

PBCLA July 2021 Board Meeting Minutes

Virtual (Zoom)

July 15, 2021 – 3:00pm

Present: Board→Courtney Poonaisingh, Dave Scott, Josh Stone, Craig Santiago, Karen Garcia, Iris Fiallos-Finstead, Lindsey McMullen, Amanda Woolf; Committee Members→Kristina Wernisch

Absent:

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 May 2021 PBCLA Board Meeting via email. Motion made by C. Poonaisingh. D. Scott first and seconded by J. Stone.

Treasurer's Report:

- Treasurer reported that as of June 2021 we have a balance of \$5248.06.

Membership Report:

- 102 active members
- 55 inactive for 2019, 2020, 2021
 - Drop inactive 2019 members after scavenger hunt ends.
 - K. Garcia would still like to explore phone calls to inactive members. K. Garcia and D. Scott will meet to discuss.

President's Report:

- K. Garcia is now President of PBCLA. C. Poonaisingh will continue as President while K. Garcia is on maternity leave.
- C. Santiago is now the President-Elect. His vacant position (Director of Public Libraries) will need to be filled for the remainder of his term (1 year left).
 - **Motion:** Kristina Wernisch nominated to fill the vacated Director of Public Libraries position. Motion made by J. Stone. L. McMullen first and seconded by C. Santiago. Board members present unanimously approved.
- L. McMullen is the new Director At-Large.
- Scavenger Hunt
 - Prizes→10 \$20 Visa gift cards
 - Names drawn from completed entries for the prizes; record drawing and post on the website and social media.
- Board members on each committee:
 - Advocacy: J. Stone
 - Bylaws: D. Scott
 - Communications: K. Wernisch
 - Events: C. Santiago and C. Poonaisingh
 - Nominating: A. Woolf
 - Scholarship & Professional Development Awards: L. McMullen

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - Committee met in July. C. Poonaisingh will get an update from M. Montesino.
 - M. Montesino reached out to the Norton Museum.
 - In-person tour available but limited to 10 people.
 - Online tour occurs every Tuesday with a 25 person limit.
 - Possible August tour.

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - Email to go out to registered Scavenger Hunt participants reminding them to continue to participate.
 - K. Wernisch will update committee members on the website to include new Board members.
 - K. Wernisch will post information to the website about the Norton tour.
 - K. Wernisch will post information to the website about the SEFLIN Regional Conference.

Events Committee:

- Chair – Elizabeth Braunworth
 - No updates.

Nominating Committee:

- Chair – Janet Naughton
 - See President’s Report.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - Keisha Phillips-Daley submitted a scholarship award application for a class, Organization of Knowledge. Board unanimously approved to award the scholarship to K. Phillips-Daley. J. Stone will issue the check.

Other Business:

- In-person events and meetings
 - When to start?
 - Fall Quarterly meeting: possible location: Palm Springs Library; possible speaker options: Scholarship and Professional Development Award recipients.
 - Job Exchanges
 - Resume in the fall.
- SEFLIN Regional Conference Sponsor
 - Board members to staff the online sponsor room.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: C. Poonaisingh adjourned the meeting at 3:50 pm.
Amanda Woolf, PBCLA – Secretary