

6-12-08 – MULSA Board Meeting

Present – Ruth, Ross, Addrienne, Tammy, Micheal, Jack, Debbie, Rebecca, Mike E., Judy, Delores, Karla, Jerry

*Official Transition Meeting

- Opening Remarks: Well-wishing for the new year.
- Treasurer's Report – Mark Ellis
 - CD Discussion – To combine or not?
 - No penalty for combining
 - **PROPOSAL** – No combination, keep both in short term, 15 month terms on BOTH, put it on same maturity date – **VOTE PASSED**
- Courtesy Report
 - Staff Lounge
 - Hot water problem in Lounge
 - Sign to be put up: "Hot Water"
 - Thanks to Mary
- Muse Report
 - Discussion of Archiving
- Book Sale Report
 - Window dates to be changed in July
- Social Chair Report
 - Picnic – Mostly coordinated
 - Setup and Cleanup Volunteers assigned
 - Gift bags to be stuffed and given out
 - Raffles for specific games? No.
- New Officer Introductions
- Greener Library Task Force
 - 10 people from different departments and branches
 - Recycling Boxes
 - For parties and picnics – Encourage a transition to bringing in your own containers. Reward such practices.
- Superstar Awards Discussion

7-10-08 MULSA Board Meeting

- Quick discussion of online MULSA
- Finance Reports – Mark Ellis
 - Signature authority transferred to Jack Batterson.
 - Get rid of membership list from public display

- Discussion of constitutional changes regarding dues, voting and membership
 - Will include student employees as new members
 - Old list will vote regarding constitutional changes
 - Looking ahead: maybe replace book sale with another fund raiser
- Community Service Report – Cindy Cotner
 - \$40 gained for MO local foodbank
 - \$500 donated to Mike Cook fund
 - Sympathy card sent to Melissa Megas – HSL – Donation to be sent to ADA
- MUSE Report
 - Met w/ Rachel Brekhus to discuss structure of blog and website
 - Blog is currently being maintained; new section called “Green Living;” call for movie/book reviews
- \$2 refund to Rachel for Rice Krispies Bar
- Filter changed for sink repairs
- Discussion of staff lounge cleaning
 - Retry sign-up with added incentives
- Book sale report
 - Started Wednesday collection and sales
- Picnic was a success
- Plan the New Member Tea – August 20th from 2:30-4:00
 - New employee list to be generated by Mark Ellis
 - No theme; tea pots, cups and doilies
 - Name tags
- Display cabinet – move to hallway
 - What to display? MULSA-related activities
- MULSA has no time-taking guidelines regarding employees
 - We have presented a concept to Cogswell, were stonewalled, will work out the wording and re-present.
 - There is a desire for more support from the administration regarding MULSA.
- Discussion of Staff Recognition Awards

8-14-08 – MULSA Board Meeting

Present: Jack, Ross, Cindy, Mike S, Judie, Karla, Addrienne

- Minutes of previous meeting read
- Community Service report
 - 38 pounds of food donated to MO food bank (2 boxes)
- Social Chair report
 - Staff Tea

- Book Sale Report
 - Upstairs carpet removed
 - Clean-up day soon
 - Better World Books deposit Received
 - Talked to Jim about book sale details
 - Contract re-negotiation
 - Where money is going/handlers
 - Copy of old contract to Mike Spears
- MUSE Report
 - Put in August events space
- Treasurer Report

NEW BUSINESS

- Staff time-taking policies for MULSA
 - Hoping for a meeting with Jim
 - What role can MULSA play in library events?
 - Could we replace campus catering?
 - Become more involved with library events
 - We need to start using more money in order to ask for more % of book sale monies
 - Ideas for more inclusive events