**PBCLA August 2022 Board Meeting Minutes**

**PBCLS – Acreage Branch Library**

**August 23, 2022 – 10:00 am**

**Present**: Alia Spencer, Craig Santiago, Doris Mendez-DeMaio, Karen Garcia, Kristina Wernisch, Lindsey McMullen, Max La Mura
**Absent**: Amanda Woolf, Charlene Alonso

**Call to Order**:

The meeting was called to order at 10:15 am by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the July 2022 PBCLA Annual Meeting. Motion made by C. Santiago.
D. Mendez-DeMaio first and seconded by K. Garcia.

**Treasurer’s Report**:

* Treasurer reported that as of July 2022 we have a balance of $4,993.96.

**Membership Report**:

* TBA

**President’s Report**:

* Recruitment presentations.
	+ K. Wernisch will create contact list of library directors.
	+ K. Wernisch will create flyer and M. La Mura will create PowerPoint presentation to send to directors for recruitment.
* SEFLIN.
	+ Over 200 visitors visited PBCLA table.
* 4imprint.
	+ C. Santiago made contact and created account to purchase new promotional swag.
* Committee updates.
	+ C. Santiago sent email to committee chairs to confirm interest in chair positions.
* PBCLA archives digitization.
	+ C. Santiago will receive archives from Graham Brunk.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ No updates.

**Bylaws**

* Chair – Amanda Woolf
	+ No updates.

**Communications Committee:**

* Chair – Kristina Wernisch
	+ Working on Summer Newsletter.
	+ Will email local job postings weekly to members.
		- K. Wernisch and M. La Mura will look into scheduled emails.

 **Events Committee:**

* Chair – Elizabeth Braunworth
	+ Cemetery tour: December 9 at Woodlawn Cemetery.
		- Registration will be sent to PBCLA members when registration goes live on November 9.
		- K. Wernisch will create flyer.
	+ Discussion of Fall Quarterly meeting, Hispanic Heritage month.
		- L. McMullen will get Cox Science Center contact.
	+ Discussion of event locations: Bowling, mini golf, Morikami Museum tea ceremony, Gumbo Limbo tour (November), BBQ/cookout, Mounts Botanical Garden, Talk and Taste social (September/October), trivia.
	+ Miami Book Fair: L. McMullen will get more information.

**Nominating Committee:**

* Chair – Janet Naughton
	+ No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

* Job Exchange
	+ C. Santiago will follow up with David Scott.
* Discussion of creating Zelle account for memberships at outreach events.

**Next Meeting:**

* Time and date TBD.

**Adjournment:**  C. Santiago adjourned the meeting at 11:33 am.

Kristina Wernisch, PBCLA – Secretary