

University of Missouri Libraries Staff Association  
Executive Board Meeting  
April 10, 2008  
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, Michael Spears.

Absent --

**Courtesy Report:**

- Sympathy card to Michelle Berry – death of grandmother
- Sympathy card to Jim Cogswell's wife – death of father – donation of \$30.00 made to one of the places designated.
- Sympathy card to Caroline James – death of grandmother
- Sympathy card to Pat Timberlake – death of husband

**Staff room:**

Please see separate report.

**Book Sale:**

Please see separate report.

**Social Chair:**

Please see separate report.

**Treasurer:**

Please see separate report.

**Muse:**

Please see separate report.

**Community chair:**

No report this month.

**Garage Sale:**

Tammy will send an email to see if there is interest in having a garage sale.

**Celebration of Service:**

Mark gave a report on who will be doing what at this event. The planning committee includes two people from MULSA Board, two from Administration Office (Mark and Shannon), and the committee will start the planning for the next Celebration of Service in early Fall. The committee will invite a speaker in December.

**Annual meeting:**

The Board will announce that we are no longer going to charge membership dues, and that we are seeking the approval to spend more than \$300 on an appliance if needed.

**Future meetings:**

The next meeting will be on June 12, 2008, and July 10, 2008 at 1:30 in the Reference Conference Room.

Respectfully submitted,

Jack Batterson  
Secretary