

PBCLA August 2021 Board Meeting Minutes
Virtual (Zoom)
August 26, 2021 – 11:00am

Present: Board→Courtney Poonaisingh, David Scott, Craig Santiago, Karen Garcia, Iris Fiallos-Finstead, Lindsey McMullen, Amanda Woolf, Kristina Wernisch

Absent: Joshua Stone

Call to Order:

The meeting was called to order at 11:01am by the President, C. Poonaisingh.

Approval of Minutes:

- **Motion:** To approve the minutes from the July 2021 PBCLA Board Meeting. Motion made by C. Poonaisingh. D. Scott first and seconded by K. Garcia.

Treasurer's Report:

- Treasurer reported that as of July 2021 we have a balance of \$5286.91.

Membership Report:

- 104 active members
- D. Scott dropped inactive 2019 members after scavenger hunt ended.
 - D. Scott will send out renewal reminder emails.

President's Report:

- Scavenger Hunt
 - 7 participants sent in scavenger hunt entries.
 - 7 \$20 gift cards were sent to those participants.
 - Will try this event again next year.
- Alyse McKeal has left Palm Beach County.
 - Her vacant positions will need to be filled.
 - Bylaws Committee Chair
 - D. Scott will talk to Isabel Toolsie (current committee member) about taking over as chair.
 - A. Woolf will fill the vacancy, if needed.
 - Professional Development Awards Committee Member
 - K. Wernisch will send out an email asking for interest with a deadline of September 30, 2021.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - Virtual Tour: The Norton Museum of Art Collection
 - Tue, 8/31 at 10am.
 - K. Wernisch will send a reminder email out to PBCLA members.
 - D. Scott will send a global message to PBCLA staff.

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - K. Wernisch will work with D. Scott to get updated information on job exchanges to post to the website.
 - K. Wernisch was contacted by I. Fiallos-Finstead about a potential speaker opportunity.
 - I. Fiallos-Finstead will reach out to the speaker(s) about presenting at the PBCLA Fall Quarterly Meeting.

Events Committee:

- Chair – Elizabeth Braunworth
 - Fall Quarterly Meeting
 - Location: Palm Springs Public Library
 - Hybrid event: in-person and virtual
 - Date/Time: 10/21/2021, 3:00pm
 - Winter Quarterly Meeting
 - Location options: Wellington and Lantana branches of the Palm Beach County Library System
 - Both newly renovated
 - One location could be for the Quarterly meeting; the other could be a virtual winter event.

Nominating Committee:

- Chair – Janet Naughton
 - No updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Other Business:

- I. Fiallos-Finstead would like to continue working on partnerships between Palm Beach State College and the public and municipal libraries in the County.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: C. Poonaisingh adjourned the meeting at 11:43am.

Amanda Woolf, PBCLA – Secretary