

University of Missouri Libraries Staff Association
Executive Board Meeting
Sept. 3, 2004
1:30-2:30 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, Wayne Sanders

Not present: Pearl Newbrough, and Karen Paulik.

Staff Lounge:

The 20-year-old large microwave died this week. Karen Eubanks will buy a new one. Someone suggested that it should be large, simple to operate and include a popcorn setting.

Parties:

MULSA's New Staff Tea will be held in conjunction with the reference dept's welcome tour to Missouri legislators and senators candidates. This will be on October 14th at approximately 1:30-3:00 pm in room 201 Ellis Library, and administration will pay for the catering. The reference librarians will show these legislators and senators what services Ellis Library provides. The extent of MULSA'S involvement is still to be negotiated.

The Halloween party is set for the morning of October 29th with an expected attendance of 150 people. Someone reminded Mary Amann that there is an employee in the Engineering Library who is willing to volunteer to help with MULSA events.

Karen Paulik courtesy report:

August 6) Jeremy Clark: Get Well card sent due to surgery.

August 16) Michael Spears: Congratulations card sent for the birth of a new baby girl.

Tammy Green announced that Karen Paulik is a new aunt. Tammy will buy a card for MULSA

Bank CD:

MULSA will move the \$1,000 CD from the credit union to Boone National Savings. As for the remaining \$2,000 at the Credit Union, it was suggested to buy a corporate bond or another CD. [Update: Pearl and Steve moved the entire \$3,000 into a fixed rate CD at Boone National Savings earning 2.15% APY. The interest on the CD accrues daily and pays quarterly. Pearl and Jack later learned that Boone National would have bumped that CD rate to 2.25% if MULSA opened a checking account.]

Community Chair:

Mark discussed the Blue Bird Closet. Questions were raised about whether it really exists. Mark will try finding out the name of the contact person and ask about specific needs the schools might have. Some thought was given to doing something locally instead of working with the Blue Bird Closet.

Fund raising:

The MULSA Board members will think about possible fund raising ideas for the October 2004 meeting.