

PBCLA January 2021 Board Meeting Minutes

Virtual (Zoom)

January 20, 2021 – 2:00pm

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

Absent: Josh Stone, Iris Fiallos-Finstead, Ellen Kentner

Call to Order:

The meeting was called to order at 2:09pm by the President, C. Poonaisingh.

Approval of Minutes:

- **Motion:** To approve the minutes from the December 2020 PBCLA Board Meeting with correction. Motion made by C. Poonaisingh. E. Griffin first and seconded by K. Garcia. Unanimously approved.

Treasurer's Report:

- Treasurer reported that as of December 2020 we have a balance of \$5188.95

Membership Report:

- 106 active members
- Raffle drawing for December Winner: Sarah Fetzer from Mandel Library; J. Stone emailed the winner the Amazon e-gift card.

President's Report:

- PBCLA Zoom account
 - Has been purchased; login credentials sent to K. Garcia and K. Wernisch.
- Raffle drawing for January Amazon gift card and grand prize: Tuesday, February 2, 11:30am on Zoom.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - Ripley's Believe It or Not! Virtual archive tour: Tuesday, February 23, 2:00pm
 - Winter Quarterly Meeting
 - Registration is live on pbcla.org

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - Zoom registrations for events are live or will be live soon.
 - Newsletter: add membership information.

Events Committee:

- Chair – Elizabeth Braunworth
 - Spady Cultural Heritage Museum virtual tour Thursday, May 6, 2:00pm
 - South Florida Science Museum virtual

- E. Griffin will reach out to the Science Museum about a virtual tour possibly in April and could be our Spring Quarterly Meeting.

Nominating Committee:

- Chair – Janet Naughton
 - No updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Other Business:

- K. Garcia suggested author interviews for future virtual events for PBCLA.
- E. Griffin expressed her thanks for PBCLA Board approving a Letter of Support for her grant proposal.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: C. Poonaisingh adjourned the meeting at 2:40 pm.

Amanda Woolf,
PBCLA – Secretary