**Report to the Board**

Association of Florida Colleges

Learning Resources Commission

Report to the Board of Directors

January 29, 2015

The Learning Resources Commission awarded an exemplary practice award during convention and also held its annual business meeting. During that meeting, the 2015 slate of officers was elected:

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| --- | --- | --- | --- |
| Chair | Isabel Hernandezihernand@mdc.edu | Miami Dade College627 SW 27th AvenueMiami, FL 33135 | PH: 305-237-6151 |
| Vice-Chair | Kendra Auberrykauberry@irsc.edu | Indian River State College500 NW California Blvd.Port St. Lucie, FL 34986 | PH: 772-336-6268 |
| Secretary/Treasurer | Lena Phelpsphelpsl@southflorida.edu | South Florida State College600 West College AvenueAvon Park, FL 33825 | PH: 863-784-7303 |
| Webmaster | Grenkan Bajramoski Fletchergbajramoski@valenciacollege.edu | Valencia College850 W. MOrse Blvd.Winter Park, FL 32789 | PH: 407-766-0270 |

The bylaws were reviewed and changes were made.    The new Bylaws was approved by those members present attending the business meeting as required and a copy of the revised Bylaws was sent to the membership.

Commission goals and objectives were presented and approved as submitted.

The LRC plans to participate in the Joint Commissions Conference, May 14-15, 2015, location: TBD

A call for presenters will be made once dates and location have been confirmed.

The exemplary practices competition will begin during joint commission.

LR Commission Executive committee meeting schedule.

**=>Proposed**: The first Tuesday of every month, 2:00 – 3:00 p.m.

 LR Commission members attending the AFC Leadership conference.

1. Isabel C. Hernandez
2. Lena Phelps

**AFC Joint Commission Spring Conference Planning**

AFC Joint Commission Spring Conference will be held May 14 – 15, 2015, location TBD

* Professional development sessions:
* Exemplary practice competition
* Concurrent sessions
* Sponsors

We will be sending a request for proposals once we know the location. We will be looking into providing stipends based on a criteria TBD in order to offer members the opportunity to travel to meetings. The development of the criteria and application will be discussed in our February planning meeting.

We will be starting the planning for the exemplary practice competition early this year so we can invite competitors the opportunity to present during joint commission. Winners will be presented during the fall annual conference.