**PBCLA January 2023 Board Meeting Minutes**

**Virtual (Zoom)**

**January 18, 2023 – 2:00 pm**

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

**Call to Order**:

The meeting was called to order at 2:08 pm by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the December 2022 PBCLA Board Meeting, with one revision. Motion made by C. Santiago, A. Woolf first and seconded by K. Wernisch.

**Treasurer’s Report**:

* Treasurer reported that as of December 2022 we have a balance of $4, 962.33.

**Membership Report**:

* TBD

**President’s Report**:

* Recruitment presentations in libraries check in
	+ C. Santiago, A. Spencer, and D. Mendez-DeMaio have conducted presentations both in person and virtually to Palm Beach State College, Mandel Public Library, Lake Park Public Library, Boca Raton Public Library, and Society of the Four Arts.
	+ K. Wernisch will post presentation on website when membership drive ends.
* Membership Drive – Raffles and Retired Rates
	+ Raffles for winners will be conducted first week of February.
	+ Discussion of adding a membership for retired members for $10. Motion made by C. Santiago, K. Wernisch first and seconded by L. McMullen.
	+ New rate will begin February 1, 2023.
* Winter Quarterly Meeting – February 2023
	+ Confirmed for February 13, 3-5 pm at Mounts Botanical Garden.
	+ M. La Mura will confirm speaker.
* Spring Quarterly Meeting – April 2023
	+ L. McMullen confirmed speaker from Chuck Shaw Education Center. Discussion of possibility to speak at Winter Quarterly Meeting instead.
* Job Exchange
	+ C. Santiago will contact Dave Scott for information to bring back the job exchange program.
* Board Terms
	+ Discussion of extending or cutting one year off of one board member’s term.
	+ Three years for Director of Public Libraries, D. Mendez-Demaio, and one year for Director of Academic Libraries, A. Spencer.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ No updates.

**Bylaws**

* Chair – Amanda Woolf
	+ Created Bylaws Google Drive for committee use.
	+ A. Woolf will send updated changes to the Board to vote.

**Communications Committee:**

* Chair – Kristina Wernisch
	+ Winter Newsletter to be sent in early February.
	+ K. Wernisch and A. Woolf are planning a Scavenger Hunt for April 2023.

**Events Committee**

* Chair – Charlene Alonso
	+ No updates.

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

* K. Garcia will reach out to Morikami for June Annual Meeting.
* A. Spencer will follow up with Downtown Development Authority for a networking event.

**Next Meeting:**

* TBD

**Adjournment:**  C. Santiago adjourned the meeting at 3:09 pm.

Kristina Wernisch, PBCLA – Secretary