA now has reimbursement for expenses from the All Staff Meeting and has received three checks for recycled ink jet cartridges for \$51.15 in the last three months. MULSA still needs reimbursement for the retirement party.

Booksale:

MULSA expects to get 10% of the profits from the book sale. Discussion followed that we should get a bigger share of the profits for the amount of work MULSA does on this, especially as all work on the book sale has to be done off the clock. Ruthe discussed the blogistics store on Amazon. All books sent to this place would have to be in good condition and the libraries would get 50% of the profits. Contact person: Bart Crawford at bcrawford@blogistics.com

Garage sale:

Someone approached Bob Lynn asking if MULSA was having another garage sale this year. Bob will put a note in the News Notes to see what the interest level is for this. Discussion about where to hold the garage sale led to the possibility of having it at the Annex parking lot. MULSA might ask Administration and Westlakes for permission to hold the sale there.

Muse:

Rachel hoped to send the Muse out today.

Staff room:

Libraries will be getting a new sink soon.

Picnic:

Karen Eubanks reserved a shelter at Cosmo. Because shelter was too far away, She will call back to get a closer shelter.

Officers:

A Brief discussion took place about who to ask to be on the board.

Annual meeting:

To be held at 9 am. Jack will draw up a proposal for the mutual fund for members to vote on. Plans are to have bagels and donuts along with drinkis.

Other parties:

Ruthe hopes that Administration would pay for Christmas and the picnic each year. This way, MULSA would be able to provide funding for a few other parties.