

University of Missouri Libraries Staff Association
Executive Board Meeting
December 3, 2004
1:30-2:45 pm
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Mark Ellis, Karen Eubanks, Tammy Green, Ruthe Morse, Karen Paulik, and Wayne Sanders,

Not present: Mary Amann, Karla Geerlings, Pearl Newbrough.

Holiday party:

The Board will try getting room 201 for the Dec. 17th party from 3:30-5:00 pm.[Update: The party took place in the area just outside room 52]

Holiday Family:

The Board agreed to leave the cash donation for the two families at \$150.

Blue Bird update:

No update.

Courtesy Chair Report:

Nov. 11: Pat Holmes: \$30 donation sent to Christ's Church Episcopal (organ restoration fund) in honor of her husband.

Nov. 12: Pat Holmes: Sent thank you note for the card and flowers Tammy sent

Board meetings for 2005:

The Board agreed to keep the same meeting times, 1:30 pm on the first Friday of each month. Future meetings will be Jan. 7, Feb. 4, March 4, and April 1.

Tote Bags:

Ruthe shared with everyone a couple of design possibilities for the tote bags. Karen P. narrowed the choices down to two bags. She thought we could order the bags from <http://www.diggitgraphics.com/index.html>. The board will go with one color and have a quote on the bottom with a Thomas Jefferson quote, "I live for books." The first order will be for 40 bags. Karen will order black bags with gold print. Mark Ellis will talk to Jim about the design and the tote bag idea.

Staff Lounge:

Melissa McAbee, Library Information Assistant Interlibrary Loan, volunteered to organize the coupon box during her lunch break.

Display case:

Tammy and Wayne will work on a design for the case. Tammy thought we could try changing the display about twice a year.

MULSA Web site:

Tammy will talk with Rachel about keeping our web site current.

Photo book:

Tammy will contact SRC or talk to Mark Ellis about the money issues involved with doing the photo book for library staff.

Restrooms:

Previously MULSA talked about buying air fresheners for the women's bathrooms. MULSA chose not to pursue this issue.