

University of Missouri Libraries Staff Association
Executive Board Meeting
June 9, 2005
1:30-2:25 pm
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Steve Clayton, Karla Geerlings, Tammy Green and Ruthe Morse, Kathy Peters, Melissa Plunkett, Varyanna Ruthengael, Wayne Sanders, and Bette Stuart

Not present: Rachel Brekhus, Delores Fisher and Michael Spears

VP

Tammy mentioned that June Deweese's (Head of Circulation) aunt died and that she will probably want to have a book donation.

Social Chairs:

Melissa requested information on how much was spent on the picnics in the past so that she would have a budget to work with. Bette will try getting that information to the Social Chairs.

Melissa noted that forty-six people plan to attend MULSA's Summer Picnic. Pizza was ordered, and there will be flags on the tables and music. Karla and Melissa will take everything to the picnic and try to be at Cosmo Park by 3 p.m.

Dinner will be at 6 p.m, the piñata at 6:30, and the raffle at 7 p.m., followed by music.

Staff room:

Varyanna is in the process of recruiting staff room cleaners for two days. Tammy said that she would do one day.

Muse:

Mike has been getting files for the MUSE web site. The "Hot" Summer issue of the Muse is due out tomorrow in time for the MULSA picnic. A paper copy will be available at the picnic.

Book sale: The MULSA co-chairs should find out soon how much money MULSA will get from the on-going book sale.

Plans are to set up a meeting with Bob Almony (Assistant Director for Administrative Services) and Jim Cogswell (Library Director) to discuss what percentage MULSA would get from the sale.

Community Chair:

Kathy reported on the donations MULSA has received. It is a frustrating process, because many of the retailers had already made charity commitments. It was suggested that MULSA should start asking for donations for the picnic raffle about six months in advance.

Prior to our meeting, Kathy sent out an email about the MULSA Summer Charity Drive that will help Columbia Second Chance and the Missouri Food Bank. The following announcement describes the drive in more detail:

Columbia Second Chance is desperately in need of kitten food (preferably the hard kind). To help them out, we're giving away four raffle tickets for each bag of kitten food donated. You can donate cash too and receive two raffle tickets for each dollar donated. This year, all proceeds will benefit the Central Missouri Food Bank (CMFB) and Columbia Second Chance (CSC). You can decide which charity to support. Feel free, of course, to support both charities and split the fund however you wish. For each donation of a non-perishable food item for CMFB or material good (other than kitty food) for CSC, you'll receive one raffle ticket.

Please bring your donations either to the MULSA Annual picnic on June 10th or to Kathy Peters in Acquisitions, 52 Ellis Library. The drawing for the raffle will be held at the MULSA picnic, but you need not be present to win. We will have separate door prize drawings for adults and children. Every child that attends the picnic will receive at least one Pepper Award from Chili's (food for one free kid's meal with purchase of adult meal at Chili's).

The announcement mentioned raffle prizes from the MU 2005-06 concert series, Circuit City, Wal-Mart, Sparky's Ice Cream, Otto's Corner Bar and Grill, IHOP, The Candy Factory, Mizzou Credit Union, and McDonalds.

New issues: Annual meeting or picnic date change:

The current social chairs mentioned how rushed they were in getting ready for the upcoming picnic. The social chairs are expected to do a lot of work for the picnic in a short time. Then after some discussion, the Board came up with suggestions on ways to help the social chairs and the MULSA Board cope with the summer picnic:

- 1) Hold the MULSA Board elections in March so that the new Social Chair will have more time to plan the picnic in June (or late May).
- 2) Move the picnic from June to a later date, such as sometime in September or October.
- 3) Move the MULSA Board appointments to coincide with the Fiscal Year, i.e., beginning July 1st instead of June 1st. This would allow the new Social Chair to serve several months before having to plan the picnic.

Mutual fund:

It was agreed that Steve (President), Tammy (Vice-President) and Jack (Secretary) should be the authorized traders on the MU Libraries MULSA mutual fund account at New Covenant Funds.

Jack or Bette will send the new authorized traders form. The form is available at the following url:

Authorized Traders Form:

<http://www.newcovenantfunds.com/images/articles/1078780602.pdf>

All other forms:

<http://www.newcovenantfunds.com/index.cgi?id=18>

Respectively Submitted,

Jack Batterson