

University of Missouri Libraries Staff Association
Executive Board Meeting
April 8, 2010
2:00 pm- 3:00 pm
Room 159

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

Absent - Colleen Smith.

Celebration of Service:

Ruthe gave a brief recap on the last Celebration of Services committee meeting: The results of the survey that Shannon took indicated that no outside speaker was desired. The consensus was that it should mainly be a social gathering. It was suggested that background music would be nice. Colleen is looking into it. The date of the event was moved to May 17 because of a conflict with Room 201.

Community Service:

Steve checked the box for donations. He is planning on posting the wish lists. He may put something about it in Library News Notes.

Staff Lounge:

Someone seems to think the hot water is affecting the ice making machine. Tammy is thinking we should get a lock for the cabinet doors so nobody would touch the hot water tank. Pat Jones is looking into the softwater options for us. MULSA would like to get a small water softener that is something similar to what bookmark café has. The hot water heater causes the calcium deposit problem. We got the hot water spigot replaced, but Pat is looking into getting an industrial type for us. Tammy is going to work on the staff lounge rules so that when we have a problem with the staff lounge, we can refer people to our set of rules. Tammy would like to get the lock combination changed because it seems like too many people have access to our current combination. Tammy put in a request to have the furniture cleaned, and she asked people to watch for a couch cover we can use for

the staff lounge couch. MULSA might want to consider getting a new couch on ebay or watch for a furniture sale this July.

Social Chair:

Ruthe passed out copies of her picnic survey results and went over them. The picnic is set for June 11. She will call next week to reserve the shelter. Wilkes Avenue United Methodist Church will be the weather back-up.

MUSE:

Spotlight awards are being added to the MULSA webpage. January and February are done, March will be posted soon. We need better linkage to the MULSA and MUSE pages on the Library Website because they are hard to find. Someone suggested that it would be good to do monthly MULSA updates in News Notes and include the url for MULSA's home page. Jack mentioned that the Board discussed at one time the idea having the VP to be in charge of the web site. Karla asked people to send her event listings that can be put into the MUSE blog.

Book sale:

We sent 14 boxes of books to Better World Books. One book was sold through Amazon. Sandy was interviewed for Vox Magazine (a Missourian insert).

Courtesy:

We got a thank you from Second Chance for our donation and a thank you from Leo & DAC for our help with the International Tea. Rebecca announced that Second Chance has a grand opening on April 10 from Noon to 4 pm. Michael asked about courtesy policies toward day surgeries. Do we want to expand the coverage of our policy?

Treasurer:

Jack moved the money from one of our CD's to the Money Market account and got a dividend. We were charged for non-use of our debit card. We need to make sure that we use it enough not to be chard again. Jack will check to see how often we need to use it. He is the only person currently listed on the card.

Annual meeting:

The annual meeting is scheduled for May 27th from 9:30 – 10:30. Michael asked who does not want to be on the board for next year: Tammy wants off the board, but talked Adrienne into running for the Staff Lounge Chair. Rebecca and Michael are not planning on running for anything this time. Steve and Karla are not sure. Jerri, Delores, and Jack will run again. Ruthe will run, but not sure what position – maybe Vice President. Sandy has another year left on her Book Sale term. Rachel will be President. We will need: Social Chairs (2), Muse (2). Book Sale(1), Community Chair, and Secretary.

Michael requested all chairs to send him their Annual Report to cover the June 2009 - May 2010 time period. Someone suggested that we do not call this an annual report because people might not read it. We should call it something else that would sound more interesting to other people.

Michael needs to do the constitution changes that need to be voted on and the Board needs to send the changes to the MULSA membership one week before the Annual Meeting elections. Michael also needs to post the reports to the MULSA's web site in PDF format. Michael needs to update the MULSA web pages. Colleen needs to send the revised March minutes.

The next meeting is scheduled for May 13th from 2:00-3:00 in the Rm. 159 (Ellis Ref. conference room).