University of Missouri Libraries Staff Association Executive Board Meeting January 11, 2007 1:30 pm- 2:30 pm Reference Conference Room

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.

Community report:

MULSA Board voted to give \$100 to the Adopted Families Program. Help is needed to take the decorations off the Christmas tree in the staff lounge.

Treasurer report:

No report this month.

Tammy announced that Virginia Jones, a long-time MU Libraries employee, died on January 7, 2007. The Board agreed to donate \$30 and other library staff contributed \$34 in her memory. The Board contributed a total of \$64 to Second Chance in honor of Virginia Jones.

Courtesy Chair:

No report this month.

Staff lounge:

No report this month.

Book sale report:

Wayne showed the Board the <u>www.betterworldbooks.com</u> web site and talked about how much the MU Libraries were getting for each book.

Muse report:

Michael posted the latest MUSE online. This issue included the snow survey and some snow photos.

Social Chair:

The holiday party last month went well.

Pictures:

Tammy will email Jim Cogswell (Library Directory) and library administration staff to see if MULSA can get a couple of pictures of each library event printed on photo quality paper. The Board would like to have these photos because MULSA already has a historical record of the MU Libraries. Rachel will check with Marie to see what is being done with the more recent pictures of library events.

Future meetings:

I reserved the following meetings in the Ref conference room (Room 159 Ellis Library) from 1:30 to 3:00 pm. [At the meeting, we originally said that the March meeting would be in the staff lounge].

Feb 8 2007 March 8 2007 (Rhonda agreed to move her meeting to a different location) April 12 2007 May 10 2007

Respectfully submitted,

Jack Batterson Secretary