

Mulsa March 4 2003  
University of Missouri Libraries Staff Association  
Executive Board Meeting  
March 4, 2003  
2:00-3:15 pm  
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton,  
Karen Eubanks, Karla Geerlings, Ruthe Morse, and Bob Lynn  
Absent: Cindy Cotner, Tammy Green, Wayne Sanders

Old Business:

Rachel reported that the 2002 Valentine's Day party pictures are on MULSA's web site.

MULSA discussed the book sale and how difficult it was for Ellen to explain to the MU administration that Mulsa did not have a tax number. Rachel got a form from Bob Almony that looked like the University is trying to set MULSA up as an outside contractor since MULSA has no employer ID#. Peoplesoft, for accounting purposes, wants ID numbers so there is an account to send the money to. Rachel, Steve, and perhaps the University financial officer might meet soon to discuss what needs to be done. Rachel will try to get the Library administration office to follow past procedures.

Steve reported that MULSA received \$7,095.95 in book sale money. Of this money, \$5,000 went into the savings account and \$2,095 to checking. Ruthe, a book sale co-chair, explained that all money went to Friends, and, after expenses, MULSA got 50% while Acquisitions and the State Historical Society split the other half. MULSA will put \$3,000 into a bank CD. MULSA is saving its money until the book sale issue is settled. Some major expenses could be coming up such as buying items for the lounge and the possible photo directory.

Coffee Bar: Jim Cogswell, the library director, is promoting an idea of getting a triangular kiosk that would serve as a bulletin board for the Ellis Library's coffee shop. Bob Lynn said that Jim wants to get a committee of some sort together to help come up with a name for the coffee bar. Some members of the board expressed interest in serving on such a committee, but it was agreed that MULSA should not be in charge of such a committee. Bob Lynn will send Jim's email to Rachel, who will then email an official MULSA response to the idea.

Earth Day Party will be April 3, 2003, from 11-1 pm. It will be a potluck with some of the basics provided.

New business:

Karen, the Ellis Staff Lounge chair, reported water leakage under the candy machines. The water appeared to have come from the ice machine.

The next meeting will be devoted to planning for the annual meeting that is set for May 5th. Rachel will send a reminder email to everyone on April 1st.

Future meetings: April 8, 2003 (later changed to April 15, 2003)