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

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

Not present: Karen Eubanks, Karla Geerlings, and Pearl Newbrough

Courtesy Chair report:

February

- 7) Anne Barker: sent sympathy card for the death of her grandmother.
- 11) Dyanna Pursell: sent sympathy card for death of grandparent.

Party:

The date/time of this party was changed to 10:00-11:30 a.m., April 1, 2005.

Book Sale:

MULSA still does not know how much money is being made on the book sale in Copy Service. MULSA can no longer offer the free books at Book Mark Café due to concern that people might put library books on the free book truck. No decision was made on what to do with the books that do not sell.

Muse:

Hopefully we might have an April Fools issue. Rachel will send out a request for contributions to the April 1st issue. Karla is putting the Muse online.

Annual meeting:

The date is set for May 3, 2005, at 9:30 am. The current board members need to start recruiting for new members.