

Nov 6 2002

University of Missouri Libraries Staff Association
Executive Board Meeting
November 6, 2002
2:00-3:30 pm
Fourth Floor Conference Room

Present: Jack Batterson, Rachel Brekhus, Steve Clayton, Cindy Cotner, Karen Eubanks, Bob Lynn, Ruthe Morse, Wayne Sanders,

Minutes read and approved

Committee reports were passed out and read (Treasurer, Courtesy, Staff Lounge, Community Service, Social, and Book Sale)

Bob Lynn discussed the Central Missouri Food Bank Drive and showed the committee a sign for barrels to be used to collect non-perishable canned foods. This sign was approved with minor suggestions such as the adding the Nov. 22 ending date of the food drive. MULSA will ask for the pick up and delivery of the barrels. This year MULSA will try putting the barrels in public areas of the libraries with Jim Cogswell's approval. Bob will call the branches to see if they would accept barrels.

The book sale committee received a thank you note from Melissa Carr on behalf of the Ashland branch of the Columbia Public Library.

Old business:

Rachel quoted prices for the photo book. At the Academic Support Center the quote was \$1,880 for 200 copies or \$1,930 for 300 copies. The Academic support center does only the pictures, and they outsource printing to the University Printing. Columbia photo charges more than \$3,000 for 200 copies. Both of the quotes included the cost of the pictures and the layout. Rachel will call the Academic Support Center back to see what the cost would be if we just asked for the pictures. We are still looking at cheaper options such as having Marie Concannon take pictures for us. Steve asked David Reese at Journalism school if a student would like to take this on as a project. Karen gave us some background information about the previous photo book and said the total cost was about \$200. The previous photo book and other pictures are available in Special Collections. Rachel thought we could display these older photos at the next newcomers party. Marie is already taking digital pictures for another project. Rachel will check with Marie to learn more about this project and the possibility that we can include some of the pictures she already took for our photo book. MULSA might want to create an ad hoc committee at the end of this year to arrange to get pictures that Marie does not already have. Rachel expressed willingness to serve on such a committee.

After Karen made the point that we are losing important history because there are so few pictures from the last few years, Steve offered to buy a good and easy to use camera for MULSA to use for upcoming events

New business:

Retirement gifts: Pat Timberlake, Judith Alkhaus, Ester Fetterhoff, Alice Edwards, Robin Kespohl and Axie Hindman are taking early retirement this year. MULSA would like to find some way to personalize these gifts.

Thanksgiving dinner: set for 11:30-1:30 pm on Tuesday, Nov. 19. We will need a 40 pound turkey and Karla will make arrangements to have it catered.