



Learning Resources Commission

Executive Committee Phone Conference

June 17, 2015

Minutes

Began at 10:50 a.m.

In attendance: Isabel Hernandez, Chair (MDC)
Kendra Auberry, Vice Chair (IRSC)
Lena Phelps, Secretary/Treasurer (SFSC)
Grenka Bajramoski Fletcher, Webmaster (VC)

1. Exemplary Practice Awards

Isabel charged Michelle Monteleon to chair the judging and Michelle has begun the process. It was suggested that Michelle include the executive committee on emails because Isabel may not be available the rest of the summer—she is off starting next week through mid-August and will check emails intermittently.

2. Travel Stipend application and information to members

Isabel wants this ready by September and several priorities need to be presenting at the conference or a first-time attendee. We decided on at least 2 stipends for \$500 each. Sounded like Kendra will take lead on this with input from others.

3. LR Commission merger

There were mixed feelings about merging with Technology Commission. Lena wanted to re-address it as it has come up in the past but not with most of the current membership. Isabel thought a survey may be done; however, Kendra voiced that each commission has distinctive issues. It was decided to “let it go” for now. Lena had no problem with this.

4. Other

Kendra had a question about nominations for board members since she has been charged to put together a nominating committee. Can we do an electronic vote? The bylaws do not address voting of officers except to say it is done at the business meeting held in

conjunction with the annual conference (Article IV, Section 1 A). The only other reference to voting is with bylaws amendments, which can be done at the annual meeting by two thirds of the members present. We may want to look over the bylaws again and make some additions.

Isabel asked about a Facebook page and a Twitter account for the commission book. Grenka volunteered to put together a Facebook page; Lena said that Dan Hood created a Twitter account when he was chair. Kendra will touch base with him. The book is due October 22nd to Lena.

Adjourned at 11:15 a.m.