



Learning Resources Commission

Business Meeting

May 14, 2015

Minutes

Began at 4 p.m.

In attendance: Joyce Smith (SJRS)
Isabel C. Hernandez (MDC)
Lena Phelps (SFSC)

1. Merger with Technology Commission
 - a. Survey membership to see how they feel about the merger.
 - i. Survey monkey Deadline: September, 2015
2. Slate of Officers for 2015
 - a. Ask for volunteers to serve on the nominating committee by June, 2015. A slate of nominees will be available for the November, 2015.
3. Judges for Exemplary Practice
 - a. Send a request for volunteers to serve as judges this month. Submit names by August.
4. Travel Stipend Request
 - a. Develop a form for travel request
 - b. Develop criteria
 - c. Establish Ad Hoc committee by July 15th, 2015.
5. Commission Awards
 - a. Due date October 22nd, 2015.
6. Pending items
 - a. Post March Executive meeting
 - b. Post Board Report for May 13th
7. Establish an LR Commission representative for each of the Regions.
 - a. Send an email with detailed explanation by August, 2015.

Adjourned at 4:20 p.m.