

# 5.10 Learning Resources Commission Board Report

Reporting Dates: January 16, 2019- April 15, 2019

Submitted by Claire A. Miller, Commission Chair

## Activities

- Virtual Meeting on January 25
- Virtual Meeting on April 5

## Fundraisers

- Confirmed two sponsors for Virtual Conference and Region IV Conference

## Conferences

- Learning Resources Virtual Conference on March 1 through Blackboard Connect
- Six presentations from both library and student support personnel
- Attendance of 46 attendees.
- All materials including recordings and presentations are posted on the conference page: <https://irsc.libguides.com/virtualconference>
- Still collecting information on participation in Virtual Conference Service Project
- Post-conference survey shows high satisfaction with format, content, and cost of the Virtual Conference.
- Upcoming Region IV partnership will feature three presentations from LRC.

## Executive Board Summary

- Executive board met on January 25 to discuss logistics and planning for spring conferences.
- Executive board met on April 5 to debrief Virtual Conference and confirm plans for Region IV.
- Chair has worked closely with Region IV planning committee for Spring Regional Conference partnership
- Chair and Vice Chair met on April 9 to begin planning for 2019/2020 year with operational plan and working document.
- Chair met with Facilities Commission chair to assist in operational planning process.

## Membership

- 586 as of April 15<sup>th</sup>

## Financial Report

**Starting Balance (6/21/2018): 2836.78**

LRC Matching Funds for Exemplary Practice Awards: +500.00  
Exemplary Practice Award (Bass): -250.00  
Exemplary Practice Award (Teumer): -250.00  
Exemplary Practice Award (Cumberbatch): -166.66  
Exemplary Practice Award (Seguin): -166.66  
Exemplary Practice Award (Rodriguez): -166.66  
Shipping for Commission Book and Exemplary Practice Plaques: -67.04

**Ending Balance (01/18/2019): 2,269.76**