

LRC Officers Meeting January 8, 2020

Attendance: Mercedes Clement (Chair), Alexis Carlson (Vice Chair), Lena Phelps (Historian), and Brett Williams (Secretary)

Meeting was called to order at 2:00

LRC Virtual Conference

The date for the Virtual Conference is February 21, 2020. We do not have a start time as we do not know how many exemplary practice proposals we will receive. We are going to plan for 20 minute presentations for each proposal.

The call for proposals has been sent to LRC members. The deadline to submit an exemplary practice proposal is January 32, 2020.

Ideas for a service project were discussed. We decided to continue the collection of items for each college's or local food pantries. Each submission for the service project will need to be photographed and the photograph and brief description of the donated items should be sent to Alexis and Lena by March 31.

In the past the Chair sent out door prizes for conference attendees. Mercedes agreed to continue the door prize and Alexis agreed to coordinate the drawing for each door prize.

Alexis will coordinate judges for the exemplary practice awards. A week should be sufficient time for each judge to score presentations.

We will not have sponsors for the Virtual Conference this year.

Social Media

Alexis is willing to update the LRC Facebook page. She will need admin access to upload to the page.

Region 3 Spring Conference

Lena will speak with Wolter Kluwer and EBSCO representatives about sponsoring the Region 3 conference this year.

The conference will be Friday, April 10.

A 50/50 raffle was discussed as an additional fundraising idea for the Spring Conference.

LRC Virtual Meetings

The next virtual meeting for the LRC is scheduled for March 4, at 2:00pm. We will announce the LRC Exemplary Practice Award winners and promote the Region 3 Spring Conference.

AFC Board Meeting

The AFC Legislative Meeting is January 30-31. Mercedes is planning on attending the meeting. The Commission Report is due to the Board of Directors on January 29.

There will also be Board Meetings in July, September, and November (before the AFC Annual Conference).

The meeting was adjourned at 2:50.

Submitted by Brett Williams, Secretary