

University of Missouri Libraries Staff Association
Executive Board Meeting
February 8, 2006
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, and Bette Stuart.

Absent : Michael Spears.

Treasurer report:

See the separate report for this month.

Courtesy Chair:

Congratulations card to Katie Frisbee on her marriage,

Memorial donation to Second Chance in memory of Virginia Jones.

Staff lounge:

The job of dealing with recyclables has become much more involved, and Rebecca is no longer able to do all of it. There is a need for procedures to deal with this. Bette volunteered to do the newspapers, since her staff takes newspapers to the loading dock every one or two weeks. Tammy heard of a possible solution to our problem and will check this out first.

Book sale report:

See the separate book sale report for this month.

Muse report: Rachel Brekhus, in an February 8th email, asked for contributions to a special issue of the Muse dedicated to honoring the former Muse editor Virginia Young. Those who knew Virginia Young were asked to contribute anecdotes or tributes, while those who did not know Virginia were encouraged to send words of appreciation to current or retired Technical Services employees they appreciated or an item on a subject that Virginia Young cared about. Friday, February 23 is the deadline for submissions to this issue.

Social Chair:

The Board agreed to have the Spring Fling on March 15 from 2:30-4:00 p.m. and the annual meeting on May 16 from 9:00 am to 10:30 am.

The Christmas tree decorations and the tree have been taken down.

MULSA possesses some extra-long flower stems. Karla is looking for a gift wrap box or long under-bed box to store these flowers? Karla is also looking for a second wreath box with a lid.

MULSA does not know yet if Vic would like to have a retirement party. No planning can be done until the Board knows more about this.

New: agenda item:

Ivy Hui contacted MULSA on behalf of her son, Benjamin Liu, to raise money for the Teachers Across Borders for the Cambodian Book Drive. The Board gave \$150 toward this cause. These teachers will use the money to buy books for schools in Cambodia. For More information: <http://www.teachersacrossborders.org/Aussie.htm>

Future meetings:

The next three meetings are in the Reference 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].

March 8

April 12

May 10

Respectfully submitted,

Jack Batterson
Secretary