

University of Missouri Libraries Staff Association
Executive Board Meeting
June 9, 2004
1:00-2:00 pm
Fourth Floor Conference Room

Present: Mary Amann, Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Mark Ellis, Karen Eubanks, Karla Geerlings, Tammy Green, Ruthe Morse, Pearl Newbrough, Karen Paulik, and Wayne Sanders.

Future meetings:

Jack will reserve the 4th floor conference room for Friday, July 9, and Friday, August 6, at 1-2 pm.

MULSA picnic:

Mary A. made a brief announcement saying that the picnic would be on Friday, June 18 at 6:00 pm at Cosmo Park in the Nickell Shelter. There will be grilled hamburgers, hot dogs, brats, and veggie burgers. MULSA will provide the meat and beverages.

Community Service Chair report:

Mark reported that Bob Almony offered two pairs of tickets to the MU Concert Series concerts again for this year's raffle. He is letting the winners pick a show rather than designating two shows. Mark will ask people to bring food and/or make monetary contributions to either the Annual MULSA picnic on June 18th or to the Ellis Library Administration Offices on or before June 24th. He will collect donations at either location, and provide people with raffle ticket(s). One raffle ticket will be issued per every non-perishable item donated; two raffle tickets will be issued per every 1 dollar contribution. The first raffle winner will be announced at the picnic and the second in the June 25th edition of News Notes.

Mark also mentioned that he contacted Mid Mo Food Bank about picking up some barrels for food donations.

Courtesy chair:

Karen Paulik, Courtesy chair, reported that she had put a notice in News Notes explaining that she is responsible for sending cards, flowers, and donations. She requested that people notify her of any staff member needing acknowledgement.

Treasurer's Report:

Steve Clayton, the previous Treasurer, announced that the new checks for MULSA arrived last month.

Pearl received and deposited a check in the amount of \$82.28 from the Administrative Office's reimbursing MULSA for the All Staff Meeting.

Pearl reported other activities
Reimbursed Ruthe \$12.72.

Paid Allen's Flowers \$30.00 for sympathy arrangement sent to Dan Dodd.

Received the checks that Steve ordered and paid the reorder fee of \$33.95.

Sent membership renewal letters to 21 members in June.

Received email from new employee at the Engineering Library who would like to join MULSA. There was also one other new branch membership.

Worked with Steve to place an article in the Library News Notes about the picnic.

Mutual fund:

Jack will put a notice in Library News Notes announcing the new MULSA officers and the co-signers for the new mutual fund.

Book donation:

The Board briefly discussed whether Library Administration would need additional money from MULSA to put toward a book in Bob Almony's mother's memory. [Later: Karen Paulik said that MULSA donated money toward the purchase of a book to be selected by Bob Almony.