

University of Missouri Libraries Staff Association  
Executive Board Meeting  
February 4, 2005  
1:30-2:25 pm  
Fourth Floor Conference Room

Present: Mary Amann, Jack Batterson (recorder), Rachel Brekhus, Karla Geerlings, Tammy Green and Ruthe Morse.

Not present: Steve Clayton, Mark Ellis, Karen Eubanks, Pearl Newbrough, Karen Paulik and Wayne Sanders.

Party: Earth Day Party will be on March 17, 2005. Melissa and Rebecca might have suggestions for the party. [Date/time changed to 10:00-11:30 am, April 1, 2005]

Muse: Karla is making progress on getting the Muse up on MULSA's web site.

Fund raising and Booksale: Ruthe reported MULSA made \$18.50 on the cookies and \$1 on the Christmas ornaments.

Ruthe and Wayne are each spending about three hours a week of their own time working on the book sale. The book sale co-chairs would like to auction the more valuable books. There are some journals that would be good to sell. The question the Board needs to consider is whether MULSA would like to keep 100% of the proceeds.

Regarding the ongoing book sale, Bob Almony asked Ruthe how MULSA would like to get paid. Ruthe will tell Bob that no percentage has been agreed. MULSA will ask for a 50% share of the profits and ask that the money be paid quarterly with the first payment in April.

Tiger Paw Book Club: Rachel thought it would be nice to organize something similar to the University of Wisconsin at River Falls' Lion's Paw Book club.  
[www.uwrf.edu/library/lionspaw](http://www.uwrf.edu/library/lionspaw)

Below is an email from Rachel with details about this idea:

Characteristics:

- Discussion led by faculty members, a different one each time.
- Books chosen by faculty.
- Books should be accessible - can be fiction or nonfiction, but should be appealing to a broad educated public
- Publicized on the library home page and with a press release to various press outlets; efforts may be made to gain visibility on the main university page.
- Would bring further visibility to the Information Commons and the library as gathering place.
- Would provide an opportunity for members of the campus community to interact in an intelligent but not work-related way - this includes library folks (within MULSA's mission to do things for "the human side" of work at the MU Libraries)
- Would try to focus on recruiting faculty who have recently been given teaching awards. Such faculty might be most receptive to the idea of doing something like this.
- We might call ours the Tiger's Paw Book Club - if so, we might even be able to sell mugs or bookmarks.
- Department chairs would be notified

Tasks:

- Think of the best way to contact faculty (get names of recent winners of teaching awards, find librarians who know them and/or would be willing to SPEAK with them PERSONALLY about doing this).
- Write up a little information packet or website describing the program, for use by faculty
- Write up press releases and announcements
- Write up boilerplate announcements to send to department heads
- Try to get Jim's approval. Could possibility get the A&S dean to sign an announcement letter and take some credit also. They might even put up a small amount of \$\$ to pay for campuswide emails or other publicity. Or, Jim might.
- Maintain a website like the one at UW
- Make up a little sign and/or a flyer for the sandwich boards at the entrances to the library
- If the MULSA board approves this, I could write up a fuller version of this as a proposal to Mary (Head of Reference) and Jim (Director).

Courtesy Chair report: Karen Paulik

January, 2005

- 5) Norma Fair: a \$30 donation was sent to the First Baptist Church in Alden in honor of her mother, Glenna Fair.
- 6) Ives Family: sympathy card sent for the death of Pat Ives
- 18) Norma Fair sent thank you card for donation in honor of her mother.
- 19) Michaelle Dorsey: \$30 donation to the Wilkes Boulevard United Methodist Church in honor of her grandmother, Jean Dorsey
- 19) Judy Maseles (formerly Pallardy) was sent get-well card
- 21) Sue Barnes: A "Get Well" bud vase was sent Sue for admittance to the hospital.
- 31) Dorsey Family sent thank you note for the donation in honor of Jean Dorsey.