

PBCLA June 2020 Board Meeting Minutes

Virtual (Zoom)

June 11, 2020 – 10:00am

Present: Elizabeth Griffin, Michelle Quigley, Courtney Poonaisingh, Amanda Woolf, Josh Stone, Bruce Barron, Dave Scott, Graham Brunk

Absent: Ellen Kentner

Call to Order:

The meeting was called to order at 10:06am by the President, E. Griffin.

Approval of Minutes:

- **Motion:** To approve the minutes from the May 2020 PBCLA Board Meeting. Motion made by E. Griffin. B. Barron first and second by C. Poonaisingh. Unanimously approved.

Treasurer's Report:

- Treasurer reported that as of May 2020 we have a balance of \$5297.33.

Membership Report:

- 71 active members

President's Report:

- June 2020 Election for New Board Members
 - Ballot has been created for an electronic vote. M. Quigley will send out an email to members about the vote as well as an email to recent non-members to encourage them to renew and vote.
 - Transferring duties to new members
 - E. Griffin will email C. Poonaisingh the new members contact information; C. Poonaisingh will reach out to welcome new members via email
- Rescheduling
 - E. Griffin will stay in contact with Mounts Botanical and South Florida Science Museum. Will reach out to them when we have a better idea of Covid-19 group strategies.
 - Mounts Botanical for Winter 2021 (January)
 - South Florida Science Museum for Spring 2021 (April)
- Merged Committee
 - Policy and procedures manual needs to be updated on the website and Google Drive for combining of committees.
 - E. Griffin and J. Stone will work on this.

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Bruce Barron
 - No updates.

Bylaws

- Chair – Alyse McKeal
 - No updates.

Communications Committee:

- Chair – Clifton Barefoot/Michelle Quigley
 - M. Quigley is continuing to update the website with libraries’ reopening information.
 - E. Griffin will reach out to Kristina Wernisch about chairing the Communications Committee.

Events Committee:

- Chair – Elizabeth Braunworth
 - All events postponed; see President’s report.

Nominating Committee:

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

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No update.

Other Business:

- E. Griffin will issue Certifications of Appreciation to the vacating Board Members.

Next Meeting:

- Virtual.
- Time and date TBD.

Adjournment: E. Griffin adjourned the meeting at 10:31am.

Amanda Woolf,
PBCLA – Secretary