

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

Present – Rachel Brekhus, Jack Batterson, Steve Clayton, Jerri Eldridge, Karla Geerlings, Tammy Green, Ruthe Morse, Michael Spears, Rebecca Schedler, Sandy Schiefer, and Colleen Smith.

Absent -- Delores Fisher and Tammy Green.

Karla: Caroling will take place on the morning of the MULSA Holiday Party. Tammy will send out an invitation. Kathy Peters will be playing her keyboard. Perhaps she could also play at the Holiday Party if people want to sing carols then. Rachel will make copies of song sheets.

Michael: There were no Staff Lounge rules in the President's box.

Steve: There are 2 bags of clothes in the lounge. He will probably take them to the Rainbow House tomorrow. Tammy is working with him on the Food Bank contest.

Jerri: Found a box of containing MULSA items from when Mike Cook was treasurer (around 1995) in room 82 (the thymol chamber). Someone will check with Wayne to see if these should be sent to Archives.

Sandy: She has made shelves in the book sale area dedicated to "Missouri" books that will not rotate off, but will remain until sold. They have been selling well. She is thinking about making shelves for foreign language books also. The free books left in the lounge have been well received. We have sold 5 more books on Amazon (about \$288.00). There will be no book sale on Dec. 23<sup>rd</sup> and 30<sup>th</sup>.

Jack: We received \$15.00 to pay for guests at the Thanksgiving dinner. We still haven't received the bill from Jack's Gourmet, but it should be about \$535.00. There was a discussion about how to handle the leftovers. We had more money in our checking account than we needed so he transferred it into the savings to earn more interest. If we cash in our CD's when they mature and combine them with

our mutual fund, we will have reached our goal of \$10,000. The idea is that from then on, we would use the interest for operating funds. We need to budget for parties & retirement receptions and get input from the library staff on how we should use our money.

Ruthe: The gift baskets that are being auctioned at the Holiday Party are due on Monday (the 14<sup>th</sup>) so that they can be displayed for staff to see. The “Adopted” family gifts will be wrapped tomorrow and delivered on Monday. MULSA will be giving \$200.00 for food. The invitation for the Holiday Party is ready to send out. There will be 21 door prizes given out (need not be present at the drawing time to win, but those present will have first choice of prizes) (Michael purchase these for a total of \$150.00). All staff and their family members will get tickets, but only 1 prize will be given per family. The Greener Library Committee will also be giving out prizes for those bringing their own tableware. There will not be a Santa at the party this year. John Wesselmann is retiring in January. We could have a party for him with a Charles Dicken’s theme in the lounge or reading room.

Karla: Peggy at SHS is retiring also. Should MULSA buy her a gift? It was decided that someone should check with SHS to find out what they are doing for her and see if they would like our help.

Rebecca: She is writing a piece about Meatless Monday for the MUSE.

The next meeting will be January 14<sup>th</sup> from 2:00-3:00.