

March MULSA Meeting Minutes
Tuesday, March 19, 2002, 1:30-2:30

Present: Rachel Brekhus, Jacinda Johnson, Karen Eubanks, Paula Roper, Troy Gordon, Marie Concannon.

Absent: Melissa Skinner, Ruthe Morse, Debbie Landi, Mike Cook, Jenny Bossaller

Scribe in Jenny Bossaller's absence: Marie Concannon

There was discussion of recruitment for next year's MULSA board. Marie has collected job descriptions from board members and will post the information on the MULSA web page to facilitate recruitment. It was generally agreed that recruitment announcements in News Notes and through the library listserv will be largely ineffective, and that most positions will probably have to be filled by asking people to serve. Some names of potential candidates were suggested. There was also discussion about the process of filling positions that might ultimately remain vacant despite our efforts. The MULSA constitution dictates how vacancies may be filled. Troy and Rachel discussed various interpretations of the constitution and talked over what may and may not be allowed.

The library web server recently went down, and some content lost. Rachel will check the MULSA pages to make sure they are still up and reflect the most current updates.

The book sale will take place in October 2002, but we will not see any major changes in the way it's run or how the money is divvied up. There is a task force headed by Gay Albright studying potential changes to the book sale, but they are still in the fact-finding phase.

The garage sale will take place on Saturday, May 18, 2002. Karen Eubanks will find out how much it will cost to advertise in various local newspapers (Tribune, Mizzou Weekly). MULSA will also get the word out by putting announcements in News Notes and on the library listserv. We are not sure if it will take place at Mike Cook's home or not; he was not present at this meeting.

The leak at the staff lounge sink is fixed, but now the water filter squeals. The refrigerator has a lot of old food in it, but it's unclear if someone out there is still planning to eat it.

We will have an Earth Day party only if Melissa wants to do it. Rachel said she thinks it would be OK to skip it because we may need to be more careful about expenditures, (given that book sale income will dry up.)

The summer picnic will be Friday, June 21, 2002 in Bethel Park. Rachel mentioned that spots get reserved very early, and that there was only one Friday night in the summer that had not yet been reserved. She grabbed it, and that's why the picnic will be on that date.

February 2002 Courtesy Report:

2/11/02

Doug Page: death of mother

Gave sympathy card

Debbie Landi: death of father

Gave sympathy card (memorial later)

2/14/02

Diana Stone: marriage (to Reynold Stout)

Gave card

2/19/02

Karla Geerlings: hospitalized for medical procedure

Sent thinking of you note

--Jacinda Johnson

Book Sale Report March 2002

The 2002 book sale is scheduled for October 10-12th. We tentatively have the Field House booked, but we can be shifted to the concourse area if they get a better offer (one that pays them money).

The facilitator has meet with different groups who are interested in the book sale. Many ideas have been presented, some of them conflicting with each other. The facilitator will next present a report to Martha summarizing the different points of view. Martha will decide what to do next, but it is presumed there will be a task force of people formed to look at the different options. Whatever happens, this year's sale will proceed basically as planned, with whatever is decided to be implemented at some point after the conclusion of this sale.

Troy Gordon

Community Service

Nothing to report

Social—report pending; Melissa ill today, couldn't reach Karen E.

Staff Lounge—report pending; Paula will distribute.

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

Previous Checking Account Balance	\$1402.70
Statement as of 1/30/01	

Expenses Incurred:

Valentine's Party (\$63.09 + \$2.14)	\$65.23
Superstar Award (\$15.00 movie tickets)	\$15.00
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Total Expenses	\$80.23
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Minus Expenses/Checking Account Balance	\$1322.47
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Income Collected:

Dues - none	
Interest (January 2002)	.60

Total Income	.60
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Plus Income/Current Checking Account Balance	\$1323.07
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Savings Account Balance:	\$5330.75
Plus Interest (September 2001)	\$6.75
Total Savings Account Balance	\$5337.50

*** Still one outstanding blank check**

Submitted by:
Debbie Landi
MULSA
Treasurer,
2001/2002