University of Missouri Libraries Staff Association Executive Board Meeting Feb. 9, 2006 1:30-2:15 pm Staff Lounge

Present: Jack Batterson (recorder), Rachel Brekhus, , Karla Geerlings, Tammy Green, Ruthe Morse, Delores Fisher, Kathy Peters, Wayne Sanders, Anna Schlagenhauff, and Bette Stuart

Absent: Steve Clayton, and Michael Spears.

Email vote:

Passed. This will allow MULSA to change the starting date of new Board Appointments from June 1 to July 1.

Tresurary report:

The Board got a 1099 for the April 8, 2005, contribution to the Library Development Gift Fund in memory of Virginia Young (\$30).

Muse:

Rachel issued a call for contributions relating to New Orleans or Katrina. She would like to have all entries by the end of Feb. 2006.

Book sale:

Waiting for boxes - shipping problems. Linda Lyle priced books

Community Chair:

Kathy announced that MULSA could volunteer to work for the Food Bank as a group.

Spring Fling:

This event will be Wednesday afternoon on March 15th. MU Libraries will be celebrating all major holidays and some minor holidays between February and May. Those holidays are: Feb. 2 (Ground Hog Day), Feb. 8 (Boy Scout Day), Feb. 12 (Lincoln's Birthday), Feb. 17 (Random Acts of Kindness Day), Feb. 14 (Valentine's Day), Feb. 20 (President's Day), Feb. 22 (Washington's Birthday), Feb. 28 (Mardi Gras), March 3 (National Anthem Day), March 10 (Harriet Tubman Day), March 12 (Girl's Scout Day), March 15 (Ides of March), March 16 (Freedom of Information Day), March 17 (St. Patrick's Day), March 17 (Campfire Girls and Boys Day), March 20 (Spring Begins), April 1 (April Fools Day),

April 2 (Daylight Savings Time Begins), April 6 (National Tartan Day), April 7 (Arbor Day), April 13 (Passover), April 13 (Thomas Jefferson's Birthday), April 15 (Income Tax Day), April 15 (Rubber Eraser Day), April 16 (Librarian Day), April 16 (Easter), April 22 (Earth Day), April 28 (National Arbor Day), May 1 (May Day), May 5 (Cinco de Mayo), May 14 (Mother's Day), May 16 (National Bike to work day), May 20 (Armed Forces Day), May 25 (National Tap Dance Day), May 29 (Memorial Day). These are actually true holidays.

Cleaning of storage room:

The Board met in the staff lounge today as a subgroup to work with Karla on organizing the storage room. Wayne, Ruthe, Kathy, and Jack stayed after the meeting to help Karla with the storage room.

Karla asked that this subcommittee meet again on Friday, February $24^{\rm th}$ at noon to work again on the storage room. Karla will provide the pizza for the workers.

Respectively Submitted,

Jack Batterson

COURTESY CHAIR REPORT - FEBRUARY 2006

November 2006

- Thank you card from Mary Ryan
- Thank you letter from PKD Foundation for Sue Barnes

December 2006

- Sympathy card to Carol Vaughn death of mother
- Sympathy card to Kim Marek's family

January 2006

- Plant to Mary Wood due to death of Father-In-Law
- Thank you card from Mary

Respectfully submitted,

Delores Fisher

MULSA Courtesy Chair Report February 2006

Sent a get well bouquet to Rebecca Schedler.

It has been a very quiet month.

Respectfully submitted,

Delores Fisher