

University of Missouri Libraries Staff Association

Executive Board Meeting

March 9, 2005

1:30 pm-2:20 pm

Reference conference room

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Karla Geerlings, Tammy Green, Ruthe Morse, Kathy Peters, Wayne Sanders, Michael Spears, and Bette Stuart

Absent: Delores Fisher, Anna Schlagenhauff

Social Chair:

Storage room:

Karla reported that the storage room is now better organized. The cabinet is now on the side wall, and the shelves are on the back wall. Items were given away, and some items were donated to the archives. Karla and Wayne will arrange to take the doors off the metal cabinet. Karla made a list of what is in the metal cabinet.

Spring Fling:

This event is approaching quickly. The decorating plans are ongoing, and MULSA promised to provide lemonade for the festivities. This party will take place Wednesday, March 15 from 2:00-4:00. Help both before and after would be much appreciated. Karla will begin decorating at about 12:30. More decorations are needed. Email invitations have been sent to library employees, and retiree invitations will be mailed soon.

Picnic:

The Gordon Shelter at Stephens Park has been reserved for June 16, 2006. The most direct way to the shelter would be to take the entrance on Broadway, across from Eastgate shopping center. The cost for reservation was \$28.00. MULSA is leaning toward providing pizza again this year.

Annual meeting:

The meeting will be on May 24th at 9:00 a.m., and MULSA will provide bagels, coffee, and tea. The meeting date was changed from May 17th because Jim Cogswell, the library director, would not be able to attend on that date.

Community Chair:

For the second shipment, SUNO accepted 501 titles of 757 offered (66% rate). SUNO is now considering another list of books. After this, MULSA will start looking at reference books that might be of interest to SUNO. MULSA will have another fund raiser that Rachel is organizing. MU Libraries sent _____ books in the first shipment.. The second shipment came to \$254.21. MULSA had \$197.79 from the Festival of Giving plus \$50 from copy service. MULSA is short \$6.42 to cover this shipping cost.

Eldercare:

Deb Ward emailed Kathy about a possible coordinated libraries effort in which library employees could be given release time to read to Elder Care individuals who are taken to day care by their full-time providers. According to Leo, this activity would come within the policy of M.U. Deb's discussions with HSL conclude that at least 12-15 volunteers would be needed for 2-4 sessions a year. Still to be addressed are such things as appropriate topics, scheduling, coordination, consideration of physical or other handicaps readers might need to expect, etc. The Elder Care program operates from 7:30-5:00 pm, Monday-Friday. Kathy has indicated that she would be willing to organize this activity.

Eldercare: <http://www.umshp.org/eldercare/>

Muse:

Rachel and Michael are still accepting articles relating in some way to New Orleans. March 13th is the true deadline. Paper copies will go out on March 15th for the Spring party.

Book sales:

Boxes came.