

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

Executive Board Meeting

September 12, 2000

2:30-4:00 p.m.

Fourth Floor Conference Room

Present: Nicole Brown, Rachel Brekhus, Dyanna Pursell, Jessica Longaker, Mary Hainen, Michaelle Dorsey, Ruthe Morse, Sheila Voss, Kathy Peters, Karen Eubanks

Not Present: Troy Gordon, Jacinda Johnson, Mark Ellis

Previous Minutes

The Board approved the minutes for the August 10, 2000 meeting as read by Rachel Brekhus, as amended.

Reports

Courtesy

Carol Green was given a card and gift certificate upon her retirement. David Ives was given a card and gift certificate upon his retirement. Jim Dunn will be given a card and gift certificate upon his retirement. Esther Fetterhoff was given a card on the occasion of her surgery. Jerri Eldridge is having surgery on Monday, September 18, and John Wesselman recently had surgery.

Book Sale

Ruthe is working on a cover letter for the signup sheet. Mike Cook has asked for library employees to be allowed to volunteer eight hours instead of only four during the book sale. People are encouraged to work on Thursday. The sale will be held at the Field House this year. Sheila said that people who bring food may receive book credit, based on receipts.

Social

The Halloween party is being planned.

Community Service

Jessica Longaker reported that 88 pounds of food was collected during the recently completed canned food drive. She received a thank-you note from the Food Bank. It was agreed that MULSA should frame the letter. A box of assorted items was sent to Bluebird Closet September 11.

Staff Lounge

Mary Hainen reported that the digital display on the candy machine does not work and that the SAM's Club card has expired. The Board reaffirmed that on-call MULSA members with their own SAM's Club cards will buy material for MULSA and be reimbursed.

New Business

Christmas party themes were playfully discussed. Top candidates included A Dickens Christmas, A Vegas Christmas, and A Survivor Christmas.

Officers filled out phone numbers and email addresses for the October *Muse* (Halloween) issue.

The acquisition of letterhead will be postponed until November, as will further discussion of ceiling fans.

Mark Ellis spoke to Rebecca about recycling. A recycling schedule has been established. If the schedule cannot be met due to illness or other absence from the library, Rebecca will approach MULSA. Recycling guidelines will be reprinted in *Muse* or *NewsNotes*.

Troy told Lisa Corlee that MULSA obtained an email account. She will work with Mark Ellis on it.

MULSA dues cannot be raised until May, 2001.

Mike Salmons, part-time storyteller for the public libraries, will be asked to contribute his talent to the MULSA Halloween party. There might be a table set aside at the party to paint pumpkins for Second Chance.

After Susan Norman's departure, Michaelle will be sole Social Chair.

Nicole or Ruthe will take over Adopt-A-Family when Jessica begins her job at the Law Library. It remains unclear whether Jessica will be able to remain on the MULSA board after her new appointment begins.

It was decided that no further lifetime memberships will be awarded until MULSA's financial future is clarified (This hinges on the future of the Book Sale). It was further decided not to award Linda Lyle lifetime membership, because her involvement in the Book Sale was part of her position as Gift Librarian.

Rachel Brekhus announced an upcoming public lecture by a social historian of Ancient Greece from Winnipeg, Canada entitled "Olive Colored Spectacles: Myths of the Ancient and Modern Olympics," to be held Tuesday, October 10 at 7:00 pm in the Cast Gallery Auditorium of the Museum of Art and Archaeology, Pickard Hall.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,
Rachel Brekhus