

Meeting of the MU Libraries Staff Association Board of June 10, 2010
(Incoming/Outgoing Board Meeting)

Present: Kris Anstine, Adrienne Arden, Mary Aycok, Jack Batterson, Rachel Brekhus, Steve Clayton, Ruth Feldkamp, Delores Fisher, Karla Geerlings, Tammy Green, Ruthe Morse, Sandy Schiefer, Colleen Smith, Michael Spears

Not Present: Jerri Eldridge, PT Martin, Will McCrary, Rebecca Schedler

Picnic Business:

Bringing stuff over - Adrienne getting off at 1:30, will get there at 2:00. Key to display goes to Adrienne as Staff Lounge chair; she will pull items from the display case for the picnic. Ruthe leaving at noon, will be there by 1:00. Steve and Alan will come at 3:00. Rachel and Wayne Brekhus and Colleen will come between 3:00 and 3:30.

Karla will arrive with drinks around 4.

Tammy will stay for cleanup along with Karla and Ruthe Food is all pre-cooked; no one is needed to work a grill or other machinery.

Colleen making vegan pasta salad; other salads suitable for vegetarians and vegans will also be brought. Fried chicken will be the main dish for nonvegetarians.

Music is set (big band, Sinatra) to shuffle on iPod with CD's as backup.

Adrienne will speak on the history of USO at about 5:40 . She will provide the microphone.

Rachel will take picnic photos

Administrative Business:

1. Meeting time – will remain 2nd Thursday, 2-3 pm. Rachel will set up meeting times on the calendar and send invitations to board members.

2. Writeup of Constitution – Rachel will convene a smaller committee meeting (President VP and Secretary) on a draft, after MOBIUS is over, and present the draft at the July mtg. There is a need to integrate changes voted on at the annual meeting.

3. Update of MULSA Web page to reflect new officers - Spears or Brekhus

4. Event photos - Adrienne needs to send these for posting. Will's permissions should cover this.

5. Spotlight Award - will go to VP (Karla) and informally remain with the VP portfolio.

6. May Board meeting minutes were approved.

7. Will McCrary was appointed Secretary for 2010-11 in absentia (but with the prior permission of Will and his supervisor).

Input from Membership:

1. MULSA needs to watch Roberts Rules at annual meetings more. Especially involving changing Constitution - if changes to proposals are made during the meeting, there should be a discussion period for amendments.

2. Idea: book exchange, possible once-a-month get-together; Idea: stuff exchange
Discussion: both can be handled through the Muse; book exchange and small-stuff exchange already happening in Ellis staff lounge; both could be advertised and expanded on by adding the Muse part of it; we probably want to keep both intra-MU Libraries rather than large and general, but people would be welcome to bring/request items on behalf of non-Libraries friends/groups. Further ideas can be sent to Mary, who will let Rachel know when it's ready for rollout and notification of membership.

3. Make Muse more prominent - try to get it linked directly from staff web page. Rachel will pursue this.

Handover of files: happened - much of it prior to the meeting.

Meeting adjourned at 2:50 p.m.

Respectfully submitted by Rachel Brekhus, June 10, 2010