

University of Missouri Libraries Staff Association
Executive Board Meeting
April 12, 2007
1:30 pm- 2:30 pm
Reference Conference Room

Present: Jack Batterson, Rachel Brekhus, Steve Clayton, Karla Geerlings, Tammy Green, Mary Hainen, , Wayne Sanders, Michael Spears, and Bette Stuart.

Absent : Delores Fisher, Ruthe Morse

Courtesy Report for last month:

Sympathy card to Caryn Scoville – death of grandfather

Sympathy card to Rhonda Whithaus – death of mother-in-law

Flowers to Michaelle Dorsey – surgery

Sympathy card and donation to Missouri Cancer Associates – in memory of Mary **Wood**

Muse:

The Muse has received one submission for the Virginia Jones and Mary Wood memorial issue since entries were solicited February 8 and April 4, but the contribution, while appropriate to the mood of the issue, was not a piece on either of these women. Karla Geerlings offered to scan some photos, and Rachel will reproduce Virginia Jones' Muse contributions from the late 1980's for this issue. On April 12, Rachel sent another notice soliciting contributions to the Muse.

Michael is making a lot of progress on updating the MUSE web site using Dreamweaver.

Community:

Steve announced that he no longer has the time to continue with the scheduling and arranging for people to read for the Eldercare Reading project. It is getting difficult to find volunteers to read. The Board will contact Eldercare and see whether they would like to see this program continue. The Board also needs to find out if there is any other group on campus doing something similar. If MULSA decides to continue with this project, the Board will put a notice in the News Notes asking for someone to take over the scheduling.

Kathy Peters will not have time to solicit prizes for the Summer picnic raffle until after May 2007. Someone else will have to take over if MULSA wants to have a raffle and food drive. Kathy already has some raffle prizes in a box at her desk. Kathy will not be available to serve on the community service committee next year.

Staff Lounge:

Mary cleaned the fridge last month.

Book sale:

See the separate report for more information.

Social Report:

See the separate report for more information.

Treasurer:

See the separate report for more information.

New business:**Annual picnic**

The Board decided to have a contest to have people select a theme for this year's picnic. The person who selects the winning theme will probably get a free movie pass.

Kathy Peters announced that she would not be able to collect raffle prizes at the picnic this year. The Board will consider buying a few cheap prizes since the free prizes were too cheap in most cases. The Board will request a few prizes from retailers such as the University Bookstore, Credit Union, and the movie theater.

The Board hopes to start on the Book Bag project next year. Tammy still has the book bag catalog research that Karen Paulik did a few years ago. Also, it might be worth considering selling pens from the National Pen Company.

The Display case needs to be changed.

Tammy finished the proposal that will be presented at the May annual meeting. This proposal offers a free first year membership to MULSA as a way to encourage more people to join.