University of Missouri Libraries Staff Association Executive Board Meeting February 14, 2008 1:30 pm- 2:30 pm Reference Conference Room

Present – Adrienne Arden, Jack Batterson, Rachel Brekhus, Steve Clayton, Tammy Green, Mary Hainen, Ruthe Morse, Wayne Sanders, and Michael Spears.

Absent -- Michelle Baggett, Mark Ellis, Delores Fisher, and Karla Geerlings.

Staff Lounge:

Please see the attached report.

Adrienne expressed concern that the water filters were not lasting very long. She replaced two of them within one month. There have been complaints about the new paper towel holder, and Al is looking into getting another unit that was not so cheaply made.

Muse:

No report.

Book sale:

See the attached report. There might be a work day in March.

Social Chair:

The Board set Thursday, March 20, as the date of our Spring Fling. This will be held from 2:30 to 4:00 pm.

Community Chair:

Please see the attached report.

Mary announced the following event that appeared in the MU email:

Renowned for his colorful pet portraits, beloved artist Ron Burns, will hold a guest lecture and book signing on Friday, February 15th, from 2-4 p.m. in Middlebush Hall room 12. Saturday, February 16th, a reception and book signing will take place at the PS: Gallery in Columbia's downtown District from 6-8 p.m. A portion of the proceeds from book sales will benefit The Barkley House, a Ronald McDonald House-type facility for people and their pets. The guest house, at the University of Missouri College of Veterinary Medicine provides temporary lodging close to the teaching hospital. Burns has also been featured on CNN, Good Morning America and has worked with such clients as Elizabeth Taylor, the Princess of Monaco, and Joan Rivers. *Announcement sponsored by College of Veterinary Medicine*.

Mary will be taking items to the food bank tomorrow.

Photo directory:

Shannon came to our meeting to discuss this issue. MULSA would be willing to provide funding, and MULSA would like to work with the Administration Office on this project. There could be a paper and a web version. Instead of each faculty getting a copy, MULSA could send a copy to each department. The web site could be password protected. Shannon will see if Jim would strongly encourage people to be in the directory.

Shannon also discussed the idea of having an email list for the MULSA Board where the Board can post personal things. She will look at the MU policies, and find out how to set it up. The Board is willing to give this idea a try.

Staff Celebration:

Mark Ellis will take care of the food, invite the speaker, and reserve the room. MULSA wanted to continue to present a check to the retirees at the meeting. Shannon will find out from Mark exactly how he would like MULSA do to help at this event.

Respectfully submitted,

Jack Batterson Secretary