

University of Missouri Libraries Staff Association  
Executive Board Meeting  
Jan. 13, 2005  
1:30-2:15 pm  
Reference conference room

Present: Jack Batterson (recorder), Rachel Brekhus, Steve Clayton, Karla Geerlings, Tammy Green, Ruthe Morse, Michael Spears.

Absent: Delores Fisher, Kathy Peters, Wayne Sanders, Anna Schlagenhauff, and Bette Stuart.

**Social:**

The Holiday party was a success with more than 33 people attending. The next party will be the Spring Fling, which will combine Valentine's Day, Earth Day, and St. Pats Day into one party. MULSA will try to have it in early March.

MULSA needs to start the planning for the summer picnic, and this picnic needs to be at a date that would not conflict with the June 22-28, 2006 ALA conference. The Board should be thinking where the picnic should be held. Bethal and Stephens parks are the two leading contenders. A decision will be made at the next meeting.

**Email vote on Mulsa proposal:**

This proposal will request that MULSA can change the starting date of the new Board appointments from June 1 to July 1. This change will make things easier on the Social Chair since the new Social Chair will have smaller events to prepare for before having to deal with the huge Summer Picnic in June. Also, this will give the Board more time to ask for door prizes for the Summer picnic. Michael said this email vote can be done on Outlook with a simple yes and no function. He will try getting this up and running early next month.

**MUSE:**

The holiday issue of the Muse was passed out for the Holiday Dinner on Dec. 20<sup>th</sup>. The electronic issue will be online by the end of January, 2006. The next issue will be the Mardi Gras issue. This year, the Mardi Gras will be on February 28.

**Family:**

Michael mentioned that the web site for the family donation went well. Next time, he will add cash donation as one of the options.

**MULSA Mailbox:**

Steve asked if anyone was checking the mailbox. People were checking it.

**Next meeting:**

Will be held in the staff lounge at 1:30 pm, and the Board will go through the storage room and organize everything.

Respectively Submitted,

Jack Batterson