

University of Missouri Libraries Staff Association
Executive Board Meeting
Dec 13, 2007
1:30 pm- 2:30 pm
Reference Conference Room

Present – Adrienne Arden, Michelle Baggett, Jack Batterson, Rachel Brekhus, Steve Clayton, Mark Ellis, Delores Fisher, Karla Geerlings, Tammy Green, Mary Hainen, Ruthe Morse, Wayne Sanders, and Michael Spears.

Absent –.

Staff Lounge:

Please see the separate report.

Courtesy:

Please see the separate report.

Social:

Please see the separate report.

The chairs plan to do their shopping at Sams on Wednesday night for the items needed for the Dec. 20 Holiday party.

Community:

Please see the separate report.

Food donations are still disappearing. It was suggested that the Board should try locking up the food donations in the closet over night.

Karla would like to arrange the caroling for Tuesday, Dec. 18th.

Judy is asking for volunteers to be on a complaint choir

New items:

Steve got the phone call from Roshawn Aaron of Adult Day Connection alerting Steve that there is a new branch at Bluff Creek Drive. Roshawn was asking if MULSA would like to send volunteers to this new location? Steve will tell them that he has enough trouble getting the help needed, and that we should just send people to the campus location.

Old conference room on the fourth floor is now available for meetings. Anyone can reserve this room online. MULSA Board will continue to meet in the Reference Conference room until this conference room gets more comfortable furniture.

Pat Jones approached Karla about the problem of Bookmark Café students using the staff lounge. Pat suggested that it would cost very little to get a key card for the staff lounge

door. The Board agreed that the students should be allowed to use that room since they have no other place to take a break.

Next meeting Jan. 10, 2008

Respectfully submitted,

Jack Batterson
Secretary