**PBCLA December 2022 Board Meeting Minutes**

**Virtual (Zoom)**

**December 20, 2022 – 1:00 pm**

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

**Call to Order**:

The meeting was called to order at 1:04 pm by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the November 2022 PBCLA Board Meeting. Motion made by C. Santiago.
L. McMullen first and seconded by M. La Mura.

**Treasurer’s Report**:

* Treasurer reported that as of November 2022 we have a balance of $4,871.84.

**Membership Report**:

* 89 active members.

**President’s Report**:

* Recruitment presentations in libraries
	+ Zoom and in person began in December during Annual Membership Drive.
* SEFLIN
	+ Board voted to approve sponsorship of 2023 SEFLIN Regional Conference.
	+ August 2023 at Palm Beach County Convention Center.
* Winter Quarterly Meeting- February 2023
	+ M. La Mura in contact with Scripps Research Campus, Lynn University Music Conservatory, and FAU S. E. Wimberly Library.
	+ Other potential location- Historical Society of Palm Beach County.
* PBCLA socials and meetings
	+ A. Spencer in contact with Downtown Development Authority for a networking event in February, awaiting confirmation on date.
	+ Norton Museum Art After Dark social event- K. Wernisch and C. Alonso will look into scheduling for March.

**COMMITTEE REPORTS**

**Advocacy and Outreach**

* Chair – Alia Spencer
	+ No updates.

**Bylaws**

* Chair – Amanda Woolf
	+ Scheduling a meeting for January.

**Communications Committee:**

* Chair – Kristina Wernisch
	+ Winter Newsletter
	+ Updating event photo gallery on website.
	+ Will send holiday card to members on 12/21.

**Events Committee**

* Chair – Charlene Alonso
	+ Art After Dark- March

**Nominating Committee:**

* Chair – Doris Mendez-DeMaio
	+ No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
	+ No updates.

**Other Business:**

* L. McMullen in contact with PBC School District for adult education programs. Will get in contact to have a presentation during a quarterly meeting to share information about new programs being offered to help libraries.

**Next Meeting:**

* January 18 at 2 PM.

**Adjournment:**  C. Santiago adjourned the meeting at 2:00 pm.

Kristina Wernisch, PBCLA – Secretary