

Mulsa Feb 11 2003
University of Missouri Libraries Staff Association
Executive Board Meeting
Feb. 11, 2003
2:00-3:20 pm
Fourth Floor Conference Room

Present: Jack Batterson (Recorder), Rachel Brekhus, Steve Clayton,
Cindy Cotner, Karen Eubanks, Tammy Green, Wayne Sanders, and Bob Lynn

Not Present: Karla Geerlings, Ruthe Morse

Old Business:

Coffee shop bulletin board: MULSA needs to look for coalition partners who will work with us. Rachel will talk with Mary Ryan and to Pearl Barron about getting help with the bulletin board, and Tammy will talk to June. Jim will have to approve the final plans for this coffee bar.

Staff lounge: Debbie Melvin's (of ILL) husband volunteered to install a hot water heater under the sink in the staff lounge. Bob Almony said that University contractors must do all University work because the library has university contracts and because of the liability issue. There is no way to separate the cost of hot water to have MULSA pay for it.

Newcomers Committee: This will be incorporated into the staff development committee which will do a variety of things for newcomers such as taking them out for coffee and giving them information about the library. In the future, the committee might plan for another Library Landscape program to introduce the newcomers to library-related web sites.

Valentine's wedding: Diana Stout (maiden name, Stone) gave Rachel the CD of her wedding pictures from Valentine's Day 2002 with no restrictions on their use. Rachel will put an announcement in Library NewsNotes before Feb. 14th about the pictures' availability on MULSA's web site.

Earth Day party: No date set.

New business:

Affirmative Action Committee: Extended thanks to MULSA for the help in setup and the loan of serving plates for the Feb. 7th Black History Month speaker event.

MULSA elections: Discussed MULSA elections and board members were asked to recruit new members to fill the empty second chair and a few other positions.

Muse: Tammy plans to have an Earth Day issue.

Courtesy: Cindy sent two get well cards and one baby card for Jason .

Treasury: Steve received a call two weeks ago from Ellen Blair, of Administration Office, asking for MULSA's federal tax number so she could process the book sale check. We never had a tax number.

Cindy's December 2002 MULSA courtesy report was attached to the January minutes.

Future meetings: March 4, 2003 and April 8, 2003. The annual meeting is set for May 6.