

PBCLA August 2020 Board Meeting Minutes

Virtual (Zoom)

August 31, 2020 – 3:00pm

Present: Board→Courtney Poonaisingh, Craig Santiago, Iris Fiallos-Finstead, Ellen Kentner, Karen Garcia, Elizabeth Griffin, Amanda Woolf; Committee Chairs→Marisa Montesino, Kristina Wernisch

Absent: Dave Scott, Josh Stone

Call to Order:

The meeting was called to order at 3:05pm by the President, C. Poonaisingh.

Approval of Minutes:

- **Motion:** To approve the minutes from the July 2020 PBCLA Board Meeting. Motion made by C. Poonaisingh. E. Griffin first and seconded by C. Santiago. Unanimously approved.

Treasurer's Report:

- J. Stone will submit report later.

Membership Report:

- 73 active members
- D. Scott and K. Garcia will look into reaching out to lapsed members once we have an event set.

President's Report:

- K. Garcia spoke about the FLA Author Series. Moderators needed for the series through February 2021. Reach out to K. Garcia for further information.
 - K. Wernisch will reach out to K. Garcia in regards to communicating the information to PBCLA members who may be interested.
- Membership drive: C. Poonaisingh will work with D. Scott about a future drive.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - Possible virtual library tours
 - Possible video for library advocacy

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - K. Wernisch will check with Michelle Quigley about an additional email address for award applications received.

Events Committee:

- Chair – Elizabeth Braunworth
- Possible event→Spady Museum, virtual event, October 2020; E. Griffin has not received word back from Spady Museum. C. Santiago is going to reach out as well.
- Giving Tuesday→December 1, 2020; PBCLA partake?

- Teen Read Day→Delray Beach Public Library; Friday, October 23, 2020; J. Stone to reach out to C. Santiago with pricing options; PBCLA can have name on promotional items.

Nominating Committee:

- Chair – Janet Naughton
 - No updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - Lindsey McMullen-PBCLS→check received.
 - L. McMullen thank you note to be placed on PBCLA website.
 - Setup a backup email for award applications.

Other Business:

- Palm Beach State College interested in reserves partnerships with other libraries. I. Fiallos-Finstead will send information to C. Poonasingh.
- DeweyCon at Palm Beach County Library System→September 5-September 12.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: C. Poonasingh adjourned the meeting at 3:42pm.

Amanda Woolf,
PBCLA – Secretary