### PRESIDENT'S REPORT

Presented at the 50th PAARL General Assembly Sharon M. Samaniego 2022 President

PAARL past presidents, fellow board members, colleagues in the profession, and guests, Good afternoon! I am glad to present to you the PAARL activities and achievements on behalf of the 2022 PAARL Executive Board and Standing and Ad-hoc Committees. These achievements will not be possible without the continued support of our beloved members.

Allow me to start by presenting the nine (9) members of the 2022 PAARL Executive Board. In the first half of 2022, the members of the board were yours truly as the President, Ms. Kimberly Ann Soria – Vice President (Mapua University), Ms. Bernadette Garilao – Secretary (Ateneo de Manila University), Ms. Marivic Selencio – Auditor (San Beda College-Alabang), Ms. Olivia Aler - Treasurer (FEU Alabang), Ms. Donnalyn Labangon – Public Relations Officer (De La Salle University), Executive Boards – Dr. Maria Gia Gamolo (FEU Manila), Mr. Juan Martin Guasch (AIMS), Ms. Ginalyn Santiago (UST) and our Ex-Officio, Mr. Michael Anthony A. Mojica – (De La Salle – College of Saint Benilde) And by half of the year, due to the resignation of Ms. Soria and Ms. Aler, Ms. Anna Lorriza Sajona (De La Salle – College of Saint Benilde) and Ms. Geraldine De Leon joined the 2022 Board. Dr. Gamolo was elected as the Vice President, Ms. Sajona as the Treasurer, and Ms. De Leon as Executive Board.

The Executive Board was assisted in every major policy decisions and significant undertakings by our advisory Council of Elders, composed of five (5) past presidents, namely, Ms. Fe Angela M. Verzosa, Ms. Corazon M. Nera, Dr. Teresita G. Hernandez-Calma, Mr. Rodolfo Y. Tarlit, and Ms. Elvira B. Lapuz.

### **MEMBERSHIP**

A total of 438 individual and 180 institutional members paid their dues. An increase in the number of membership was evident.

### **ACTIVITIES**

### A. 2022 PAARL Standards Orientation Series

A series of orientation/deliberation lectures on the 2022 PAARL Standards was held via Zoom on February 04, 11, and 18 to raise awareness on the key assessment areas of the standards. The members of the 2022 PAARL Standards Committee led by Committee Chair, Fe Angela M. Verzosa, presented the revisions made along their assigned assessment areas.

| Date/Series | Assessment Area | Ad        | Нос | Number of    | Income |
|-------------|-----------------|-----------|-----|--------------|--------|
|             |                 | Committee |     | Participants |        |
|             |                 | Member    |     |              |        |

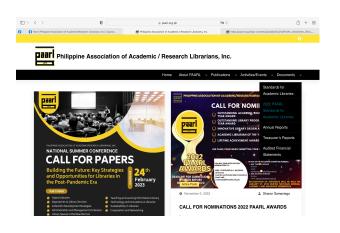
| February    | Introduction        | Fe Angela M.     | 284   | Php4,400.00 |
|-------------|---------------------|------------------|-------|-------------|
| 04/Series 1 | Vision, Mission,    | Verzosa          |       |             |
|             |                     |                  |       |             |
|             | Goals, Objectives   | Dr. Briccio M.   |       |             |
|             |                     | Merced, Jr.      |       |             |
|             | Administration      | Dr. Nora J.      |       |             |
|             |                     | Claravall        |       |             |
|             | Financial Resources | Ms. Cristina B.  |       |             |
|             |                     | Villanueva       |       |             |
|             | Linkages and        | Ms. Ana Maria B. |       |             |
|             | Networking          | Fresnido         |       |             |
| February    | Human Resources     | Ms. Dionisia M.  | 317   | Php3,000.00 |
| 11/Series 2 |                     | Angeles          |       |             |
|             | Collection          | Dr. Teresita G.  |       |             |
|             | Development         | Hernandez-Calma  |       |             |
| February    | Services            | Dr. Sonia M.     | 462   | Php2,200.00 |
| 18/Series 3 |                     | Gementiza        |       |             |
|             | Facilities          | Ms. Sharon Maria |       |             |
|             |                     | Esposo-Betan     |       |             |
|             |                     | TOTAL            | 1,064 | Php9,600.00 |





This activity was held free of registration fees to all active members, and only a minimal fee of P200 was charged to non-PAARL members. The 2022 PAARL Library Standards can be viewed or downloaded from the PAARL website under the Documents link and also from the PAARL

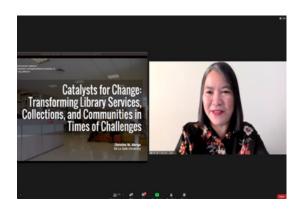
Newsletter under the Resources link: <a href="https://www.paarl.org.ph/?q=content/paarl-newsletter-2022-january-march">https://www.paarl.org.ph/?q=content/paarl-newsletter-2022-january-march</a>



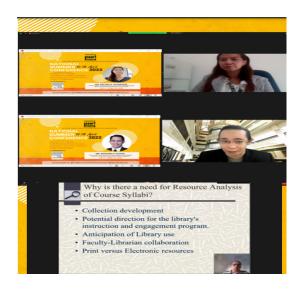


# B. 2022 PAARL National Summer Conference

The 2022 PAARL National Summer Conference with the theme: Catalyst for Change: Transforming Library Services, Collections, and Communities in Times of Challenges was held in April 28-29, 2022 via Zoom. The conference was indeed a success with more than 350 attendees. A keynote address was delivered by Ms. Christine Abrigo of De La Salle University Libraries.









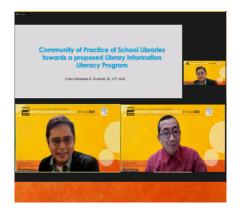
Among the submitted papers for the conference were 9 accepted papers for presentation which are as follows:

| Resource Speaker   | Title of Paper   | Link to Powerpoint<br>Presentation                           | Link to Video<br>Recording       |
|--|--|--|----------------------------------|
| Ms. Christine M. Abrigo (De La Salle University)   | Keynote Address Catalysts for Change: Transforming Library Services, Collections, and Communities in Times of Challenges | https://bit.ly/PAARL2022<br>NSC_Abrigo                       | https://youtu.be/<br>wl0rBhhQDTQ |
| Ms. Roselle S.<br>Maestro<br>(De La Salle-College<br>of St. Benilde)                           | We're Engaged!: Analyzing<br>Social Media Content and<br>Engagement – the Benilde LRC<br>Experience                      | https://bit.ly/PAARL2022<br>NSC_Maestro                      | https://youtu.be/<br>nHQDJaBmBXs |
| Ms. Sharon Esposo-<br>Betan<br>University of the<br>Philippines<br>Diliman<br>Ms. Ana Maria B. | Work from Home Arrangements in the Academic Library Setting: Boon or Bane  | https://bit.ly/PAARL2022<br>NSC_Betan_Fresnido_G<br>ementiza | https://youtu.be/<br>30HVKZVAXzc |

| Resource Speaker  | Title of Paper  | Link to Powerpoint<br>Presentation                       | Link to Video<br>Recording       |
|---|---|--|----------------------------------|
| Fresinido De La Salle University Dr. Sonia M. Gementiza De La Salle University- Dasmariñas                            |   |  |                                  |
| Ms. Edittha A.<br>Alamodin<br>National University   | A Comparative Analysis Between the Physical and Digital Library Before and During the Pandemic: A Case Study                | https://bit.ly/PAARL2022<br>2NSC_Alamodin                | https://youtu.be/<br>YoXFo0pZ3Rs |
| Mr. Edward H. Puzon University of Santo Tomas   | How TurnItIn is Turning Out: The User Experience of Graduate Students of the University of Santo Tomas, Philippines         | https://bit.ly/PAARL2022<br>NSC_Puzon                    | https://youtu.be/<br>5YWnjgEwzHM |
| Mr. Robert D. Vallente De La Salle University   | Looking Closely: An Analysis of<br>Resource in Course Syllabi of<br>the Graduate School of Business                         | https://bit.ly/PAARL2022<br>NSC_Vallente                 | https://youtu.be/<br>335yachso4k |
| Mr. Christler Aaron<br>R. Miranda<br>Mr. Irvin Dan M.<br>Regidor<br>Ms. Mary Whieslyn<br>N. Cole<br>University of San | Information Literacy Pedagogy<br>of Academic Librarians in<br>Region VII During the Pandemic:<br>A Phenomenological Inquiry | https://bit.ly/PAARL2022<br>NSC_Cole_Miranda_Regi<br>dor | https://youtu.be/<br>r1Xv1OnLz-U |

| Resource Speaker   | Title of Paper  | Link to Powerpoint<br>Presentation       | Link to Video<br>Recording       |
|--|---|--|----------------------------------|
| Jose-Recoletos   |   |  |                                  |
| Mr. Carlo Zebedee<br>R. Gualvez<br>Philippine Normal<br>University   | Community of Practice of<br>School Libraries Towards a<br>Proposed Library Literacy<br>Program  | https://bit.ly/PAARL2022<br>NSC_Gualvez  | https://youtu.be/<br>YWU6STAM-Sw |
| Ms. Marian R.<br>Eclevia<br>De La Salle<br>University                | Librarians' Self-Efficacy in<br>Conducting Survey Research:<br>Basis for Developing a Training<br>Program   | https://bit.ly/PAARL2022<br>NSC_Eclevia  | https://youtu.be/<br>yXyd_2Ex-Qg |
| Mr. Rhoel E.<br>Rondilla<br>University of the<br>Philippines-Diliman | Level of Practices and Security<br>Challenges of the University of<br>the Philippines Libraries with<br>Relation to Disaster Risk<br>Reduction and Management | https://bit.ly/PAARL2022<br>NSC_Rondilla | https://youtu.be/<br>5ddF-sqz6GE |

Powerpoint presentations are available in the links provided while video recordings are available from the PAARL YouTube channel.







The activity generated a total income amounting to Php112,427.24 excluding the sponsorships. Our appreciation goes to our sponsors, namely; ProQuest/ExLibris, iGroup/LibTech, LIT Philippines, Forefront Book Company, and Megatexts. We also thank Elsevier for providing the Zoom account.

## C. Marina G. Dayrit Memorial Lecture Series

The topics of the 2022 Marina G. Dayrit Memorial Lecture Series originated from the 2022 PAARL Standards Orientation Series held in February. From the inquiries and deliberations manifested during the orientation, there was a need to conduct an in-depth session on some key assessment areas such as: Vision, Mission, Goals and Objectives; Collection Development; and, Library Marketing and Library Website Development. Thus the 5 Marina G. Dayrit Lecture Series had the theme: 2022 Marina G. Dayrit Lecture Series: Keeping Up With The Standards: A Librarian's Guide to the Key Assessment Areas of the 2022 PAARL Library Standards

Each series had independent topics that would provide an excellent opportunity to retool and prepare librarians, information professionals, and LIS students to equip themselves with the knowledge in adapting to the new PAARL Library Standards.

Marina G. Dayrit MLS Workshop 1 and 2



The first and second Marina G. Dayrit MLS Workshop was held via Zoom on June 23-24, 2022 with the theme "Developing Vision, Mission, Goals, and Objectives (VMGO): Setting the Library Roadmap." The learning outcomes of this workshop are as follows:

- 1) To familiar with the fundamentals of developing the vision, mission, goals, and objectives;
- To know the basic principles of planning aligned with the organization's vision, mission, goals, objectives, and values;
- 3) To present a draft of the library's vision, mission, goals, and objectives; and
- 4) To impart the knowledge learned to their respective libraries.

This workshop was approved with 8 PRC CPD points.







A total of 165 participants joined the two-day workshop which was facilitated by Mr. Alfredo F. Diaz, Jr., a human resource practitioner and professional who has worked with local and international companies, schools, as well as government agencies, and local government units.







Sponsors for this seminar are: Ms. Rosie Dayrit, EISI, and ODILO. This seminar had a total income of 45,785.00. The video recording of this 2-day workshop can be viewed from the PAARL YouTube channel through these links: <u>Day 1</u> and <u>Day 2</u>

Marina G. Dayrit Memorial Lecture Series 3



The Marina G. Dayrit Memorial Lecture Series (MGDLS) 3 with the theme "The Multi-Verse of Collection Management" was held on September 15, 2022 at the SMX Convention Center (Meeting Room No. 9), Mall of Asia, Pasay City.

The objectives of the forum are:

- 1. To know and understand the collection management evaluation and assessment.
- 2. To distinguish and become familiar with the collection management elements and cycles.
- 3. To appreciate the value of digital collection management.
- 4. To develop the Collection Management Development Manual.







Granted with 2 PRC CPD points, this lecture was attended by 83 participants. It had a total income of 10,866.02 and our sponsor was Ms. Rosie Dayrit. A copy of the presentation can be accessed at the PAARL website at <a href="https://paarl.org.ph/?p=153">https://paarl.org.ph/?p=153</a>





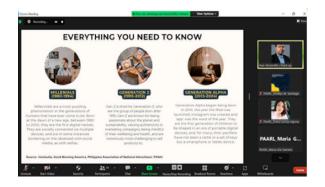
Marina G. Dayrit Lecture Series 4



On October 4, 2022, the Marina G. Dayrit Memorial Lecture Series was held via Zoom. The theme was "The Next Normal for Marketing: Building a Successful Marketing Brand in the Digital Library Environment". It addresses the challenge of how libraries will be able to reach the library clientele having various digital platform around. The resource speaker was Mr. Ivan Ray T. Verzonilla, the Association Management Executive /Project Officer of Philippine Retailer Association (PRA).

# The objectives of the lecture are:

- 1. To understand the evolving marketing strategies that fit to digital library environment.
- 2. To learn different strategies for handling marketing brand in the digital library environment.





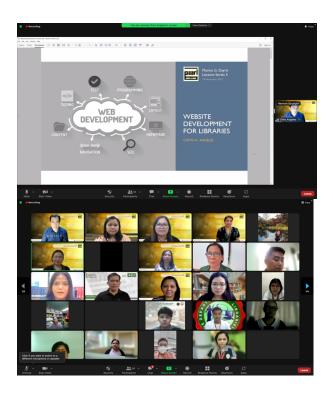
49 participants attended this lecture which was granted 2 PRC CPD points. The sponsor for this lecture was Ms. Rosie Dayrit. It earned a total income of Php10,055.00. The presentation can be viewed through this link: <a href="https://paarl.org.ph/?p=150">https://paarl.org.ph/?p=150</a>

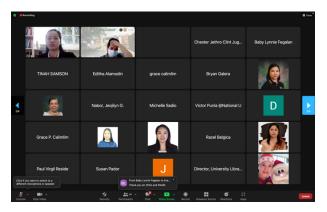
Marina G. Dayrit Lecture Series 5



The last lecture in the series, the 5<sup>th</sup> Marina G. Dayrit Memorial Lecture Series was held on November 18, 2022 via Zoom. Former PAARL President Mr. Chito N. Angeles was the speaker for this lecture with the theme: Website Development in Libraries. The main objective of this lecture is to learn the basics of website development and how the participants can create and manage dynamic web content. Mr. Angeles discussed the following topics:

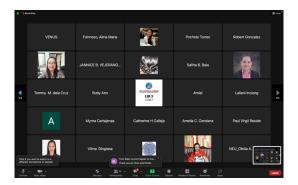
- 1. Content management systems
- 2. Web technologies
- 3. Web hosting







This lecture which was approved with 2 PRC CPD points and was attended by 55 participants. It earned a total income of 11,870.00 with Ms. Rosie Dayrit and SerV Enterprises as the sponsors.



## D. Design Thinking for Libraries

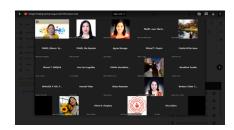


An additional seminar-workshop with the title Design Thinking for Libraries: Making Value to Approach Problem-Solving was held on August 30, 2022 via Zoom. The objectives of this seminar-workshop were (1) to recognize how design thinking works as a strategy of innovation, (2) explore the explicate the design thinking framework in relation to librarianship, (3) gain value knowledge of the design thinking process, and (4) learn how to improve libraries based on the standard through a creative problem-solving approach.

Mr. Joemar D. Sajona, the resource speaker is currently the Director of Management Information Systems Office at Philippine Normal University, he is also a librarian, professor, accreditor, and a well-known speaker.







Granted with 7 PRC CPD points, this seminar-workshop was attended by 60 participants. WebIT Solutions was the sponsor while the total income amounted to Php13,220.00.

#### E. 2022 PAARLNet



The annual general assembly of PAARL institutional members, the PAARLNet was held on October 27, 2022 via Zoom. PAARL 2021 President, Mr. Michael Anthony A. Mojica presided over the assembly by presenting the agenda and presentation of the minutes of the previous assembly.

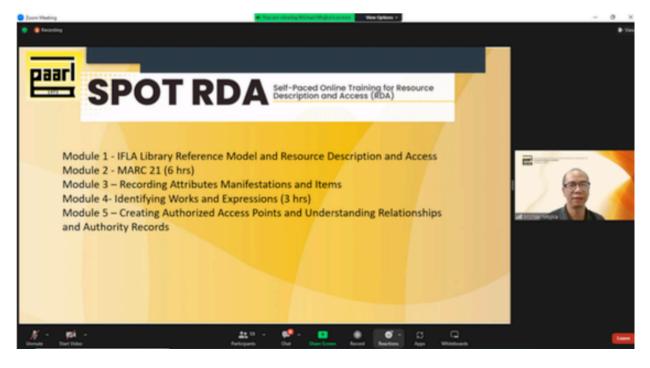
A proposal for two consortium-based subscriptions was presented by Liber. The Emerging Markets Information Services (EMIS) was presented by Liber. EMIS is the world's Emerging Markets Information Service. For 25 years, it has been the leading provider of business intelligence from non-OECD countries, particularly those located in Africa, Asia, Eastern Europe, Latin America, and the Middle East. EMIS is widely used in the banking, finance, government, and academic sectors across the globe. Another proposal from Liber was the Gale eBooks Collection. Varied subjects are covered by this collection which can be shared by 5-10 institutions.

The launching of the PAARL Membership was also held during the assembly. The database aims to allow members to view their membership status. Mr. Chito N. Angeles, the creator of the database presented to the members how to view their status in the database. According to Mr. Angeles, the database is open for improvements. Members may share their ideas with the Board for further enhancements. The PAARL Membership Database is accessible from the PAARL website or through this link https://directory.paarl.org.ph/





Also, during the assembly, past president Mojica announced that the upcoming Self-Paced Online Training on Resource Description and Access (SPOT on DA), an online training funded by the NCCA is accessible through the PAARL Learning Management System (PAARL LMS): https://lms.paarl.org.ph/



# ROAD TO 50th

Thirteen (13) PAARL past presidents gathered at Gloria Maris, Quezon City on October 16, 2023, to plan for the celebration of PAARL's 50th Golden Jubilee in 2023.



In attendance were: Prof. Salvacion M. Arlante, Dr. Teresita Hernandez-Calma, Zoraida .E Bartolome, Sharon Maria S. Esposo-Betan, Maribel A. Estepa, Ana Maria B. Fresnido, Dr. Sonia M. Gementiza, Lolita P. Gonzales, Sonny Boy T. Manalo, Raymond Mijares (Representative for Michael Anthony A. Mojica), Teresita C. Moran, Corazon M. Nera, Susan O. Pador, Sharon M. Samaniego, and Fe Angela M. Verzosa.

The attendees appointed Ms. Fe Angela M. Verzosa as the overall Chair of PAARLS 50th-anniversary committee. During the meeting, various committees needed for the celebration were formed.



The following were the approved activities and committees:

| Activity/Committee                 | Person Responsible                                   |
|------------------------------------|--|
| Blessing and Inauguration of PAARL | S. Pador and S. Manalo, in coordination with the     |
| SOHO and Kick-Off Celebration      | 2022/2023 BOD  |
| MGDLS lecture series               | C. Angeles in coordination with the 2023 Conference  |
|                                    | Committee  |
| National Summer Conference         | A. Fresnido in coordination with 2023 Board for the  |
|                                    | Fellowship night and other activities attuned to the |
|                                    | jubilee celebration                                  |
| Branding/Promotion                 | Chair: S. Gementiza in coordination with 2022/2023   |
|                                    | Board  |
| Video Documentation                | S. Gementiza with J. De Paz                          |
| Publicity                          | 2022/2023 BOD (PRO)                                  |
| Souvenir Program (Print)           | Chair: S. Manalo                                     |
|                                    | Co-Chair: S. Gementiza                               |
| Ways and Means                     | Chair: M. Mojica                                     |
|                                    | Co-Chair: T. Moran                                   |
|                                    | Members: Cecil Lobo/Judeelyn Bundoc                  |
| Anniversary Issue of PRJ           | Chair: A. Fresnido in coordination with 2022/2023    |
|                                    | BOD  |
| Outreach Project                   | Chair: Z. Bartolome                                  |
|                                    | Co-Chair: V. Sajorda                                 |
| Special Awards                     | Chair: C. Nera                                       |
|                                    | Co-Chair: S. Arlante                                 |
| 2.55                               | Co-Chair: E. Lapuz                                   |
| Anniversary Coffee Table Book      | Chair: T. Hernandez-Calma                            |
|                                    | Co-Chairs:   |
|                                    | M. Estepa/D. Angeles (editors)                       |
|                                    | Biographical Sketch: C. Nera/S. Arlante/S. Esposo-   |
|                                    | Betan  |
| Decumentation (1994)               | History to be updated by: F. Verzosa/ L. Gonzales    |
| Documentation/History              | Fe Angela M. Verzosa                                 |
| Colorination Asticit               | Lolita P. Gonzales                                   |
| Culminating Activity               | Chair: S. Esposo-Betan in coordination with 2023-    |
|                                    | 2024 Board   |

### **PAARL Research Journal**

The issues for 2021 and 2022 of the PAARL Research Journal will be published simultaneously. There were 7 submissions for the 2021 issue, 4 of which were accepted, and 1 among the accepted papers was withdrawn. As for the 2022 issue, there were 11 submitted and accepted articles. The layout for these two issues is on-going and will be available by February 2023.

The top 3 Best PRJ Research Papers were:

| 1. From Statistical Data to Solutions: Exploring Newspaper Readership in the Academia to Gear up for the Post-Covid World              | Roana Marie Flores and<br>Elizabeth Padilla                                       | De La Salle University                 |
|--|---|--|
| 2. Measuring Effectiveness of<br>an Academic Library Website:<br>User Traffic Analytics and<br>Trends as Basis for Website<br>Redesign | Janice Penaflor and<br>Yugosto Balbas   | De La Salle University                 |
| 3. The Engaged Mobile Information Librarian (EMIL) Experience: Challenges and Opportunities for DLSU-D Library                         | Sonia M. Gementiza, Mae<br>Lyn Q. Baron, Ethel M.<br>Torres, Mary Ann J. Salvador | De La Salle University –<br>Dasmariñas |

## **Grants and Funding Initiatives**

## **C&E** Logic Research Grant

On July 15, 2022, the PAARL Board signed a memorandum of agreement for the renewal of C&E Logic Research Grant at the C&E Information Resource Center. Present during the signing were: the C&E Logic Team headed by C&E and CELogic Chief Operating Officer, Mr. John Emyl G. Eugenio, Ms. Myla Stephanie B. Villarosa, Mr. Eric Eugenio, and Ms. Mary Anne Eugenio. PAARL President, Ms. Sharon M. Samaniego headed the PAARL Team with Dr. Maria Gia G. Gamolo, Ms. Bernadette M. Garilao, Ms. Anna Loriza D. Sajona, and Ms. Marivic G. Selencio.





C&E -Logic supports the research agenda of PAARL through a grant/donation amounting to Fifty Thousand Pesos (Php50,000) per annum; to be awarded during the PAARL Annual General Assembly, or event/venue mutually agreed upon by both parties.

### Marina G. Dayrit Memorial Grant

The Marina G. Dayrit grant of Php25,000.00 aims to cover the honorarium expenses for the Marina G. Dayrit Lecture Series. An online meeting with Ms. Rosie G. Dayrit was held in April 2022. The meeting was participated by past president Mr. Michael Anthony A. Mojica.

#### **NCCA-NCLIS** Grant

Also in April 2022, the Board received a grant amounting to Php200,000.00 from the National Commission on Culture and the Arts-National Committee on Libraries and Information Science (NCCA-NCLIS). The said grant shall be utilized for the project entitled "Development of Interactive, Self-Paced, Online Training Modules on Resource Description and Access (RDA) for Librarians in the Philippines" which was dubbed as the SPOT on RDA or Self-Paced Online Training on Resource Description and Access.

### C&E Logic Zoom Pro accounts

On its second year, CELogic renewed its provision of Zoom Pro accounts to PAARL. With 10 licenses, the Zoom account can host up to 300 participants. Recordings and attendance are also available from the account.

### **2022 BOD Accomplishments**

### PAARL Research Journal published in Philippine eJournal

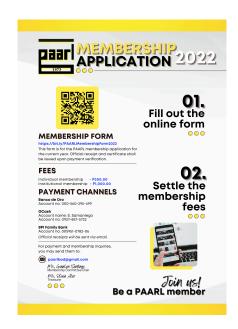
The 2021 proposal for the publication of the PAARL Research Journal in the online platform Philippine eJournal was realized this year. PRJ issues from 2015 are now accessible from the Philippine eJournal under an Open Access License to Publish Agreement (OALPA).



Articles from 2015 issue may be viewed and/or downloaded through this link https://ejournals.ph/issue.php?id=1514

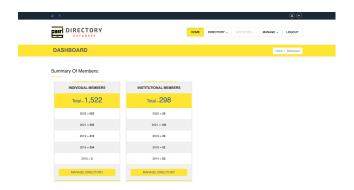
## Online Membership Form

Through the initiative of Ms. Ginalyn Santiago, our Membership Chair, the PAARL Online membership form was implemented. The said form allows members to input their details as well as attach a copy of their transaction receipt.



### PAARL Membership Directory

The launch of the PAARL Membership Directory was held in October during the PAARLNet General Assembly. The directory was created by the 2019 PAARL President, Mr. Chito N. Angeles.



The database aims to allow members to view their membership status. The PAARL Membership Database is accessible from the PAARL website or through this link https://directory.paarl.org.ph/

### SPOT on RDA

The SPOT on RDA or Self-Paced Online Training on Resource Description and Access a project funded by the National Commission on Culture and the Arts-National Committee on Libraries and Information Science (NCCA-NCLIS) had its initial launch during the PAARLNet General Assembly in October. The online training is a five-module course that aims to build the capacity of Filipino librarians in cataloging using the RDA standard. Since this module is accessible through an LMS, more catalogers in the Philippines will be able to learn how to transition from AACR to RDA.



For the first batch of the training, there were 100 registered participants. A program launch for the training is set on January 31, 2023. The participants will start their self-paced training using

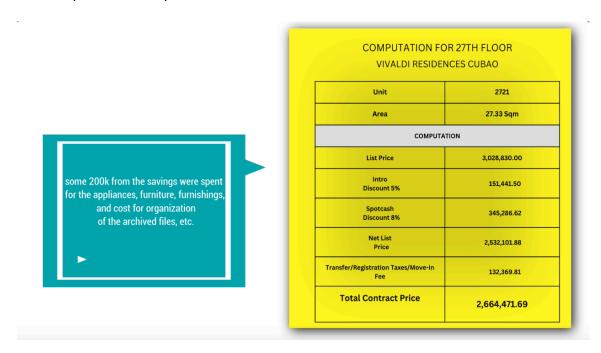
the PAARL LMS i.e. https://lms.paarl.org.ph/ on January 31, 2023 and shall end on March 31, 2023.



A total of 16 CPD points was granted to this online training. Another batch of training shall be announced soon by the 2023 Board.

### PAARL SOHO

The approved proposal during the PAARL 2022 General Assembly on the acquisition of a Small Office Home Office (SOHO) was realized in March 2022. Upon the recommendation of the Ad hoc Committee on PAARL Home Office, the acquisition of the SOHO was made from an inventory of more than a dozen site inspections of various condominium units in Metro Manila. The computation of expenses are as follows:



To be able to fund the acquisition, the PAARL Time Deposit amounting to Php1,305,106.51 was terminated. In addition, withdrawal of funds from the following BDO Accounts was made:

Membership Fund (000560295499) - one million pesos (1,000,000.00)
Rehabilitation Fund (000560295502) – two hundred thousand pesos (200,000.00)
Reserve Fund (000560345658) – one hundred thirty-three thousand, seven hundred fifty-seven pesos and forty-five centavos (133,757.45)

Some 200,000 pesos were also spent for the purchase of appliances, furnitures, fixtures and office equipment to furnish the SOHO.

### **UPDATE ON PAARL BANK ACCOUNTS**

The PAARL Time Deposit amounting to Php1,305,106.51 was terminated for the purchase of PAARL SOHO. BPI PAARL Scholarship Fund (005953339597) amounting to seven hundred fifty-three thousand, eight hundred sixty-five pesos and thirty centavos (753,865.30) was also closed because it bears an account name that is not registered with SEC and the bank required corporate papers to be able to withdraw funds from it. It was created in 2010 by Past President Christopher C. Paras. Fortunately, the bank manager allowed the transfer of the funds to our Maxi Checking Account after some papers documenting the transaction made by Mr. Paras were presented as proof that the funds were part of PAARL as the only registered corporation by that name.

#### **LIST OF 2022 BOARD RESOLUTIONS**

| Date                   | Board<br>Resolution<br>No. | Title  | Particulars  |
|------------------------|----------------------------|--|--|
| 22<br>February<br>2022 | BR No. 001<br>s. 2022      | Authorized Filer for<br>Securities and<br>Exchange<br>Commission | Designation of Bernadette M. Garilao, the Corporate Secretary, to represent the corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).  |
| 14 March<br>2022       | BR No. 002<br>s. 2022      | Approval of the<br>Withdrawal from BPI<br>Scholarship Fund       | Approving the withdrawal of Php25,000.00 from the BPI Scholarship Fund with account no. 005953-3395-97 which will serve as the reservation fee for the purchase of a condo unit in Vivaldi Residences Cubao. |
| 14 March<br>2022       | BR No. 003<br>s. 2022      | Approval of BPI Peso<br>Time Deposit<br>Termination and          | Approving the termination of BPI Peso Time Deposit Account with account number 004937-0150-76 and credit the proceeds to   |

|                  |                       | Credit to BPI<br>Settlement Account  | BPI Settlement Account with account number 004933-0570-33. The said fund was withdrawn in the form of a Manager's Check to pay for the Vivaldi Residences unit.   |
|------------------|-----------------------|--|---|
| 14 March<br>2022 | BR No. 004<br>s. 2022 | Approval of the<br>Purchase and<br>Acquisition of PAARL<br>Small Office Home<br>Office | Approving the purchase and acquisition of the condominium unit at Vivaldi Residences with the amount of two million, six hundred ninety-six thousand, five hundred fourteen pesos and ninety centavos (2,696,514.90). The funds were withdrawn from other PAARL Bank Accounts in order to complete the full payment for the said condominium unit.  |
| 03 March<br>2022 | BR No. 005<br>s. 2022 | Appointment of<br>PAARL Assistant<br>Treasurer   | Appointment of Ms. Ginalyn M. Santiago as the association's Assistant Treasurer. The association's external auditor, Ms. Marilyn Sardaña-De Paz (VJ Calaguas Consulting, Inc.) advised that an Assistant Treasurer be appointed since it is not a good practice for the Treasurer to dispense cash and record income and expenses at the same time. |
| 07 April<br>2022 | BR No. 006<br>s. 2022 | Certification of Board<br>Resolution (Maxi-<br>Saver Account)                          | Approving the change of signatories of the Maxi Saver account from 2021 BOD to 2022 BOD   |
| 07 April<br>2022 | BR No. 007<br>s. 2022 | Certification of Board<br>Resolution<br>(Rehabilitation Fund)                          | Approving the change of signatories of the Rehabilitation Fund from 2021 BOD to 2022 BOD  |
| 07 April<br>2022 | BR No. 008<br>s. 2022 | Certification of Board<br>Resolution<br>(Membership Fund)                              | Approving the change of signatories of the Membership Fund from 2021 BOD to 2022 BOD  |
| 07 April<br>2022 | BR No. 009<br>s. 2022 | Certification of Board<br>Resolution (Reserve<br>Fund)                                 | Approving the change of signatories of the Reserve Fund from 2021BOD to 2022 BOD  |

| 07 April<br>2022 | BR No. 010<br>s. 2022 | Certification of Board<br>Resolution (BPI<br>Bizlink Account)           | Approving the change of assigned persons to the BPI Bizlink Account from 2021 BOD to 2022 BOD  |
|------------------|-----------------------|---|--|
| 07 April<br>2022 | BR No. 011<br>s. 2022 | Certification of Board<br>Resolution (BDO<br>Online Banking<br>Account) | Approving the change of assigned persons to the Online Banking Account from 2021 BOD to 2022 BOD   |
| 31 May<br>2022   | BR No. 012<br>s. 2022 | Authorized Filer for<br>Securities and<br>Exchange<br>Commission        | Designation of Bernadette M. Garilao, the Corporate Secretary, to represent the corporation and act for it in the submission of reportorial requirements with the SEC through Electronic Filing and Submission Tool (eFAST). |

| 31<br>May<br>2022  | BR<br>No.<br>013<br>s.<br>2022 | Submission Official and<br>Alternate Email<br>Addresses and Mobile<br>Numbers of the<br>Corporation           | Approving the submission of the PAARL's official and alternative email addresses and mobile numbers in compliance with SEC's Memorandum Circular no. 28 requiring corporations to submit official and alternate email addresses and mobile numbers:  • paarlbod@gmail.com- official email address  • bgarilao@ateneo.edu alternative email address (Corporate Secretary's official email address)  • 09064913799- official mobile number (Corporate Secretary's mobile number)  • 09171846208- alternate mobile number (President's mobile number as the Corporate Secretary's cannot maintain two mobile numbers) |
|--------------------|--------------------------------|---|--|
| 02<br>June<br>2022 | BR<br>No.<br>015<br>s.<br>2022 | Acceptance of<br>Resignation of Ms.<br>Kimberly Ann O. Soria<br>and Ms. Olivia R. Aler<br>from 2022 PAARL BOD | Approving the Resignation of Ms. Kimberly Ann O. Soria as Vice President and Ms. Olivia R. Aler as Treasurer.  |
| 09<br>June<br>2022 | BR<br>No.<br>016<br>s.<br>2022 | Election of New 2022<br>PAARL Vice President,<br>Treasurer, and Director<br>at Large                          | Approving the conduct of the election of Dr. Maria Gia G. Gamolo as the new Vice President, Ms. Anna Lorriza B. Sajona as Treasurer and Ms. Geraldine De Leon as new member of the Executive Board to fill the vacancies in the Board.   |

|   | N<br>01<br>s | 3R<br>Io.<br>14<br>s.<br>)22 | Issuance of Cheque for<br>the purchase of<br>furniture, appliances,<br>and fixtures for the<br>Small Office Home<br>Office | Approving the issuance of a cheque in the amount of Php 200,000 for the purpose of purchasing furniture, appliances, and fixtures for the condominium unit. |
|---|--------------|------------------------------|--|---|
| L |              |                              | <b>C</b> inec  |   |

| 15 July<br>2022        | BR<br>No.<br>017<br>s.<br>2022 | Appointment of a Small<br>Office Home Office<br>(SOHO) Management<br>Committee                    | Approving the creation of the SOHO Management Committee that will develop guidelines and policies and oversee the use of the unit since the BOD changes every year.  |
|------------------------|--------------------------------|---|--|
| 24<br>November<br>2022 | BR<br>No.<br>018<br>s.<br>2022 | Contracting the Services<br>of Toribio R. Cayanan<br>Professional Services as<br>External Auditor | Approving to contract the services of Toribio R. Cayanan Professional Services for the ff:  a. Auditing of Financial Statements b. Bookkeeping Services c. Recording in the four books of accounts   |
|                        | BR<br>No.<br>019<br>s.<br>2022 | Utilization of the NCCA<br>Grant  | Approving the utilization of the Php 200,000 NCCA grant to PAARL for the project on the Development of Interactive, Self-Paced, Online Training Modules on RDA for Librarians in the Philippines. The aforementioned fund will be used to pay the Module Writers, Multimedia Developer, and LMS Administrator. |
|                        | BR<br>No.<br>020               | Approval of granting only<br>one recipient for the<br>Lifetime Achievement<br>Award               | Accepting the proposal of the 2022 Awards<br>Committee's to grant only one (1) Lifetime<br>Achievement Award.  |
|                        | BR<br>No.<br>021<br>s.<br>2022 | Approval of granting only<br>one recipient for the<br>Outstanding Librarian<br>Award              | Accepting the proposal of the 2022 Awards Committee's to grant only one (1) Outstanding Librarian Award.   |

| BR<br>No.<br>022<br>s.<br>2022 | Granting of Internet<br>Allowance to the 2022<br>PAARL BOD | Approving the conversion of Transportation Allowance to Internet Allowance and increasing the monthly amount to Php 400.00. This was done in the previous year due to the pandemic, which compelled everyone to conduct meetings and seminars |
|--------------------------------|--|---|
| 2022                           |  | · · · · · · · · · · · · · · · · · · ·   |

## **ACKNOWLEDGEMENTS**

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And lastly, we express our utmost gratitude to our members for their continued support.