

## 5.10 Learning Resources Commission Board Report

Reporting Dates: Start – October 23, 2019 – January 15, 2020

Submitted by Mercedes Clement, Chair

### Commission Officers

- Chair **Mercedes Clement**
- Vice Chair **Alexis Carlson**
- Secretary/**Treasurer Brett Williams**
- Historian **Lena Phelps**

### Activities

- Met Thursday, Nov. 7<sup>th</sup> at AFC Annual Conference. Voted on officers and confirmed changes to Commission Bylaws:
  - Minor edits to officer titles
  - Adding role of Historian
  - Adding requirement to attend AFC Annual LRC Business Meeting either virtually or in person to qualify as a candidate for commission officer.

### Fundraisers

- 50/50 Raffle by buying tickets at Annual conference with a profit of \$213.00
- Planning is in the works for a spring conference fundraiser

### Conferences

- Annual Conference Exemplary Practice Presentations:
  - Mia Tignor, “IRSC and the Digital Archive: Digitizing Local History”
  - Nora Morales, Leslie Alfonso, and Charles Meehan, “Learning Resources – Making Connections Project”
- Announcement of Exemplary Practice deadlines for 2020
  - All submissions are due on Friday, January 31<sup>st</sup>
  - Virtual Conference will be Friday, February 21, 2020 (time TBA)
  - Spring Conference (partnering with Region III) will be on Friday, April 10, 2020 at DSC (other information will follow)
- Spring Conference presentation proposal open date will be announced in the near future.

Executive Board Summary: Mercedes Clement, Chair; Alexis Carlson Vice Chair/Chair Elect; Brett Williams, Secretary/Treasurer Lena Phelps, Historian and Claire A. Miller immediate past chair.

- LRC Board met by conference call on Wednesday, January 8 to plan Virtual Conference (to be held Friday February 21, 2020), conference service project will be customized to fit the need of individual campuses.

### Membership

- 603 as of January 21, 2020

### Financial Report

**Starting Balance (09/10/2019): 2,832.26**

- LRC 50/50 Raffle at AFC annual conference +213.00

**Ending Balance (01/21/2020): 2,598.46**

