

Meeting of the MU Libraries Staff Association Board of July 8, 2010

**Present:** Kris Anstine, Adrienne Arden, Mary Aycock, Jack Batterson, Rachel Brekhus, Ruth Feldkamp, Karla Geerlings, Ruthe Morse, Sandy Schiefer, PT Martin, Will McCrary

**Not Present:** Delores Fisher

### **Ballot Issues:**

The committee looked at a new version of the constitution based on changes incorporated from the ballot previously disseminated. There were some holes that needed to be filled, particularly items such as clearing up membership status for certain parties.

- Article III: Emphasis on voluntary membership, but retaining idea that all employees are members. Opt out option.
  - o Student workers are members upon request. Students are not eligible to run for office.
- Article III Section 1: Moved to bylaws.
  - o "All employees" changed to "MULSA members"
  - o Makes explicit that student employees are invited to MULSA events
- Article V: changed to Article IV, as the old IV was deleted per ballot decision.
  - o Eligibility for executive board will be limited to full time MULSA members.
- Article III Section II: Categories of membership. Moved to bylaws. Rewording from "will" to "may" to give more flexibility. Remove "emeritus" category.
- Bylaws section IV: Awards section. Rewording from "will" to "may" to give more flexibility and aid comprehension.
- Numbering revision: to make up for changes and movements.

Rachel will prepare a revised ballot.

### **Other Committee Issues:**

Diversity Action Committee luncheon: Clarification on assistance needed from MULSA.

- Financial help likely not needed.
- Physical assistance likely appreciated.

Conversation about Muse publication issues:

- Password concerns, feasibility of a single sign-on solution
- Names of publishers who are no longer members disappear from their logs
- Concerns about too many posts to MUSE creating a bottleneck.

Minutes from June 2010 passed.

Book sale via Amazon earned \$400.

Clarification on expenditure spending: executive vote to be held when totals are over \$300.

Discussion on electronic voting mechanisms:

- SurveyMonkey: questions about security, anonymity, and other technological issues such as vote rigging. Discussion tabled for a future meeting.
- Discussion of other voting possibilities (using MUSE, other voting sites)
- Ballots to be voted upon should be submitted 2 weeks before next meeting.

Handover of files to new secretary (William McCrary).

**Meeting adjourned** at 3:33 p.m.

Respectfully submitted by Will McCrary, July 8, 2010