5.10

Learning Resources Commission Board Report

Reporting Dates: April 15, 2019 – September 10, 2019

Submitted by Claire A. Miller, Commission Chair

Activities

- Virtual Commission Meeting and at Region IV conference on April 26 announcing Exemplary Practice winners for 2019.
- Donated Coloring Book Package (estimated value \$72) to AFC Silent Auction.
- Set date of April 10, 2020 and Partnership with Region III for Spring Conference.

Fundraisers

• Region IV Spring Conference Sponsorships: EBSCO and Wolters Kluwer (75% of sponsorship fees: \$562.50)

Conferences

- Partnered with Region IV Spring Conference on April 26, 2019.
- Sponsored three presentations at Region IV Spring Conference: Breanna Perry presented
 "Pizza & A Major: Internships", Claire A. Miller presented "Student Programming with Pop
 Culture", and Dr. David Sullivan presented "T.I.P.P.ing the SCALE with Student
 Engagement Activities-- Teaching Time-Management, Intellectual Openness, Problem
 Solving, and Persistence"
- Submitted business meeting, session, and presenter information to AFC office for Annual Conference

Executive Board Summary

- Updated commission website with Chair welcome, board minutes, and most recent bylaws
- Continued succession planning process.
- Chair attended May 13 AFC Board of Directors meeting.
- Vice Chair attended conference call on June 20 for commissions.

Membership

• 581 (as of September 10, 2019)

Financial Report

Starting Balance (01/18/2019): 2,269.76

Sponsorship fees from Region IV Spring Conference +562.50

Ending Balance (09/10/2019): 2,832.26