

2010 MULSA Annual Meeting : May 28, 2010 at 9:30 a.m.

28 total attending.

- The minutes from the 2009 meeting were read and approved.
- The annual reports were given: Karla – Muse
Delores – Courtesy
Steve – Community Service
Ruthe – Social
Sandy – Book Sale
Tammy – Staff Lounge
Jack - Treasury
- This year's picnic will be held June 11th at the Nickell Shelter in Cosmo Park from 4:00-9:00 p.m. The theme is Swing Era/World War II.
- Michael opened up the floor for questions about the ballot. A motion was made, seconded, and then passed to correct the constitution to read Staff Room Chair (as opposed to Chairs) throughout the constitution. All proposed changes for the constitution were read and discussed:
 1. A motion to remove "University Archives" from Proposal Three and add a comma between State Historical Society of Missouri and Library System Office was made, seconded, and approved (University Archives is considered part of MU Libraries so having them listed separately is not necessary).
 2. A motion to change Proposal Six to read "benefit eligible" instead of "full-time" was seconded and passed.
 3. A motion to change Proposal Four to read "retired MU Libraries employees" rather than "former MU Libraries employees of Emeritus status" was seconded and passed.
 4. A motion was made for the MULSA board to rewrite Article IV and bring it up for a vote again next year was seconded and passed.
 5. A motion was made to reword Proposal Nine to say "The Community Service chair shall organize fundraising activities and community outreach programs on behalf of all staff, and arrange delivery of donated items and funds to designated charities." was seconded and passed.

- There was a call for nominees from the floor for board positions for which no one was on the ballot. P.T. Martin accepted the nomination for Community Service Chair.
- The meeting was adjourned and the ballots were counted.

Vote Results:

Vice-President/President Elect – Karla Geerlings

Treasurer – Jack Batterson

Social Co-Chair – Ruthe Morse and Ruth Feldkamp

Staff Room Chair – Adrienne Arden

Courtesy Chair – Delores Fisher

Muse Co-Editors – Mary Aycock

Community Service Chair – P.T. Martin

The vote for Book Sale Co-Chair was redone through e-mail since most people originally voted for 2 people when there was only one position open. The winner of the e-mail vote was Kris Anstine.

Will McCrary was appointed Secretary at the June board meeting.

**2010 MULSA Annual meeting
May 28, 2010
Treasurer's report**

Total income for the year:	\$4,648.24 (YTD 2010: \$5,579)
Total expenses for the year:	\$3,775.10 (YTD 2010: \$2,708)

Checking balance:	\$632.19 (1/2009)	\$1,411.16 (1/2010)
Savings account:	\$764.33 (1/2009)	\$2,765.57 (1/2010)
CD #1:	\$4,533.33 (1/2009)	\$2,500 (1/2010)
CD#2:	\$2,096.73 (1/2009)	\$2,500 (1/2010)
CD#3	\$1,592.25 (1/2009)	\$0.00 (1/2010)
New Covenant Balanced Income Fund:	\$3,852.05 (1/2009)	\$6,477.90 (1/2010)

Total balance:	\$13,470.88 (7/2009)	\$15,654.63 (1/2010)
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Income:

Booksale in Copy Service	\$2,972.44 (YTD 2010: \$4,180.56)
Amazon sales	\$613.88 (YTD 2010: \$702.05)
Betterworld	\$216.85 (YTD 2010: \$134)
Interest	\$290.57 (YTD 2010: \$0.81)
Dividends	\$157.05 (2010: Estimate \$245)
Silent Auction	\$277.50
Other	\$187.00 (YTD 2010: \$6.00)
Dues:	\$0
Garage Sales:	\$0

Expenses:

Social total:	\$2,436.89 (YTD 2010: \$783)
Courtesy:	\$133.80 (YTD 2010: \$74)
Community:	\$290 (YTD 2010: \$1,470)
Staff room:	\$216.68 (YTD 2010: \$81)
VP (Spotlight Awards)	\$655.46 (YTD 2010: \$229)
Book sales	\$51.02 (YTD 2010: \$70.82)
Muse	\$0.00 (YTD 2010: \$0.00)

Expenses broken down:**Social-related expenses:**

Picnic:	\$228.52 (YTD 2010: \$42.00)
New Staff Tea:	\$26.62
Halloween Party:	\$141.01
Thanksgiving luncheon:	\$359.89
Holiday Party:	\$385.53
Spring Fling	\$0
Celebration of Service	\$946.80 ((YTD 2010: estimate \$1,500)
All MULSA meeting:	\$10.37 (YTD 2010: estimate \$58.00)
Retirement parties/gifts	\$338.25 (YTD 2010: \$262.08)

Other expenses:

Postage	\$51.02 (YTD 2010: \$70.82)
Spotlight Award for staff	\$655.46 (YTD 2010: \$229.40)
Adopted family	\$290.00

Certificate of Deposit with Commerce Bank

Issue Date	06/24/09
Term:	12 months
Principal Amount:	\$2,500.00
Maturity Date:	09/24/2010
Rate :	1.00 %

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Issue Date:	06/24/09
Term:	181 days
Principal Amount:	\$2,500.00
Maturity Date:	03/24/2010
Rate:	0.40%

New Covenant Fund (Balanced Income fund) as of Jan 12, 2010:

Number of shares = 369.532

Price per share = \$17.53 (May 28, 2010: \$17.40)

Value= \$6,477.90 (may 28, 2010: \$9,902)

Notes:

Current balances as of May 28, 2010:

Checking: \$4,324.93

Savings: \$1,766.38

CD#1: \$2,500.00

Fund: \$9,902.98

MULSA bought new shares of the fund:

April 13, 2009: 108.3 shares at \$14.82 per share. This money came from CD#3)

March 30 2010: 197.852 shares at \$17.79 per share. This money came from CD#2 and checking account.

In January, 2009 our fund's per share value was \$20.64 (251.4 shares) and in January, 2010 our fund's per share price was \$17.53 (369.5 shares).

Fund returns:

Year to date = + 1.11%

1 month = - 2.41%

10-yr annualized = + 2.87%

Submitted by

Jack Batterson

5/28/2010

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Submitted by
Jack Batterson
2/12/2010

MULSA MUSE

Annual Report 2010

This year's MUSE blog provided an outlet for a number of types of shared information:

- **Staff Spotlight Award**—MUSE editors continued to write and publish profiles of Spotlight award winners as they became available, allowing other staff to acquaint themselves with these persons.
- **Birth Announcements**—and photos!
- **Humor pieces**
- **Requests for Charity Assistance**
- **Restaurant Reviews**
- **Book Review/Recommendations**
- **Recipes**
- **Green Living Hints & Helps**
- **Community Event Announcements**
- **Occasional Editorials**

The muse also features RSS feeds from the Libraries' *News Notes* and *Student Corner*.

Recommendations for next year:

- Investigate the possibilities for an event calendar to be placed on the website, or linked in if this is not possible
- Investigate having the Libraries' Green Task Force take responsibility for submitting Green Living articles
- Solicit movie reviews (old and new movies) from enthusiasts on a regular basis
- Have survey responses for Staff Spotlight sent directly to MUSE editor, who will forward gift preference, rather than the other way around; solicitations should be sent a month ahead so awards can be conferred/articles published at the beginning of the month
- Place "What's new in the MUSE?" blurbs in News Notes at least once a month
- See if there is a way to check circulation numbers

We have enjoyed our time as MUSE co-chairs, and wish the incoming officer(s) well in their endeavors.

Respectfully submitted,

Karla L. Geerlings & Rebecca Schedler

MUSE editors, 2009/2010