



Learning Resources Commission

Business Meeting

Buena Vista Palace, Lake Buena Vista

November 11, 2015

Minutes

- Kendra Auberry called the meeting to order at 1:04 p.m.

In attendance: Kendra Auberry (IRSC), Pat Profeta (IRSC), Trina McCowan (FSCJ), Sarah Dockray (VC), Alexis Carlson (IRSC), Lena Phelps (SFSC), Christine Boatright (FGC), Joyce Smith (SJRSC), Jennifer Gardner-Snell (PHSC), Halimeh Shatara (PBSC)

- Kendra gave an overview of the past year's events.
- Elections – 60 electronic votes were cast. Results:

Chair-Elect – Mary Ward (FSWSC)
 Secretary/Treasurer – Joan Moore (SFC)
 Webmaster – Lena Phelps (SFSC)

- Treasurer's Report – Since the last business meeting in May:

Starting balance				\$5,229.11
<u>Expenses</u>				
5/27/2015	Meredith Franks	speaker fee	(500.00)	
10/30/2015	Isabel Hernandez	LRC plaques	(98.33)	
11/5/2015	AFC Foundation	Burst the Balloon Donation	(1,000.00)	
				(\$1,598.33)
<u>Deposits</u>				
6/30/2015	AFC Transfer	Joint Commission Funds	93.50	
				93.50
Ending balance (as of 11/5/2015)				\$3,724.28

There will be another \$500 deducted for the two Exemplary Practice Awards.

- Kendra shared upcoming goals for the commission:
 - To encourage members to participate in AFC LRC activities including the annual conference, LRC Spring Virtual Conference, and other virtual planning meetings
 - To increase the budget of the commission so that more projects can be funded by encouraging fundraising on a state-wide level, continuing to award two exemplary practice awards, providing funding for members to travel to LRC activities and the

annual conference, and providing donations to a project that supports children or libraries.

- To increase membership in the commission.
- To win Commission of the Year
- To connect with members more fully using the website and available social media.
- Other topics Kendra covered include:
 - With ALA and FLA in Orlando this year, travel will be difficult so our spring conference will be virtual.
 - Spring Conference
 - Virtual
 - Need a theme – set up a committee using a survey
 - Offer certification? – CEUs, badging, certificate
 - Possible topics – technology, OER, secession planning, active learning strategies, flipped classroom, campus safety, emotional labor
 - Possibly ask other commissions for sessions, especially Technology

Adjourned at 1:50 p.m.