

Meeting of the MU Libraries Staff Association Board of August 12, 2010

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

Not Present: Delores Fisher, P.T. Martin

Meeting convened at 2:05 p.m.

Minutes:

Approved from July 2010 meeting.

Revised constitution:

Rachel sent out a draft previously with required time for revision. Clarified issues about guests at events and invitations. The revised constitution was expected to pass easily at the All Staff Meeting next week. Will McCrary will pass out ballots, and Ruth Feldkamp will count.

Finance:

Jack Batterson went over tax and investment issues for future study:

- CDs for 6 months, or one year?
- Minimum investment amounts.
- Operating funds confirmed.

Staff lounge renovation:

- Discussion of payment for staff lounge renovation, library/MULSA split to be negotiated. Admin will be consulted about specific ideas and estimates.
- Ideas about getting hot water in the lounge, as well as soft water. Permanent solution needed for the future. Kris Anstine to talk with Culligan about filtering issues.
- Cabinet and furniture issues for lounge renovation are being checked into. Brief discussion about acquiring furniture, will go into specifics later.
- Priority of issues for lounge: 1. Hot water, 2. New cabinets, 3. Couches and chairs.
- Idea put forth for a 4 person "Staff Lounge Renovation Committee" to look at issues and get ideas on costs and changes necessary.

All staff meeting next Thursday:

Brief discussion of MULSA portion setup.

Other Committee Issues:

Received letter from Sheena Waggoner in appreciation of MULSA's upkeep of the staff lounge.

Amazon recently instituted on-line shipping. Request for new scale (\$40) to calculate shipping costs. Approved by the board.

Only one new library employee recently.

Next meeting to be September 9, 2010.

Staff lounge refrigerator cleaning to take place tomorrow, August 13.

Brief discussion on ways to mark food items in refrigerator.

Meeting adjourned at 2:53 p.m.

Respectfully submitted by Will McCrary, September 9, 2010