

University of Missouri Libraries Staff Association  
Executive Board Meeting  
Aug 9, 2006  
1:30 pm- 3:00 pm  
Reference conference room

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Delores Fisher, Karla Geerlings, Tammy Green, Mary Hainen, Ruthe Morse, Wayne Sanders, Michael Spears, and Bette Stuart.

**Courtesy chair:**

Sympathy card to  
James Franke-Web  
Geoff Stumbaugh

Get well plant and card to  
Mary Wood

**Future Meetings:**

Jack will check with Katie Frisbee, who works a split shift between the Reference West Office and Administration, to see if the Reference Conference Room is available for September 13 and October 11, 2006, at 1:30 to 3:00 pm. **[The Reference Conference Room is available]**

**Social Chair:**

**Picnic**

Please get the names of all of the donors to the picnic to Kathy Peters as soon as possible.

**New Staff Tea:**

This event will be on August 31 from 2:30 to 4:00 pm. Ruthe will share her hat collection, and Karla is asking for snack donations and beverages.

**New Member Brochure:**

The bulk of the meeting was spent updating this document. MULSA will print a limited number and give copies to Leo Agnew for him to give to the new staff members. Karla will meet with a small group tomorrow to consider further revisions to this document.

**Meeting with Jim:**

Steve and Tammy met with Jim to express the impression of a lack of support for MULSA from the Director's office. It was suggested that Jim could make more of an effort to attend MULSA events and express his support for MULSA.

Jim liked the idea of doing a photo directory with MULSA.

Jim looked over MULSA's brochure and offered some suggestions for improvement.

At the annual meeting, Jim is considering changing the compensation structure so that some of the time spent working for MULSA would be done on library work time. He liked Karla's quote about what MULSA is all about.

**Book Sales:**

Ruthe and Wayne met with Bob Almony, assistant director of libraries, about the ongoing book sale. In regard to the Better World Books, Bob said that the books not sold in the collector's case can be considered the property of MULSA, and MULSA is entitled to all the profits.

For more detailed information, see the book sale report and the August 11, 2006, issue of the Library News Notes.

Respectfully submitted,

Jack Batterson  
Secretary