

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

**New/Old Executive Board Event
May 24, 2000
12:00NOON – 1:30 p.m.
4th Floor Conference Room, Ellis Library**

Meeting Minutes

Present: Carol Romano, Nicole Brown, Mary Beach, Michaelle Dorsey, Mark Ellis, Troy Gordon, Mary Hainen, Pat Holmes, Jacinda Johnson, Jessica Longaker, Ruthe Morse, Susan Norman, Kathy Peters, Dyanna Pursell, Sheila Voss,

Not Present: Rachel Brekhus and Karen Eubanks

Over Shakespeare's Pizza and among tasteless jovial wit, Carol Romano called the meeting to order and passed the imaginary gavel to Nicole Brown.

Old Business

Carol and the old board reflected on accomplishments of the past year. Highlights include:

1. Constitutional changes - special thanks, again, to Troy Gordon for muddling through many of the details and for posting the changes.
2. 2nd Chance presence at Thanksgiving Party was a well-received success.
3. The Annual meeting went well. All proposed issues passed.
A suggestion was made, that in the future, the Vice President have help counting votes or that someone else tally the results during meeting.

Continuing/Up-coming Issues

New and old members had to leave at different times and several conversations were conducted at the same time. Near the end of the meeting some continuing/up-coming issues were brought to mind that the new board might begin to think about. Including:

1. Formalization of MULSA Web responsibilities and the plan to activate the page and make it more accessible.
2. Clarification of Staff Lounge Recycling Duties.
3. Private Telephone issue.

Next Meeting

The next board meeting will be on Tuesday, June 6th at 2:30 p.m. in the 4th Floor Conference Room.

Respectfully submitted,

Mark Ellis