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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
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| Fundraisers* Confirmed two sponsors for Virtual Conference and Region IV Conference
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| 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.
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| 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.
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| Membership* 586 as of April 15th
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| Financial Report

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| **Starting Balance (6/21/2018): 2836.78**LRC Matching Funds for Exemplary Practice Awards: +500.00Exemplary Practice Award (Bass):-250.00Exemplary Practice Award (Teumer): -250.00Exemplary Practice Award (Cumberbatch): -166.66Exemplary Practice Award (Seguin): -166.66Exemplary Practice Award ( Rodriguez): -166.66Shipping for Commission Book and Exemplary Practice Plaques: -67.04 |
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| **Ending Balance (01/18/2019): 2,269.76** |

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