

University of Missouri Libraries Staff Association
Executive Board Meeting
May 11, 2010
2:00 pm- 3:00 pm
Room 159

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

Absent - Jerri Eldridge and Delores Fisher.

Community Service:

Steve delivered 7 bags of clothing to the Rainbow House. The new wish list is posted on the tub in the lounge. Rachel is collecting hair (people hair and pet hair as long as it's clean) to be used to make "Booms" to help absorb and redirect oil from the BP oil spill.

MUSE:

Karla suggested that Rebecca write an article to post in the MUSE blog about the "Booms" being made from collected hair. Karla posted an entry about the "Giants of Black Thought" poster exhibit that took place May 5th. Tammy suggested that we post something about the Wildlife Sanctuary's Spring Open House, also.

Staff Lounge:

Tammy is still working on the lounge rules. She has not heard anything more about the hot water situation.

Social Chair:

Jack reserved the Nickell shelter at Cosmos Park for the picnic on June 11th. Ruthe is working on the invitations.

She will send out an e-mail to get help with the set-up and clean-up for the Celebration of Service luncheon next week.

Book sale:

Sales are going down. A possible reason is because it is the end of the school year.

Karla:

Karla posted several things on the MUSE blog. However, it appears that the links from the News Notes didn't work. Karla would like to be able to track how many people are getting into the blog. A notice that was supposed to be in last week's News Notes asking for recipes didn't get in. She is looking for gluten-free recipes.

Treasurer:

Jack will ask the bank if they will file a 1099 with the IRS if we convert our account to a business account instead of a not-for-profit account. Currently we are getting charged \$1.50 a month for the debit account. We are trying to think of a way to get out of such charges, but it may not be worth the effort.

Michael:

Michael got estimates from Pat on getting a swipe reader for the lounge (\$1100) and getting a camera to put in the lounge (\$480) so that we know what the financial implications would be for either of those options. He will talk to Pat about how/who we have to deal with for new sinks and cabinets in the lounge. We want to know how restricted we are.

The Diversity Action Committee may want help with an International Luncheon that they are planning for July.

It was asked how we could help with a going-away party for someone leaving the library with less than 5 years of service. It was determined that we can let them use the lounge and supplies, but that MULSA cannot offer financial assistance. Individuals who want to contribute are welcome.

In the By-Laws, it states that we are supposed to have a budget. Michael suggested that we start working on one for next year.

There was a discussion about some changes that Michael is suggesting in the constitution. He will work more on the wording of the proposal before the annual meeting.

The next meeting is scheduled for June 10th from 2:00-3:00 in the Rm. 159 (Ellis Ref. conference room).