

PBCLA September 2021 Board Meeting Minutes

Virtual (Zoom)

September 23, 2021 – 3:00pm

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

Absent:

Call to Order:

The meeting was called to order at 3:04pm by the President, K. Garcia.

Approval of Minutes:

- **Motion:** To approve the minutes from the August 2021 PBCLA Board Meeting. Motion made by K. Garcia. D. Scott first and seconded by L. McMullen.

Treasurer's Report:

- Treasurer reported that as of August 2021 we have a balance of \$4900.95.
- All scavenger hunt gift cards have been received by the participants.

Membership Report:

- 105 active members
- We will have another promotional period for membership from December 2021-January 2022.

President's Report:

- Justine Postal sent PBCLA a \$100 donation along with her renewal check.
 - Acknowledgement: send her a personal thank you note?; post something on the website?; include something in the next newsletter?
- An announcement went out to members in regards to adding members to 2 committees. The deadline to express interest is September 30, 2021.
 - Bylaws Committee Chair
 - Professional Development Awards Committee Member
- Clarification needed for name of awards committee. Professional Development Awards Committee or Scholarship and Professional Development Awards? A. Woolf will look into this.
- Fall Quarterly Meeting
 - Virtual instead of in-person at Palm Springs Public Library.
 - Possible topic: Navigating "fake news" and social media impacts.
 - May have to move the meeting date to November to help with scheduling of presenters.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - No updates.

Bylaws

- Chair – Vacant
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch
 - K. Wernisch working on the fall newsletter; would like to include fall meeting information.
 - K. Wernisch will send out an email about the library school/MLIS visits at the Belle Glade branch.
 - Michelle Quigley set up the EveryLibrary 5k Your Way participation information on the website.

Events Committee:

- Chair – Elizabeth Braunworth
 - Fall Quarterly Meeting
 - See President’s Report.

Nominating Committee:

- Chair – Janet Naughton
 - No updates.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Other Business:

- SEFLIN will have a table at the Miami Book Fair from Friday, November 19, 2021-Sunday, November 21, 2021. Contact J. Stone by November 15, 2021 if you would like to have marketing materials for your library included at their table.
- Should we do something for Halloween? Janet Naughton does ghost/cemetery tours. C. Santiago will reach out to Janet.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: K. Garcia adjourned the meeting at 3:52pm.

Amanda Woolf, PBCLA – Secretary