

University of Missouri Libraries Staff Association
Executive Board Meeting
March 8, 2006
1:30 pm- 2:00 pm
Reference Conference Room

Present: Jack Batterson, Steve Clayton, Delores Fisher, Karla Geerlings, Tammy Green, ,
Ruthe Morse, Wayne Sanders, Michael Spears, and Bette Stuart.

Absent : Rachel Brekhus, and Mary Hainen

Courtesy Report for last month:

Get Well Card to Natalie Feibish
Get Well Flowers to Adrienne Arden
Get Well Flowers to Karla Geerlings
Donation to Mid-Missouri Food Bank in honor of Vic Myers' retirement

Allens flowers told MULSA that deliveries require a min. purchase of \$20. This will raise our costs from \$12 to \$20 for flower deliveries.

Muse:

Mike will soon focus on improving the library's web site, and he said that the web site is on the library's server. Concern was expressed that with it's being on the library's server, the library administration might try control what MULSA does as if MULSA were an employee organization. MULSA is not an official library employee organization.

Social Report :

See the separate report.

Book Sale Co-chairs:

See the separate report.

Staff Lounge:

Tammy will contact someone about a possible solution to the staff lounge recyclable problem.

Mary will clean out the Fridge on March 16th. Tammy will clean it out on March 14th before the upcoming party so that there there will be enough room for everything in the fridge.

Treasurer:

See the attached report. Also Jack contacted the mutual fund company and found out that the name that appeared on the mailing label is the investment advisor on MULSA's account. He gets the second copy of everything MULSA gets. The important thing is that Steve is still on the account as the primary account holder.

New Business. Upcoming elections:

Bette, Mary H. and Tammy do not want to be on the board next year. Jack will ask a few people about being treasurer.

The ballots must go out two weeks before the annual meeting.

Respectfully submitted,

Jack Batterson
Secretary