

University of Missouri Libraries Staff Association
Executive Board Meeting
July 9, 2009
2:00 pm- 3:00 pm
Reference Conference Room

Present – Jack Batterson, Steve Clayton, Karla Geerlings, Tammy Green, Ruthe Morse, Michael Spears, Rebecca Schedler, and Sandy Schiefer.

Absent -- Rachel Brekhus, Jerri Eldridge, Delores Fisher, and Colleen Smith

Courtesy – Plant sent to Alan Jones for hospital stay.

Picnic – good but low turn-out.

New Staff Tea – Mad Hatter theme : lemonade and cookies. Date set for Aug. 27 from 2:30 - 4:00.

Spotlight award -- July winners drawn and being approached – Muse blog will follow later.

All-Staff Meeting – mid-August. MULSA will provide tea, water, punch, brownies?

Green Committee – wants to have meatless potlucks once a month (when?). MULSA help with kick-off event – provide veggie platter.

CD's up in Sept. A Book Sale check was received in May. Mike suggested moving one into savings and keeping the other two. Get the rollover dates staggered to better manage our money. Should get another check soon.

Can we advertise the Book Sale with bookmarks? Flyers for the new semester?

Mass e-mails – “Did you know?” for all chairs to push what MULSA does. All send Mike something that could be e-mailed.

Muse: Rebecca hopes to post new things soon.

Staffroom: Names changed, notebook and refund money given to Tammy. E-mail sent out that day. Adrienne donated forks (found at Good Will?). Jim (Access Services) donated cups. Mat for ice machine? Water fixed (maybe). Tammy will clean the refrigerator soon.

Book Sale: June work day went fine. Sandy getting started.

Jack: Gave treasury report.

Silent Auction: Will do again. Showcase at Thanksgiving and sale at Holiday party. Possibly award a prize for the best basket.

The Thanksgiving dinner was discussed a little. Will discuss it more later.

The next meeting will be Aug. 13th from 2-3 p.m.