University of Missouri Libraries Staff Association Executive Board Meeting
June 8, 2006
1:30 pm- 2:20 pm
Reference conference room

Present: Jack Batterson (recorder), Steve Clayton, Karla Geerlings, Tammy Green, Ruthe Morse, Kathy Peters, Anna Schlagenhauff, Michael Spears, and Bette Stuart

Absent: Rachel Brekhus, Delores Fisher, Wayne Sanders

Staff Lounge:

Anna Schlagenhauff announced that her last day at the MU Libraries would be June $14^{\rm th}$. Tammy Green will finish Anna's term.

Board election results:

MUSE:

Rachel sent a MUSE Summer reading survey on May 25, 2006, to the MuLibraries email list. The next issue of the MUSE will have an animal theme.

Book sales:

Ruthe and Wayne will meet with Bob Almony to discuss the idea of selling bookmarks. Bob might have the quarterly book sales figures by this date. Also need to check with Bob about opening another account for the money received from Better World.

Community Service:

The Eldercare reading service will start next week and continue to the end of September 2006. The reading program will be held from 12:45-1:15 p.m., but you'll have up to one hour's release time (so you'll have time to get there and back). The reading can be 20-25 minutes, which will give you a few extra minutes to meet and greet everyone. It will be a small group of 6-12 older adults. Eldercare staff will be on site to help.

The reading will be in a cozy room with comfortable chairs. Any topics that might stimulate memories or conversations are highly encouraged. Sample topics include: family and personal stories, history (but not war history), ethnic

stories, biographies, and stories of exploration (like Lewis & Clark). If you have visual/tactical aids that complement your topic, feel free to bring them. If you want to do a "show and tell" with personal items and history, instead of a published story, feel free. Topics to avoid include: war history, religion, and politics.

If you have more specific questions, feel free to contact Carolyn Anderson, the Activities Director at the Eldercare Center. She will be happy to help you. Her email is AndersonCK@health.missouri.edu. You can also reach her by phone at 882-7070.

The Eldercare Center is located in 137 Clark Hall at the end of Rollins, just past Greek town. It is the building on the left side. There is an outside entrance on the Rollins side of the building. You will need to knock (or ring a bell) to have someone let you in.

Please encourage your colleagues to participate in this exciting program too. They can contact Kathy Peters or Steve Clayton. Just a reminder Kathy's tenure as Community Service Chair ends June 30th. Steve Clayton has graciously agreed to coordinate the program starting July 1st.

The preliminary schedule:

Tues, June 13th - Brenda Graves-Blevins (confirmed)

Tues, June 27th - Cindy Cotner

Tues, July 11th - Ivy Hui

Tues, July 25th - Cindy Dudenhoffer

Tues, August 8th - Mary Hainen

Tues, August 22nd - Kathy Peters

Tues, September 5th - Deb Ward

Tues, September 19th - Jody Webb (If the weather has turned

cool. If not, we'll reschedule for Oct.)

For the next term, the Community Chair will be divided among many people with one person serving as the head Community Chair.

Community activity assignments:

Central Missouri Food Bank - raffle at the annual picnic and collection box in the staff lounge - Kathy Peters.

Bluebird Closet & Salvation Army - collection box in the staff lounge - Kathy Peters

Voluntary Action Center - Adopted Families program and Christmas in July tickets - Ruthe Morse

Columbia Second Chance - visits during the annual picnic and Thanksgiving party, and collection boxes in the staff lounge - Kathy Lowery.

Festival of Giving - sell tickets & gift-wrapping table during the event at the Mall - Jack Batterson

Mizzou Adopt-a-Library Team (25 volunteers) - the coordinator works with John Wedman and Jim Cogswell on a number of efforts, in particular - Rachel Brekhus.

Book Sale Area Books for SUNO - sort the books, compile the lists, and ship the books to SUNO.

Eldercare Center Reading Partnership - schedule volunteers to read at Eldercare Center on a bi-weekly basis - Steve Clayton

Social Chair:

Karla announced the Old fashioned picnic theme. She is currently taking bids between Shakespeare Pizza or Jack's. MULSA will go with the lowest bid.

The picnic will be held at the Gordon Shelter at Stephens Lake Park. This shelter is the larger of the two shelters, and it is the one close to the parking lot. Tammy said that she was taking a vacation day and would be willing to help. Watch the MU Libraries email list for the picnic announcement.

Election results:

Election of officers: The following candidates were introduced and with no nominations from the floor, the slate was elected:

President - Tammy Green
Vice President - Steve Clayton
Secretary - Jack Batterson
Treasurer - Bette Stuart
Staff Room Chair - Mary Hainen
Courtesy Chair-

Social Co-chairs - Karla Geerlings and Karen Eubanks (Unofficial)

Muse editor - Michael Spears and Rachel Brekhus Book sale co-chair - Wayne Sanders.

Ruthe Morse book sale term ends next year.

Meeting times:

The next two meeting times will be the second Thursday of each month:

July 13: 1:30 - 2:30 Aug. 10: 1:30 - 3:00 pm

Beginning in the Fall, Jack has a Thursday afternoon class from 2 pm to 3:15. The Board will need to set up another meeting day at the August meeting.

Respectfully submitted,

Jack Batterson Secretary