**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