

University of Missouri Libraries Staff Association
Executive Board Meeting
January 10, 2008
1:30 pm- 2:30 pm
Reference Conference Room

Present –Jack Batterson, Steve Clayton, Mark Ellis, Tammy Green, Mary Hainen, Ruthe Morse, and Michael Spears.

Absent -- Adrienne Arden, Michelle Baggett, Rachel Brekhus, Delores Fisher , Karla Geerlings, and Wayne Sanders,

Dues:

The Board continued discussing the idea of ending dues and of starting to spend money on projects while doing 1-2 fund raisers per year. One such project is the staff directory. Mark will ask Shannon if Administration can work with MULSA on a photo directory. The Board thought group pictures would be better and suggested having online as well as paper formats

The Board will discuss dues at the next meeting when there are more members present.

Treasury report:

There was a typo in the earlier version of the treasury report. We should use the revised version Mark sent out Jan 10th.

Staff Lounge:

Colleen took over Tammy's day cleaning of the staff lounge.

Muse:

Rachel emailed a copy of the MUSE to the Libraries email list. Michael posted a copy on MULSA's web site.

Book sale:

The Board discussed the online auction, and is looking for someone to take over the auction. The Board hopes to find out what kind of software SISLT used for its auction?

Memorial book:

Mark will get a fuller explanation from administration about the use of a memorial book or other options for MULSA in response to a death in the family.

MULSA now will be asking the family whether they want flowers or money or something else.

Other:

Bob Almony retires February 20, 2008, and he will work part-time through June 30, 2008 or later.

Future meetings:

The Board will keep having meetings in Ellis Ref for now since the chairs in the 4th floor are uncomfortable. The next meeting will be on March 13, 2008.

Respectfully submitted,

Jack Batterson
Secretary