

University of Missouri Libraries Staff Association
Executive Board Meeting
Oct. 1, 2004
1:30-2:30 pm
Fourth Floor Conference Room

Present: Mary Amann, Jack Batterson (recorder), Steve Clayton, Karen Eubanks, Tammy Green, Ruthe Morse, Karen Paulik, and Wayne Sanders

Not present: Rachel Brekhus, Mark Ellis, Karla Geerlings, and Pearl Newbrough.

Staff Lounge:

Karen announced that Ellis Library has the new microwave for the lounge.

Book sale:

See attached report. Copy Service sold about 38 books. An announcement will appear in the Library News Notes soon. Those books that do not sell will go on a "free" book truck in the Ellis Library Bookmark Café. A student is writing a story about the ongoing book sale for the University of Missouri "Maneater".

Karen Paulik:

She will send a sympathy card for the death of Sue Barnes' mother

Social Chair:

The new staff tea will be on October 14th at 1:30 pm in room 201 Ellis Library. This will be an opportunity to meet the candidates for the Missouri State Legislature, as they will be attending the reception. For this event, Mary will do the flyer and put an announcement in the Library NewsNotes. The administration office will take care of everything else. A suggestion was made to have nametags available.

Halloween party will be on October 29 2004, from 9:30-11:30 am in the staff lounge. It was suggested that MULSA could provide bagels, cream cheese, and fruit. Mary A. will put an announcement in the Library News Notes asking for volunteer help and to encourage people to dress up. Tammy and Steve will buy the pumpkins for the best pumpkin contest.

Meeting with Jim:

Tammy's meeting with Jim was postponed to Oct. 11th. Tammy asked if anyone else wanted to go with her to this meeting and Karen and Ruthe said they would like to attend. Tammy thinks the main topic of this meeting is about getting credit for doing things that would be counted toward job compency levels.

Mutual fund:

Pearl announced previously that the mutual fund's annual report arrived. Jack announced that the report is probably available online. [Jack later emailed the link to the annual report:

<http://www.newcovenantfunds.com/index.cgi?id=49>

Jack also discovered that the fund was up because it paid a .11 cent dividend (total \$24.26) on September 28th.

Checking account:

Tammy wants to discuss this issue further at the November meeting and make a decision one way or another by the end of November. In the next two weeks, the MULSA board members need to be thinking about the need to have Sue of Boone National come and give a speech about the bank and its services. Jack expressed

interest in having Sue come to our next meeting. [It was later decided not to have Sue come]

Jack asked if there were any other banks we should be considering and Tammy said that Boone National offers better rates than her USBank. Jack also mentioned that Boone National has just three locations in Columbia with the Main, Hy-Vee, and Nifong locations.

Fund raising:

Jack mentioned the idea of selling book bags and other small items at the ongoing book sale. Karen P. will investigate what companies MULSA can hire to make these bags. Jack also mentioned that the MU Quarterback Club has a silent auction every year. Discussion followed and it was decided that the board would look into the book bag idea and Tammy might ask Jim about this idea at the meeting she has on Oct. 11th. The Board wants to wait on the silent auction idea until it has a better idea how much money would be received through the ongoing book sale in copy service.

MULSA will also consider selling T-shirts again. The board might want to buy them from Jim Morris.

The board also made plans to have monthly bake sales with Ruthe baking chocolate chip cookies.