

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

Executive Board Meeting

June 4, 2001

12:00-1:00 p.m.

Fourth Floor Conference Room, Ellis Library

Present: Jenny Bossaller, Rachel Brekhus, Mike Cook, Lisa Corlee, Michaelle Dorsey, Karen Eubanks, Troy Gordon, Jacinda Johnson, Debbie Landi, Dyanna Pursell, Abbey Rimel, and Melissa Skinner

Not Present: Mary Amann, Nicole Brown, Marie Concannon, Kathy Peters, Michael Salmons, and Sheila Voss

The meeting was called to order at 12:00 by President Rachel Brekhus. Rachel had all new office holders meet with the outgoing office holders to discuss their jobs, hand over keys and all accoutrements pertinent to the job. We reconvened as a group at 12:30.

There was discussion about the best time for meetings for the coming year. It was agreed that Wednesdays at 1:00 p.m. is a good time for everyone to meet. If a job is co-chaired by two people, at least one should plan to be present for the meeting. Rachel Brekhus will look at the Public Services calendar and the Library Council calendar, then send everyone the proposed schedule for meetings by email as soon as possible.

An article should be written for *News Notes* to let everyone know who makes up the new MULSA executive board and to announce the upcoming annual picnic.

Previous Minutes

The minutes from the annual membership meeting were not read. President Rachel Brekhus will write them soon.

Reports

Social

This year's picnic will be held at Bethel Park on July 6th. It will also be a community service event. A raffle will be held to benefit the Central Missouri Food Bank. An entry in the raffle requires the donation of a can of food. Three sets of tickets to the University Concert Series and two pairs of season tickets to MU Softball and Baseball games have been donated by Bob Almony as prizes. One set of Concert Series tickets will be reserved for a raffle to be held at the end of the summer for those people who were unable to attend the picnic but wish to donate canned food to the food bank.

Book Sale

No report.

Courtesy

Michael Salmons' baby was born on May 23 at University Hospital.

MUSE

No report.

Community Service

Mike Cook called for suggestions for service projects that MULSA might launch or support.

Staff Lounge

This year there are five people who will be responsible for cleaning the staff lounge, to remove some of the burden from the Chairperson.

Other items of discussion-

We looked at the MULSA web page and discussed other items that should be included: Possible adding a link on the first page to the by-laws and adding a mission statement.

Debbie Landi wants to find ways to increase membership in MULSA, by reaching out to new employees and generating interest in departments that have a low membership rate.

The meeting was closed at 1 p.m.

**MU LIBRARIES STAFF ASSOCIATION
TREASURER'S REPORT for April 2001**

5/1/01

Previous Checking Account Balance \$1759.42

Expenses Incurred:

Administrative	\$0.00
Courtesy	\$0.00
Gifts	\$0.00
Social Events (reserve picnic shelter)	\$35.00
Staff Room	\$0.00
Misc.	\$0.00
Total Expenses	\$35.00

Minus Expenses/Checking Account Balance \$1724.42

Income Collected:

Dues	\$0.00
Interest	\$2.67
Other Income	\$0.00
Total Income	\$2.67

Plus Income/Current Checking Account Balance \$1727.09

Savings Account Balance:	\$548.87
Plus Interest	\$0.70
Plus Deposit	\$0.00
Total Savings Account Balance	\$549.57

Submitted by:
Jacinda Johnson
MULSA
Treasurer,
2000/2001

**MU LIBRARIES STAFF ASSOCIATION
TREASURER'S REPORT for May 2001**

6/1/01

Previous Checking Account Balance \$1727.09

Expenses Incurred:

Administrative	\$0.00
Courtesy (sympathy flowers for Gary Cunningham)	\$25.00
Gifts	\$0.00
Social Events (Annual Meeting)	\$48.51
Staff Room	\$0.00
Misc. (postage stamps)	\$10.00
Total Expenses	\$83.51

Minus Expenses/Checking Account Balance \$1643.58

Income Collected:

Dues	\$44.00
Interest	\$2.50
Other Income	\$30.00
Total Income	\$76.50

Plus Income/Current Checking Account Balance \$1720.08

Savings Account Balance:	\$549.57
Plus Interest	\$0.68
Plus Deposit	\$4712.85
Total Savings Account Balance	\$5263.10

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