

University of Missouri Libraries Staff Association
Executive Board Meeting
Dec 14, 2006
1:30 pm- 2:30 pm
Staff Lounge

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

Treasurer's report:

Bette reported that MULSA collected \$96.00 at the Thanksgiving Dinner this year. Jack's Gourmet charged \$325 this year, the same as last year. Also last year, MULSA paid a \$10 tip.

Muse:

There will be a print Muse available for distribution at the Holiday Party on Tuesday, December 19. Narrative contributions were sparse again, but response to the Snow Day Survey was high (50 responses), and there were several photos and recipes. An online version of the Muse will be available as soon as Mike Spears can produce it.

Book Sale:

Ruthe reported that MULSA started a second account with Better World Books for collector books sold, and one shipment has been sent. MULSA earned \$.99 up to this point.

Social Chair report:

Thanksgiving dinner

Jack's Gourmet had trouble getting into the library. Next year, MULSA social chairs will need to let the receiving room staff know when to expect Jack's Gourmet.

Christmas party

Party starts at 4:00 pm in the bookmark café area. We will leave the decorations up for next week but carry everything else back to the staff lounge.

Other:

Someone asked Tammy if MULSA would be able to keep archives of pictures of library-related events, since MULSA is already set up to keep archives of such pictures. Rachel will ask Marie about the pictures she took at various events and find out what is going to be done to archive them. There are copyright issues.

Mark Ellis of Administration asked if MULSA was providing food for the annual meeting on January 10, 2007. The Communications Advisory Group offered to provide light refreshments and cake for the meeting. MULSA would be willing to provide for the event if it was not required to use University Catering. If MULSA is reimbursed, the

question is whether it is allowed to use the library's Tax ID. MULSA would set up the table and bring the food. It was decided that because the libraries does not provide food for the public, we would not be required to get a food permit. Rachel will try to find out what needs to be done to get permission to serve alcohol at library parties.

Respectfully submitted,

Jack Batterson
Secretary