

## 5.10

# Learning Resources Commission Board Report

Reporting Dates: October 24, 2018 – January 15, 2019

Submitted by Claire A. Miller, Chair

### Activities

- Met Wednesday, November 7 at AFC Annual Conference. Voted on officers and confirmed changes to Commission Bylaws.
- Annual Conference Exemplary Practice Presentations: The Human Library™ and Creating a Culture of CARE presented on Thursday, November 8

### Fundraisers

- Planning is in the works for a spring conference fundraiser

### Conferences

- Association of Florida Colleges Annual Conference (Tuesday, November 6 - Friday, November 8)
- Upcoming conference: LRC Virtual Conference on Friday, March 1

**Executive Board Summary:** Claire A. Miller, Chair; Mercedes Clement, Vice Chair/ Chair Elect; and Brett Williams, Secretary/Treasurer/Webmaster.

- LRC Board met by conference call on Wednesday, January 9 to plan Virtual Conference (to be held Friday, March 1), conference service project, partnerships with Region for Spring conference, and Exemplary Practices.
- Reached out to Region IV for potential partnership.

**Membership:** 585 as of January 15, 2019

### Financial Report

**Starting Balance:** 2836.78

**End Balance:** 2836.78

Expenses not yet accounted for:

- Commission matching funds for Exemplary Practice awards: \$500
- Plaques and recognition gifts for Exemplary Practice awards: \$53.75
- Shipping for commission book: \$13.29