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| 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 15th |
| 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** | |