

University of Missouri Libraries Staff Association
Executive Board Meeting
Sept. 10, 2009
2:00 pm- 3:00 pm
Reference Conference Room

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

Absent -- Rachel Brekhus, Steve Clayton, Jerri Eldridge, Delores Fisher, Tammy Green, and Colleen Smith.

Confusion about the meeting time lead to late arrival of some board members and the early departure others. It was suggested that we use Outlook Appointments to make sure it gets on everyone's calendar the same. Michael will schedule the meetings for the second Thursday of each month at 2:00 p.m. and make changes as needed.

Delores and Tammy e-mailed their reports prior to the meeting since neither could attend.

The messy condition of the Staff Lounge was discussed. It was decided that Michael will talk about the issue with Jim and Pat.

Sandy and Jack got the Amazon "pay" account set up. Some books are being taken from the free truck. A work day needs to be set.

Muse: Jack sent some articles to be included in the blog. Rebecca will post them. Michael will get names in soon of Spotlight Award recipients. Mike Holland is the August person.

Social: August events were recapped. The Halloween Party will be October 30th in the morning. It is planned to have bagels and fruit. Ruthe will send out an e-mail about help and decorating.

Treasurer: Will do CD's as previously discussed. The credit card has been acquired and can be used for big ticket items as needed.

There was a discussion about what else MULSA can do for library staff. MLNC was brought up (<http://www.mlnc.org/>). Michael will talk to Jim about where funding is and what we might do. Karla will check on training possibilities. We will revisit this topic at the next meeting.

The next meeting will be October 8th from 2:00-3:00.