

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

**Executive Board Meeting  
January 16th, 2002  
1:30-2:30 p.m.  
Fourth Floor Conference Room, Ellis Library**

**Meeting Minutes**

Present: Rachel Brekhus, Melissa Skinner, Jacinda Johnson, Abbey Rimel, Paula Roper, Marie Concannon, , Jenny Bossaller, Ruthe Morse, Karen Eubanks, Troy Gordon, Mike Cook

Not Present: Michael Salmons, Debbie Landi, Mike Cook,

**Previous Minutes:**

Minutes from the December meeting will be distributed via email when they are written.

**Reports:**

Reports were distributed via email prior to the meeting. They were all accepted, with the exception of the book sale report, which was amended.

**Book sale report:**

The Hearn Building has been reserved for the book sale in October. It may be located in the concourse, but that has not yet been established.

**Discussions:**

Michael Salmons has been unable to attend the meetings because he cannot come at 1:30. We may try to reschedule meetings so that he can attend. Abby accepted a position at the Law Library, and Michael is now the sole editor of the Muse. Therefore, we should try our best to accommodate his schedule. The Muse has some other problems, in the continual lack of submissions and low level of interest (as reflected in the survey).

The Muse is not the only position in need of a board member. Melissa is moving next month, leaving the Social Chair empty. She will, however, continue to work until she moves on such events as the Earth Day celebration and the possible Valentine's party. Ellis Library will host a wedding on Valentine's Day, which may replace the unpopular Valentine's Day party this year. We will find out more details about the wedding before making a decision.

A discussion was held about changes in the board in the upcoming year and the recruitment process.

- Rachel will be on the board, in some capacity, next year.
- Melissa will not be here next year.

- Marie will not be on the MULSA board after the yearly meeting. She had some concerns about making all of the duties, including recruitment for the position that one leaves at the end of one's term of office, known to people who run for a MULSA office.
- Ruthe will serve on the book sale committee for another year.
- Troy will not serve another term.
- Paula hasn't yet thought about whether or not she will serve
- Karen, Jacinda, and Jenny will not be on the board another year.

That leaves many open positions on the board. We discussed the possibility of changing the governance of MULSA. This would require a vote, and will be discussed more in the future. It is possible that MULSA could operate under a committee system. If nobody volunteers to run for a certain position, the work would be left fallow until someone volunteered to do it. There are some positions that are necessary, though, such as Treasurer and Courtesy. The Staff Room could operate separately from MULSA, as it is really an Ellis Library entity rather than that of the entire MU Libraries.

#### Superstar Awards:

Movie or play tickets will be awarded to the award recipient. Balloons will be eliminated. Marie will make the first award in February. Each month a call for nominations will be announced in News Notes. The deadline for nominations will be on the twentieth, and the award will be given around the twenty-fifth.

#### Garage Sale:

Mike Cook isn't present, so we will not talk about the garage sale at this meeting.

#### Other items of discussion:

Karen suggested the MULSA might consider buying a brick for the mosaic in front of Ellis. The bricks are \$250.00 each. It would be a way to have the Staff Association's name permanently put in front of Ellis Library.

At the next meeting, we should start a list of all of the items to propose for the general meeting in May. We also need to come up with a list of people as possible new recruits to serve on the MULSA board.

Paula would like to send a "Thank You" note to Mark McGhee, who fixed the ice maker. We don't have MULSA letterhead paper.

The meeting was adjourned at 2:45.

**MU LIBRARIES STAFF ASSOCIATION  
TREASURER'S REPORT  
January 2002**

**Previous Checking Account Balance**

Statement as of 11/30/01

**\$1691.53**

**Expenses Incurred:**

Gifts (Holiday family)

\$200.00

Holiday Party ( ~ \$124\*)

\$124.00

**\$324.00**

**Total Expenses**

**Minus Expenses/Checking Account Balance**

**\$1367.53**

**Income Collected:**

Dues 12/14 -12/17 also includes donation from

Cindy Cotner

\$30.00

Interest (October 2001)

\$.68

**\$30.68**

**Total Income**

**Plus Income/Current Checking Account Balance**

**\$1397.53**

**Savings Account Balance:**

\$5316.41

Plus Interest (September 2001)

\$7.60

**Total Savings Account Balance**

**\$5324.01**

\* outstanding check from Holiday party

Submitted by:  
Debbie Landi  
MULSA  
Treasurer,  
2001/2002