Mulsa Oct 8 2002

University of Missouri Libraries Staff Association
Executive Board Meeting
Oct 8, 2002
2:00-2:45 pm
Fourth Floor Conference Room
Those present were: Jack Batterson, Rachel Brekhus, Steve Clayton,
Cindy Cotner, Ruthe Morse, Karla Geerlings, Tammy Green, Bob Lynn, and Wayne Sanders.

Minutes read and approved

Committee reports passed out and read.

Old Business:

Bob Almony inquired of Community Service Chair Bob Lynn whether MULSA will use the third set of tickets reserved for MU Theater events for Fall 2002 by Bob Almony. MULSA gave away only two of the three sets of tickets Bob Almony had made available. At the time of the summer picnic, MULSA considered using the third set of tickets for a later event giveaway but did not do so. Because the theater season was ending, Bob Almony went ahead and used the tickets

Book sale discussion: We are still sorting books and boxes are ready for pickup. The advertisements are out and there will be no preview this year. Rachel indicated that MULSA is at risk of being sued if someone gets hurt at the book sale. Jack agreed to look for a waiver that would protect us from being sued. [We did not use a waiver form for this sale] Karla suggested that we contact Ellis Library security about getting copies of an incident form in case we need to document an accident. Rachel will send out an email to encourage people to sign up for the sale. Book sale parking is on the east side of the Hearnes Fieldhouse, and there is a campus shuttle that goes from Brady to Hearnes several times each hour.

Recycling: Health Sciences, the Journalism library, the State Historical Society, the Administration Office, Circulation, and Technical Services are participating. MULSA will get money each month on acceptable cartridges.

Photo Book update: Rachel has been calling for prices and will email us when she gets a list of specs. We decided to do each branch library separately and to explore the free options before spending money on this.

New Business:

Thanksgiving Day. Steve suggested that we simplify things by not charging this year. Karla mentioned that in the past, our Thanksgiving Dinner usually took place on the Thursday before Thanksgiving Day. Therefore, the good days to have our dinner would be either Thursday, November 21 or Tuesday, Nov. 19th. In the past, the board provided the turkey, dressing, and mashed potatoes. MULSA members brought side dishes to share.

The next Mulsa meeting date was changed to Wednesday, November 6th.