**PBCLA July 2022 Board Meeting Minutes**

**PBCLS – Lantana Road Branch Library**

**July 21, 2022 – 3:00pm**

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

**Call to Order**:

The meeting was called to order at 3:03pm by the President, C. Santiago.

**Approval of Minutes:**

* **Motion:** To approve the minutes from the June 2022 PBCLA Annual Meeting. Motion made by C. Santiago.   
  L. McMullen first and seconded by A. Woolf.

**Treasurer’s Report**:

* Treasurer reported that as of June 2022 we have a balance of $4876.94.

**Membership Report**:

* C. Alonso will contact David Scott for access to memberships.

**President’s Report**:

* Vacant committee positions have been filled. A. Woolf- Bylaws (Chair), M. La Mura- Communications, A. Spencer- Advocacy and Outreach and Events, C. Alonso- Events.
  + C. Santiago will contact committee chairs and members to update and confirm committee positions.
* Discussion of digitizing PBCLA Archives. Board will look into the Florida State Library for digitizing, or split up digitizing project.
* Board will look into PBCLA swag options. L. McMullen will give contact to 4Imprint.
* Discussion of upcoming events.
  + Quarterly meetings will be in-person.
  + Continue offer virtual events.
  + Planning of in-person social and fundraising events.
  + Cemetery tour will be in fall/winter.

**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.
  + K. Wernisch will send M. La Mura committee responsibilities.

**Events Committee:**

* Chair – Elizabeth Braunworth
  + Ideas for social events
    - Drive Shack- C. Santiago will look into it.
    - Breweries.
    - FAU/PBSC student concerts.
    - Game of Axes.
    - Reentry PBC- A. Spencer will provide more information.

**Nominating Committee:**

* Chair – Janet Naughton
  + No updates.

**Scholarship and Professional Development Award Committee:**

* Chair – Karen Crisco
  + Add Joint Council of Librarians of Color (JCLC)?

**Other Business:**

* Job Exchange
  + Look into partnership between two library staff for a mentorship program.
  + Follow up with David Scott.
* Renew Zoom account.
* Future discussion of election terms.

**Next Meeting:**

* Time and date TBD.

**Adjournment:**  C. Santiago adjourned the meeting at 4:28pm.

Kristina Wernisch, PBCLA – Secretary