

University of Missouri Libraries Staff Association  
Executive Board Meeting  
August 9, 2007  
1:30 pm- 2:30 pm  
Reference Conference Room

**Present** – Adrienne Arden, Michelle Baggette, Steve Clayton, Karla Geerlings, Tammy Green, Mary Hainen, Ruthe Morse, Wayne Sanders, and Michael Spears.

**Absent** – Jack Batterson, Rachel Brekhus, Mark Ellis, and Delores Fisher.

Steve announced that MULSA has received a check in the amount of \$2,464.00, representing 25% of our total book sale profits for the year. Total book sales came to \$9, 856.00. As per our agreement with Administration, MULSA receives 25% of those sales.

There was some discussion of a CD that will mature in October. Jack had recommended that, based on the current stock market, it would be better to roll over it over than to put it into a mutual fund.

Staff Lounge - Adrienne announced that, because of several rooms being cleared out in Ellis Library, MULSA is the recipient of a warming tray and a percolating coffee pot. Tomorrow (Friday, Aug. 10<sup>th</sup>) Karla and Tammy will be evaluating which coffee pots to keep.

Adrienne also brought up the idea of naming the Staff Lounge. It was proposed that we hold a contest and invite staff members to submit possible names. This proposal will need more discussion (as in, who will coordinate the contest?) Tammy will be checking with Bob Almony to see if there will be any problems with this. In a later email, the Board was told that there is no problem as long as there is an unofficial name and that the lounge is not named after a person. If we have an official name, the Chancellor needs to know about it. Development does not need to be involved since there are no contributions involved.

Adrienne will also be donating 5 pieces of “inexpensive and lightweight” artwork to decorate the lounge walls. In a later email, Bob Almony arranged to have Al Messner help with this.

MUSE - Michael announced that he has made updates to the MULSA web site and the wiki to include pictures from the annual picnic and the MULSA annual meeting.

### Social

- Upcoming events

### **New Staff Tea** - Tuesday, August 14<sup>th</sup>.

Felicity Dykas has provided the prizes for the New Staff Tea, a correction to previous report. Petco is providing a \$10.00 gift certificate. MULSA will be providing the food and drinks, although staff are welcome to bring additional goodies. There will also be gift bags for the new staff members.

Adrienne has been in touch with Kim Bussard of the Barkley House, and we will be doing some fundraising for that facility during the New Staff Tea. Jim Cogswell has been asked to speak at the event, probably around 3:00.

**MULSA Garage Sale** – Saturday September 8<sup>th</sup> at Rachel Brekhus' house.

Mary Amann is willing to provide temporary storage for sale items. The announcement will appear in the Aug. 10<sup>th</sup> issue of Library News Notes. There might be a pricing party on Friday night the 7<sup>th</sup> at Rachel's house. MULSA needs to place newspaper ads in the Thursday night paper prior to the garage sale. MULSA will receive 25% of the proceeds in situations where the owner wishes to keep the proceeds.

**Halloween Party** – Wednesday, October 31<sup>st</sup> at the staff lounge.

**Thanksgiving Dinner party** -- Thursday, November 15<sup>th</sup> in the staff lounge.

MULSA will use Jack's Gourmet catering service again since the food was excellent and they provided the best price.

Next MULSA meeting: Thursday, September 13<sup>th</sup>.