

Mulsa 2003 annual meeting
University of Missouri Libraries Staff Association
MULSA Annual Meeting
May 5, 2003
2:40 pm-3:40 pm
Ellis Library Staff lounge

Minutes read

Old business:

Book sale: Rachel explained the uncertainty surrounding book sales. We are saving our money now in case there are no book sales in the future.

MULSA member-participation policy: This policy would stress the need to spread MULSA-related tasks around so that no one department would do all the work. The policy is also set to guide members on the number of hours they can work on MULSA activities. We hope this will get done next year. Having five people to clean the staff lounge and having the ad hoc committees for parties are working out fine. We do not know whether funding will be available to pay for a student to clean the lounge. The administration office is showing support for MULSA by paying for some improvements for the lounge such as the water heater and the reconditioned chairs.

New business:

The MULSA Picnic is set for June 6, 2003, at Bethel Park.
Introduction of Executive Board members: Rachel explained that Ruthe's name was not on the ballot because, as VP, she automatically becomes President. Wayne Sanders was not on the ballot for the book sale co-chair because he is in the middle of his two-year term.

Election of officers: The following candidates were introduced and with no nominations from the floor, the slate was elected:

VP-Tammy Green
Secretary-Jack Batterson
Treasurer-Steve Clayton
Staff Room chair-Varyanna Ruthengael
Courtesy Chair-Mary Wood
Social Co-chairs-Karen Eubanks and Mary Hainen
Muse editor-Rachel Brekhus
Book sale co-chair-Ruthe Morse
Community Service Chair-Bob Lynn

26 people were present for the voting.

Both proposals passed.

Proposal A:

Called and end to giving the \$100 monetary award to the outstanding staff members as selected by the Staff Development Committee and presented during the staff recognition week each year. The staff Development Committee no longer selects outstanding staff members/students. The current annual celebration of Service does not recognize individuals.

Proposal B:

Called for the adding the electronic voting amendment as a practical way to get votes on such matters as spending over \$300 and other proposals of medium significance without having to call face-to-face meetings.

Rachel touched on the water filter and toaster oven issues:

Members present were polled on whether they felt strongly about retaining a water filter, given that: water quality on campus has tested as safe; water filters cost a

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good deal of money as an ongoing expense; MULSA does not expend ongoing money on other libraries' staff lounge facilities; there has been some desire expressed in Ellis for purchasing a toaster oven for toasting prepared sandwiches and the like; money saved by discontinuing the filter purchases could go toward purchase of a toaster oven.

One member present raised his/her hand when the group was asked if anyone felt strongly about keeping the water filters.