

University of Missouri Libraries Staff Association  
Executive Board Meeting  
Nov. 10, 2005  
1:30-2:30 pm  
Staff Lounge

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Delores Fisher, Karla Geerlings, Tammy Green, Wayne Sanders, Anna Schlagenhauff, Michael Spears, and Bette Stuart

Absent: Ruthe Morse, Melissa Plunkett, and Kathy Peters

Staff Lounge:

Anna reported that she gave out one refund for a vending machine. Jack reported that the tiles under the ice machine were replaced. When the ice machine leaked water earlier this year, the water loosened the tiles. It was a dangerous situation where people could trip over the loose tiles. Tammy Green reported on the vending machine situation. There is a competitor to the current vendor and Tammy provided that name to Bob and Ellen. The vending machines are under a university contract. Tammy hoped that the new vendor would provide more healthy snacks like popcorn and power bars.

Muse: Rachel issued a call for contributions for the next issue. Michael reported that he is working on a web site for the Voluntary Action Center Christmas family. Staff will be able to see online which gifts have been given to date. Michael also reported that the HSL microwave blew and asked if it was still under warranty. Steve said that Pearl would have the paperwork, and she would know if it is still under warranty.

Social chair:

Halloween Party: It was well attended. Karla thanked everyone for their good help with the setup and cleanup. Rachel made the punch and Tammy organized the pumpkin contest. This party was inexpensive because MULSA did not have to buy any supplies or decorations.

Thanksgiving Dinner:

The winner is Jack's Gourmet. Second place goes to Schnuck's and third goes to HyVee. This dinner will be on Nov. 17 from 11 am to 1 pm in the staff lounge. Jack's Gourmet already received the order and they will deliver the food before 11 am. Jack's will provide the turkey, potatoes, dressing, gravy, rolls, and hopefully, green bean casserole. Karla ordered 5 oz. portions of turkey. Plans are to provide food for 60 people. The estimated cost is \$407.00. Each library staff member will be asked to bring a side dish or a dessert. There is no cost for MULSA members, and non-members will pay \$5 (\$4 to cover food and \$1 service charge). The flyer advertising the dinner will be in this week's news notes. The flyer will be sent via email to all members this Friday, Nov. 11th, and a reminder will go out on Wednesday, Nov. 16th. Karla asked for people to volunteers to help with the party.

Additional details about the Thanksgiving Dinner from the flyer: Second Chance will be there with their pets and selling crafts. MULSA will be taking non-perishable food donations to the Columbia Food Bank. Jack will have Columbia Mall Festival of giving tickets available for purchase. All proceeds from ticket sales will go to the Leonard

Washington Memorial Library at Southern University at New Orleans  
(SUNO).

Bette, Jack, and others will be at the entrance taking money from non-members to pay for the dinner.

Holiday Party:

This party will be on Dec. 20. No Santa Clause will be provided, since very few children show up to this party. Karla will have to get in touch with Security and find out how late this party can go.

Columbia Mall Festival of Giving:

MULSA volunteers for the gift wrapping station. There needs to be at least two people at the table at all times. Steve Clayton offered to be the back up person that day.

Rachel: 4-6

Karla: 3- 6 pm

Kathy Peters: 3-5 pm

Baggett, Michelle P. 3-5 pm

Courtesy chair:

Get well flowers and card - Mary Ryan

\$20.00 Donation to Polycystic Kidney Disease Foundation - Sue Barnes

Book sale:

Ruthe reorganized the more expensive books in the locked glass case, so that it would be easier for customers to tell the price of books at a glance. Several new books were added as well.

Ruthe and Wayne retrieved 4 boxes of Missouri Press books which had been stored at the Annex.

Wayne arranged a meeting with the Better World Books representative, who is tentatively scheduled to visit December 7. In addition to the choice of literacy partners, it appears there is now another option, which is for the 15% proceeds to be donated to Hurricane Katrina Relief.

Respectively Submitted,

Jack Batterson