

5.10 Learning Resources Commission Board Report

Reporting Dates: January 20 - March 22, 2018



Submitted by Claire A. Miller, Chair millerc@southflorida.edu

Activities:

- Virtual meeting on January 16, 2018. Announced Call for Exemplary Practices and conference dates, discussed role of commission, and the possibilities of offering more professional development opportunities.
- LRC Virtual Conference Service Project collected 146 pairs of socks distributed to five charitable organizations across the state.

Fundraisers:

• Successfully solicited two sponsors (Thanks to Wolters Kluwer and EBSCO!) for Virtual Conference and Region IV Conference Sponsorship.

Conferences:

- Successfully held 2018 Virtual Conference on March 1, 2018.
- 68 people registered and estimated attendance was approximately 55 participants.
- A (short) LRC meeting was held about updates to conference dates, a call for judges, and thanking sponsors.
- Four Exemplary Practice nominees presented as well as Michele Dames on behalf of Equity, Diversity, and Inclusion Commission on OER from an EDI perspective. (Thanks Michele!)
- Region IV, LRC, and IEPPD Conference will be on Friday, April 27.

Executive Board Summary:

- Beryl White-Bing from St. Johns River State College serves as Vice chair.
- Brett Williams from Indian River State College serves as our Secretary and Webmaster
- LRC Officers met on January 10, 2018 for conference and exemplary practice submission process planning.
- Claire A. Miller, Chair and Beryl White-Bing, Vice-Chair, attended the AFC Leadership Conference February 1-2, 2018.
- Claire A. Miller, Chair met with Region IV planning committee on March 20, 2018 to confirm details and assist in preparations.

Membership: 587

Financial Report: No expenses or fundraising (funds from sponsors not yet available)

Starting Balance: \$1,899.28 End Balance: \$1,899.28